



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

AGENDA
REGULAR MEETING 2018-12
Monday, July 16, 2018 at 6:00 p.m.

Community Meet and Greet for Police Chief Candidates from 4:00 p.m. to 6:00 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 – 2018-11 June 18, 2018

b. Financial Reports – June 2018

B. REGULAR MEETING

1. Chief of Police Citizen Input & Town Board Interviews

2. Liquor License Transfer of Ownership – Severance Hideaway

- Action

3. Hidden Valley Metro District Intergovernmental Agreement

- Action

4. Procurement Policy

- Resolution 2018-12R

5. Severance Shores SIA Amendment

- Action

6. Severance-Windsor Hwy. 257/WCR 74 Sewer Project
 - Action
7. Allowing Animals in Town Parks
 - Ordinance 2018-13
8. Executive Session for Personnel Matters

C. STAFF REPORTS

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

- **Town Administrator**
 - Administrator's Report
 - Miscellaneous Items
- **Town Attorney**
- **Town Planner**
- **Town Engineer**
- **Mayor**

D. ADJOURN