



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

AGENDA
REGULAR MEETING 2019-02
February 5, 2019
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. 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.

4. Agenda Review: Town Administrator

5. Consent Calendar

The Consent Calendar is intended to allow the Town Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by Town Board with one vote. The Consent Calendar consists of: Ordinances that are routine; Resolutions that are routine; Items of no perceived controversy; Routine administrative actions.

- Minutes - 2019-01 1.22.19 (pg. 3)
- December 2018 Financials (pg. 8)
- December 2018 Payables (pg. 40)

6. Approval of Agenda

2 REGULAR MEETING

1. Presentation by Chief John Minor of the Silverthorne Police Department

2. SRC Site Plan (pg. 50)

- Action

3. Amendment to the Land use Code for Oil and Gas. Ordinance 2019-02 (pg. 134)

- Public Hearing
- Ordinance No. 2019-02
- Action

4. Resolution 2019-03R: Resolution allowing temporary remote participation by Board (pg. 148) Members

- Resolution 2019-03R
- Action

5. Regional Treatment Plant IGA for the Purchase of Real Property (pg. 151)

- Action

3 STAFF REPORTS

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

- **Town Administrator**
- **Town Attorney**
- **Town Planner**
- **Town Engineer**
- **Mayor**

4 ADJOURN