



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

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**MINUTES**  
**REGULAR MEETING 2019-05**  
**March 26, 2019**  
**6:00 p.m.**

**Present:**

**Mayor:**

Don McLeod

**Trustees:**

Bruce Florquist  
Dennis "Zeke" Kane  
Frank Baszler  
Michelle Duda  
Tad Stout

**Absent:**

None

**Staff:**

Nicholas Wharton, Town Administrator  
Michael Jenner, Town Clerk  
Mitchell Nelson, Town Planner  
Matt Gould, Town Attorney  
Chris Messersmith, Town Engineer

**Audience:** Ann Kling, Kendra Adams, Gary Martin, Mark Randolph.

**1 CALL TO ORDER**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment:**

-Ann Kling and Kendra Adams brought up both the Kilted Man musical and the May 4<sup>th</sup> Chili Cookoff..

*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**

- There were no changes to the agenda.

**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 March 5, 2019
- February 2019 Payables
- February 2019 Financials
- Ordinance 2019-06

**MOTION WAS MADE BY TRUSTEE FLORQUIST** second by Trustee Kane to approve the consent calendar. All Board members present voting **YES**,

**MOTION PASSED**

**6. Approval of Agenda**

**MOTION WAS MADE BY TRUSTEE DUDA** second by Trustee Baszler to approve the agenda with item number five being removed. All Board members present voting **YES**,

**MOTION PASSED**

**1. Hidden Valley Five Final Plat**

- Jeff Mark presented on behalf of the Landmark Group and explained the layout for Hidden Valley Five.
- Trustee Duda and Baszler had questions in regards to the parks in the region.
- Town Planner Mitch Nelson explained that the park land was designed into the entire project instead of each phase.
- **Public Hearing**
- **Action**

**MOTION WAS MADE BY TRUSTEE Baszler** second by Trustee Stout to approve Hidden Valley V Final Plat with planning, engineering and administrative recommendations. All Board members present voting **YES**,

**MOTION PASSED**

**2. Agreement to Establish Procedures for the Dedication of Raw Water**

- Stan Everitt of Devco developers explained how a procedure to bring in half of all water shares with developments and allowing the developers to pay cash in lieu later in development would benefit both the Town and the Developer.
- **Action**

**MOTION WAS MADE BY TRUSTEE STOUT** second by Trustee Duda to approve the procedure for the dedication of raw water. All Board members present voting **YES**,

**MOTION PASSED**

**3. Golden Eagle Acres IGA Amendment.**

- Town Planner Mitch Nelson explained this was discussed in the SRC Site Plan and in the past work session.
- **Action**

**MOTION WAS MADE BY TRUSTEE FLORQUIST** second by Trustee Kane to approve the North Weld Water Agreement. All Board Members present voting **YES**,

**MOTION PASSED**

**4. 1<sup>st</sup> Amendment to IGA (Roadway Improvements Cost Recovery)**

- Town Administrator Nicholas Wharton explained this is simply a one year extension on an existing deal in which sales tax will take effect in 2020 and was also covered in the last work session.
- **Action**

**MOTION WAS MADE BY TRUSTEE DUDA** second by Trustee Stout to pass the First Amendment to the IGA for Roadway Improvements Cost Recovery. All Board members present voting **YES**,

**MOTION PASSED**

**3 STAFF REPORTS**

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

• **Town Administrator**

-Town Administrator Nick Wharton asked the Board to allow protective glass to be installed in the main lobby of Town Hall after increased traffic has occurred due to the location of the police department.

**MOTION WAS MADE BY TRUSTEE DUDA** second by Trustee Stout to approve the installation of the glass. All Board members present voting **YES**,

**MOTION PASSED**

- Mr. Wharton asked the Board to appropriate funds to the hiring of an additional offer due to an increase in calls this year.

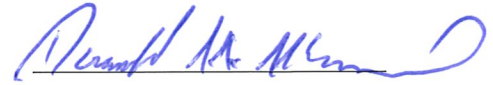
**MOTION WAS MADE BY TRUSTEE STOUT** second by Trustee Duda to approve the new officers. All Board members present voting **YES**,

**MOTION PASSED**

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


**4 ADJOURN – 8:34 PM**

TOWN OF SEVERANCE



Donald M. McLeod, Mayor

ATTEST:

  
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Michael Jenner, Town Clerk