



TOWN BOARD MEETING
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
REGULAR MEETING 2017-20
Monday, November 6, 2017
6:00 p.m.

Light Supper for the Board (5:30 p.m.)

A. CALL TO ORDER

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Public Comment:**

The purpose of the Public Comment is for members of the public to speak to the Town Board on any subject not scheduled on the Agenda. To accomplish scheduled agenda items, comments should be limited to a three-minute time-period. The Town Board shall make no decision or action on comments, except to schedule the matter for decision later. Those addressing the Town Board are requested to state their name and address.

5. **Consent Agenda**

All matter listed under the Consent Agenda are considered routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items unless deemed necessary. If deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a. Minutes – October 16, 2017 Regular Meeting (pg. 3)

B. WORK SESSION

1. **County Referrals**

C. REGULAR MEETING

1. **Scotch Pine Retail Liquor License Renewal** (pg.7)

- Action

2. **Sign Code** (pg.9)

- Action
- Ordinance 2017-22 an ordinance to amend the Land Use Code for the Town of Severance, Colorado

3. **Set Public Hearing for the 2018 Budget**

- Action

4. **North Sewer Line Extension Resolution** (pg. 33)

- Action
- Resolution 2017-34R a resolution approving an Intergovernmental Agreement between and among the Town of Windsor, Town of Severance and Northlake Metropolitan Districts for initial funding of the north sewer line extension

5. **Street Construction**

6. **Hunting Permit** (pg.38)

- Action

D. STAFF REPORTS

Board approval may be sought for administrative actions in association with staff reports.

- **Town Administrator**
 - Water Report (pg. 46)
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Miscellaneous Reports (pg.47)
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN