



**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, February 24, 2025, 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. Consent Agenda**

*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.*

- a. Mintues 4.22.24 & 10.28.24

**5. Approval of Agenda**

**B. REGULAR MEETING**

- 1. Appoint Chair and Vice Chair**
  - Legislative
  - Staff Presentation: Shani Porter, Planning Director
- 2. Work Plan Review**
  - Legislative
  - Staff Presentation: Shani Porter, Planning Director

**C. BOARD MEMBER PETITIONS**

*Board Members may ask for items to be added to future agendas.*

**D. COMMUNICATIONS**

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

1. Town Staff
2. Town Management
3. Board Members
4. Chair

**E. ADJOURN**

**Tree Board MEETING**

*Monday, February 24, 2025, 6:00 PM (MDT)*

*Registration URL <https://us02web.zoom.us/j/87425666955>*

*The Tree Board reserves the right to adjourn to a virtual-only meeting at their discretion should the need arise.*

*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.*