



TOWN COUNCIL MEETING
Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
TOWN COUNCIL MEETING
Tuesday, August 22, 2023, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Agenda Review by Town Manager**
- 4. Consent Calendar**

The Consent Calendar is intended to allow the Town Council to spend time and energy on the important items and not routine actions. A Council Member may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately as a regular agenda item. Items remaining on the Consent Calendar will be approved by Town Council with one vote.

- a. Pg 4 - 8.08.23 Minutes**
- b. Pg 8 - Resolution 2023-32R: A Resolution of the Town council of the Town of Severance, Colorado, providing of additional Appropriations in Fiscal Year 2023 for Unanticipated Revenues and Expenditures and to Modify Fund Balances pertaining to same - Wastewater Plan Investment**
- c. Pg 11 - Resolution 2023-33R: A Resolution of the Town Council of the Town of Severance, Colorado , providing of additional Appropriations in Fiscal Year 2023 for Unanticipated Revenues and Expenditures and to Modify Fund Balances pertaining to same- Water Share Purchase**
- d. Pg 13 - July 2023 Payables Report**
- e. Pg 18 - July 2023 Interim Financial Statements**

5. Approval of Agenda

6. Public Comment

The purpose of the Public Comment is for members of the public to speak to the Town Council on any subject not scheduled on the agenda. To accomplish scheduled agenda items, comments should be limited to three minutes for those attending in person or an appropriate

time as deemed by the Mayor. The Town Council is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Town Council, please state your name and address and sign-in.

7. Council Member Comments

8. Pg - 67 Reports

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

- a. Town Attorney
- b. Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

B. TOWN COUNCIL

1. Pg 86 - Citizens Advisory Board Interviews and Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 131 - Tree Board Alternate Interview and Appoinment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 136 - Home Based Business - 433 3rd St

- Legislative
- Staff Presentation: Bill Cornelius, Community Development Director

4. Pg 150 - Town Council Liaison Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

5. Pg 151 - Resolution 2023-34R: A Resolution of the Town Council of the Town of Severance, Colorado, providing of additional Appropriations in Fiscal Year 2023 for Unanticipated Expenditures and to modify Fund Balances pertaining to the same-ERP Software

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

6. Pg 157 - Resolution 2023-35R: A Resolution of the Town Council of the Town of Severance, Colorado, Providing of Additional Appropriations and Deappropriations in Fiscal Year 2023 for Unanticipated Revenues and Expenditures and Changes to Modify Fund Balances Pertaining to Income - Capital Projects

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

C. COUNCIL MEMBER PETITIONS

Council Members may ask for items to be added to future agendas.

D. ADJOURN

Town Council MEETING

Tuesday, August 22, 2023, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yI0LAxhfwNuw

The Town of Severance does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. For disabled persons needing reasonable accommodation to attend or participate in a town service, program, public meeting, or activity, call 970-686-1218 at least 72 hours in advance. Disabled access is available from the front entrance of the Town Hall.