



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

AGENDA
REGULAR MEETING 2018-01
Monday, January 15, 2018
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 – 2017-21 December 4, 2017 Regular Meeting
- b. Accounts Payable – December 2017
- c. Financials – November 2017 & December 2017 Draft

B. WORK SESSION

1. **Land Use Code – Oil and Gas**

2. **Tree Board Applications**

C. REGULAR MEETING

1. **Resolution 2018-01R** – a resolution of the Town of Severance adopting a schedule of regular and work session meetings for the Board of Trustees and designating the posting places for the notice of meetings
 - Action

2. **Resolution 2018-02R** – a Resolution of the Town of Severance authorizing the Town Clerk to appoint election judges for the 2018 Regular Municipal Election to be held on April 3, 2018 and establishing the rate of pay for such judges
 - Action
3. **Tree Ordinance 2018-01** – An Ordinance Establishing a Tree Board and Standards for the Town of Severance, Colorado
 - Action

D. STAFF REPORTS

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

- **Town Administrator**
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Eaton After Prom Committee Donation Request
 - Miscellaneous Reports
- **Mayor**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**

E. ADJOURN