



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

AGENDA
REGULAR MEETING 2018-09
Monday, May 21, 2018 at 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 – 2018-07 April 30, 2018 Joint Work Session with School Board (pg.3)
- b. Minutes – 2018-09 May 7, 2018 (pg.4)
- c. April Financials (pg.14)

B. REGULAR MEETING

1. **Liquor License Renewal – Bruce’s Bar** (pg.47)

- Action

2. **Hunters Crossing Annexation** (pg.48)

- Public Hearing – Continued from October 2, 2017
- Action

3. **Clearview Library USDA Loan Application**

- Action

4. **Park Updates** (pg.127)

- Action

C. STAFF REPORTS

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

- **Town Administrator**
 - Board Training and Retreat
 - Town Facilities Tour
 - Sewer Update
 - Miscellaneous Reports
- **Assistant Town Administrator**
 - Miscellaneous Reports
- **Town Attorney**
- **Town Planner**
- **Town Engineer**
- **Mayor**

D. ADJOURN