



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

AGENDA
TOWN COUNCIL WORK SESSION & MEETING
Tuesday, December 10, 2024, at 5:00 PM

A. SEVERANCE POLICE DEPARTMENT SWEARING IN CEREMONY

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 4 - 11.12.24 Minutes**
 - b. Pg 8 - October 2024 Payables**
 - c. Pg 12 - October 2024 Financial Statements**
 - d. Pg 63 - Resolution 2024-42R: A Resolution of the Town Council of the Town of Severance, Colorado, Authorizing an Addendum to the Tower Lease Agreement between the Town of Severance and Ascent Broadband, LLC**
 - e. Pg 67 - Resolution 2024-43R: A Resolution of the Town Council of the Town of Severance, Colorado, Designating the Public Posting Place for Posting of Notices of Meetings for the Town Council and other Local Bodies of the Town**
- 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 68 - Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Pg 93 - Citizen Advisory Board Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 124 - Tree Board Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 141 - Resolution 2024-44R: A Resolution of the Town Council of the town of Severance, Colorado, prescribing the Town of Severance's water and wastewater rates, fees, tolls and charges, and infrastructure investment fees

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager, Efrain Lemus, Finance Director

4. Pg 149 - Resolution 2024-45R: A Resolution of the Town Council of the Town of Severance, Colorado, adopting the Town of Severance Fee Schedule

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager, Efrain Lemus, Finance Director

5. PUBLIC HEARING

Pg 160 - Resolution 2024-46R: A Resolution of the Town Council of the Town of Severance, Colorado, adopting a budget for the Fiscal Year of 2025 and appropriating sums for and defraying the expenses and liabilities for the fiscal Beginning January 1, 2025 and ending December 31, 2025

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- Staff Presentation: Nicholas Wharton, Town Manager, Efrain Lemus, Finance Director

6. Pg 473 - Resolution 2024-47R: A Resolution of the Town Council of the Town of Severance, Colorado, Appropriating sums of money for the various funds in the amounts and for the purposes as set forth below for the 2025 Budget

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager, Efrain Lemus, Finance Director

7. Pg 476 - Resolution 2024-48R: A Resolution of the Town Council of the Town of Severance, Colorado, levying general property taxes for the year 2025 to help defray the costs of government for the 2025 budget year.

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager, Efrain Lemus, Finance Director

8. Pg 478 - Resolution 2024-49R: A Resolution of the Town Council of the Town of Severance, Colorado, Adopting a Schedule of Regular and Work Session Meetings for the Town

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

F. EXECUTIVE SESSION

- 1. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pertaining to drainage facilities related to the Timber Ridge Fourth Filing Subdivision in the Town of Severance.**
- 2. Executive Session Pursuant to C.R.S. § 24-6-402(4)(a) and (4)(e)(I) for purposes of discussing the potential lease, transfer, or sale of real property located at 312 and 336 First Street in the Town of Severance, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pertaining thereto.**

Town Council MEETING

Tuesday, December 10, 2024, 5:00 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.