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

AGENDA
TOWN COUNCIL MEETING
Tuesday, November 14, 2023, at 6:00 PM

A. PRIOR TO MEETING

1. **Officer Swearing In Ceremony - Cody Boegeman**
2. **Veterans Appreciation Night**

B. 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 3 - 10.24.23 Minutes**

   b. **Pg 7 - Resolution 2023-43R: A Resolution of the Town Council of the Town of Severance, Colorado, Ratifying the Appointment of Cole Gerstner to the Board of Trustees of the Clearview Library District**

   c. **Pg 10 - Resolution 2023-44R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving and Adopting Severance Housing Assessment**

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. **Reports**

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

   a. Town Attorney
   b. Pg 87 - Town Staff
   c. Town Management
   d. Council Members Liaisons
   e. Mayor

C. TOWN COUNCIL

1. **Pg 97 - 2024 Proposed Water/Wastewater/Stormwater Fees**
   - Discussion
   - Staff Presentation: Nancy Mueller, Finance Director

2. **Pg 107 - 2024 Proposed Street Maintenance Fee**
   - Discussion
   - Staff Presentation: Nancy Mueller, Finance Director

3. **Pg 115 - 2024 Proposed Fee Schedule**
   - Discussion
   - Staff Presentation: Nicholas Wharton, Town Manager

4. **Pg 122 - 2024 Proposed Operations Budget**
   - Discussion
   - Staff Presentation: Nancy Mueller, Finance Director

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING
Tuesday, November 14, 2023, 6:00 PM (MDT)

Registration URL
https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA

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.