



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

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**AGENDA**  
**REGULAR MEETING 2019-10**  
**June 4, 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.*

1. Minutes- May 7, 2019 (pg. )

**6. Approval of Agenda**

## 2 REGULAR MEETING

1. **Resolution 2019-09R: A Resolution establishing the Town of Severance Fine Schedule (pg. )**
  - Resolution 2019-09R
  - Action
2. **Intergovernmental Agreement for the School Resource Officer Program (pg. )**
  - Action
3. **Resolution 2019-10R Street Names (pg. )**
  - Resolution 2019-10R: A resolution to approve the Severance Shores Street Names.
  - Action
4. **2019 Spring Community Open House Report (pg. )**
  - 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 EXECUTIVE SESSION

- *For 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;*

## 5 ADJOURN