



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

MEETING MINUTES

Wednesday, October 4, 2023, at 6:00 PM

Present:

Chair:

Vice-Chair:

Board Members:

Tad Borrett, Ashley Jacobson, Colin
McManus, Marissa Riopelle, Richard
Vandenberg, Josh Green & Karen Hessler

Absent:

Ashley Jacobson

Audience: None

Staff:

Lindsay Radcliff-Coombes, Deputy Town Manager
Leah Vanarsdall, Town Clerk
Kayli Adams, Event Coordinator

A. CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

B. REGULAR MEETING

1. 9.06.23 Minutes

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY CAB Member Green, seconded by CAB Member Borrett to

approve the 9.06.23 Minutes . All Members present voting Yes,

MOTION PASSED

2. Chair and Vice-Chair Selection

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY CAB Member McManus, seconded by CAB Member Borrett to nominate Josh Green as Chair. All Members present voting Yes,

MOTION PASSED

MOTION WAS MADE BY CAB Member Vandenberg, seconded by CAB Member Borrett to nominate Colin McManus as Vice-Chair. All Members present voting Yes,

MOTION PASSED

3. Ordinance 2023-12: An Ordinance of the Town Council of the Town of Severance, Colorado, Setting Compensation and Authorizing Participation in Benefits for the Mayor and Town Council

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY CAB Member Green, seconded by CAB Member Vandenberg to recommend Ordinance 2023-12: An Ordinance of the Town Council of the Town of Severance, Colorado, Setting Compensation and Authorizing Participation in Benefits for the Mayor and Town Council to be forwarded to Town council with the following amendments: \$200.00 per Councilor per meeting and \$600.00 per month for the Mayor. Council to be paid \$200.00 for Council Retreat once a year. All Members present voting Yes,

MOTION PASSED

MOTION WAS MADE BY CAB Member Green, seconded by CAB Member Vandenberg to recommend Ordinance 2023-12: An Ordinance of the Town Council of the Town of Severance, Colorado, Setting Compensation and Authorizing Participation in Benefits for the Mayor and Town Council to be forwarded to Town Council to authorize participation in Town Benefits at Council's expense. All Members present voting Yes,

MOTION PASSED

4. Quarterly Printed Communications

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY CAB Member Hessler, seconded by CAB Member Borrett to table Quarterly Printed Communications Agenda Item until the November 1, 2023 Meeting. All Members present voting Yes,

MOTION PASSED

C. COMMUNICATIONS

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

1. Town Management
2. Committee Members

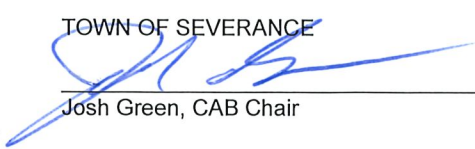
D. ADJOURN

6:57 pm





TOWN OF SEVERANCE


Josh Green, CAB Chair

ATTEST:


Leah Vanarsdall, Town Clerk

