



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

AGENDA
REGULAR MEETING 2018-16
Monday, October 1, 2018 at 6:00 p.m.

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

1 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 – 2018-15 September 17, 2018 (pg. 3)

2 WORK SESSION

- Choice Organics

3 REGULAR MEETING

1. Amendment 74 Ordinance

- **RESOLUTION NO. 2018-15R-** A resolution opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit state and local government services at high costs to taxpayers.
- **Action**

2. Concrete/Flatwork Procedures

- **Action**

3. 74 Xpress Water Contract

- **Action**

4. 2019 CIRSA Property/Casualty and Workers' Compensation Renewal Quotes

- **Action**

5. Tree Board Standards

- **ORDINANCE NO. 2018-16**- An Ordinance to amend the land use code for the Town of Severance, Colorado.
- **Action**

6. WCR 74 Corridor IGA

- **Action**

7. Severance South Preliminary Plat

- **Action**

4 **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**

5 **EXECUTIVE SESSION** for a discussion of a personnel matter under C.R.S. Section 24-6-402(2)f) and not involving: any specific employees - who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

6 **ADJOURN**