



TREE BOARD REGULAR MEETING
Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

REGULAR MEETING MINUTES

Monday, May 22, 2023, at 6:00 PM

Present:

Chair:

Rodney Simpson

Vice-Chair:

Georgia Perry

Board:

Mike Thompson

Erik Peter

Absent: Savannah Waggoner

Audience: NONE

Staff:

Nicholas Wharton, Town Manager

Brayden Pedersen, Management Analyst

Brad Davison, Parks Supervisor

Leah Vanarsdall, Town Clerk

A. CALL TO ORDER

The Goal of Work Sessions are to have the Town Council receive information on topics of Town business from the Town Manager, Town Attorney and Town Staff in order to exchange ideas and opinions regarding these topics.

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 Tree Board 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 Chair. The Tree Board 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 Tree Board must state their name and address for the record and sign-in.

NONE

4. Consent Agenda

The Consent Calendar is intended to allow the Tree Board to spend time and energy on the important items and not routine actions. A Tree Board 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 Tree Board with one vote.

MOTION WAS MADE BY Board Member Peter , seconded by Vice-Chair Perry to Approve the Consent Agenda. All Board Members present voting Yes,

MOTION PASSED

a. 2.27.23 Minutes

5. Approval of Agenda

MOTION WAS MADE BY Board Member Peter, seconded by Board Member Thompson to Approve the Agenda. All Board Members present voting Yes,

MOTION PASSED

B. REGULAR MEETING

1. Sunset Ridge Request

- Legislative
- Staff Presentation: Brayden Pedersen, Management Analyst

NO ACTION TAKEN

2. Northgate Lake Preliminary Plat Landscape Plans

- Legislative
- Staff Presentation: Brayden Pedersen, Management Analyst

NO ACTION TAKEN

3. 2023 Tree Board Work Plan Update

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
DISCUSSION presented by Brad Davison, Public Works

C. COMMUNICATIONS

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

1. Town Staff

2. Board Members

D. ADJOURN

6:48