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

AGENDA
TREE BOARD REGULAR MEETING
Monday, April 22, 2024, at 6:00 PM

A. 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 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.
4. **Minutes**
   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.

B. REGULAR MEETING

1. **Arbor Day Coloring Contest**
   - Discussion
   - Staff Presentation: Kayli Adams

C. COMMUNICATIONS

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

1. Town Staff
2. Board Members

D. ADJOURN

Tree Board MEETING
Monday, April 22, 2024, 6:00 PM (MDT)

Registration URL
https://us02web.zoom.us/webinar/register/WN_c-Svkm6iTN2JoOhczP0uKg

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.

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

REGULAR MEETING MINUTES

Monday, March 25, 2024, at 6:00 PM

Present:

Chair:	Rodney Simpson
Vice-Chair:	Georgia Perry
Board:	Erik Peter Mike Thompson William Tatum "alt"

Absent:

Audience:
None

Staff:
Shani Porter, Town Planner
Leah Vanarsdall, Town Clerk
Sarah Jacobsen, Deputy 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

Member Tatum arrived at 6:02 p.m.

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 Calendar - 1.22.24 Minutes

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 Member Peter , seconded by Member Tatum to Approve the **Consent Calendar** - 1.22.24 Minutes . All Board Members present voting Yes

MOTION PASSED

B. REGULAR MEETING

1. Arbor Day Proclamation

MOTION WAS MADE BY Member Thompson, seconded by Member Peter to the recommend the Arbor Day Proclamation to Town Council. All Members present voting Yes

MOTION PASSED

2. Arbor Day Event Presentation

- Discussion
- Staff Presentation: Shani Porter, Town Planner

C. COMMUNICATIONS

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

1. Town Management

2. Board Members

D. ADJOURN

6:32 P.M.

TOWN OF SEVERANCE

_____

Rod Simpson, Tree Board President

ATTEST:

_____

Sarah Jacobsen, Deputy Town Clerk

AGENDA ITEM SUMMARY

AGENDA ITEM	SUBMITTED BY	PRESENTED BY
Arbor Day Coloring Contest	Kayli Adams	Kayli Adams, Events and Communications Coordinator

ACTION REQUESTED

Range View Elementary School was asked to participate in a coloring contest for the 2024 Arbor Day town event. Contestants were asked to submit their creations by April 17, 2024 and the Tree Board will review and select the top three submittals.	**Presentation** **Action Requested**

BRIEF SUMMARY

Range View Elementary School students have been asked to participate in a coloring contest for the 2024 Arbor Day town event. Contestants have submitted their creations for the Tree Board to select the top three submittals. The winners will be invited to take part in the Arbor Day tree planting ceremony at 8:30 a.m. on April 26, 2024, at Range View Elementary. The tree has been donated by Eaton Grove.

PUBLIC SUPPORT/CONCERN

None at this time.

ANALYSIS AND RECOMMENDATION

Management & Staff asks that the Tree Board review and select a first, second and third place winners.

MATERIALS SUBMITTED

The following materials were submitted and included in this packet:
None