



CITIZEN ADVISORY BOARD MEETING
Zoom Webinar and/or Clearview Library
5 S. Timber Ridge Parkway, Severance, CO 80550

MEETING MINUTES

Wednesday, August 7, 2024, at 6:00 PM

Present:

Chair:

Josh Green

Vice-Chair:

Colin McManus

Board Members:

Karen Hessler

Felicia Jarrett

Marissa Riopelle

Jospehine Metoyer-Alt

Absent: Dale Garland & Richard
Vandenberg

Audience: David Bruen, Stephen Gagliardi, Brittany Vandermark, Dan Meyers

Staff:

Nicholas Wharton, Town Manager

Leah Vanarsdall, Town Clerk

Tad Borrett, Town Council Liaison

A. CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. 6.05.24 Minutes

**MOTION WAS MADE BY CAB Member Hessler, seconded by CAB Member Metoyer to
approve the 6.05.24 Minutes. All Board Members present voting Yes,**

MOTION PASSED

B. REGULAR MEETING

1. Slate Communications Presentation

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager
Kristen Knoll of Slate Communications presents the proposed Sales Tax measure for the November Ballot.

2. Council Member Petition: Proposed Letter to Governor

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Council Member Gagliardi Presents
Consensus of the Board to recommend sending a letter & gathering other Town Mayoral support

3. Council Member Petition: Short-Term Rental

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Mayor Pro-tem Vandermark Presents
CAB recommended for Vandermark to take Short-term Rentals to Town Council in a Work Session

4. Council Member Petition: Safe Passageways and Enclaves

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Council Member Bruen Presents
CAB recommends to bring to Council as a Work Session topic

5. Council Meeting Petition: Future Town Gathering Location(s)

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Council Member Meyers Presents
CAB to present 3 must have and 3 nice to have points for a future recreation type center to be discussed at the September 4th meeting for Council to discuss at the Council Retreat on October 10th. CAB to think about locations as well.

C. COMMUNICATIONS

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

1. Town Staff
None
2. Board Members
None

D. ADJOURN

MOTION WAS MADE BY CAB Member Metoyer, seconded by CAB Member McManus to to ADJOURN. All Borad Members present voting Yes, _

MOTION PASSED

8:17 pm

TOWN OF SEVERANCE




Josh Green, Chair

ATTEST:


Leah Vanarsdall, MMC, Town Clerk