



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

AGENDA
REGULAR MEETING 2018-13
Monday, August 6, 2018 at 6:00 p.m.

5:30 p.m. Light supper for the Board

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 – 2018-12 July 16, 2018 (pg. 3)
- b. Minutes – 2018-13 July 23, 2018 (pg. 9)
- c. Payables – June 2018 (pg. 11)

B. REGULAR MEETING

1. Audit Presentation (pg. 19)

- **Action**

2. Dalton Run Extension (pg. 82)

- **Action**

3. Hunters Crossing Annexation Agreement (pg. 91)

- **Action**

4. Saddler Southern Preliminary Plat (pg. 99)
 - **Action**
5. Severance South Annex Resolution (pg. 165)
 - **Action**
 - **Resolution 2018-13R**- A resolution finding petition for annexation submitted by Severance South to be in substantial compliance with Colorado revised statues 31-12-107 and setting a hearing pursuant to Colorado Revised Statute 31-12-108
6. Severance Days Special Event Liquor License (pg. 184)
 - **Action**
7. Bruce's Nut Run Special Event Permit (pg. 189)
 - **Action**

C. STAFF REPORTS

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

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

- D. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS Section 24-6-402(4)(b);**

E. ADJOURN