



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