



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

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**REGULAR MEETING MINUTES**

**Monday, October 28, 2024, at 6:00 PM**

**Present:**

**Vice-Chair:**

Georgia Perry

**Board:**

Erik Peter  
Mike Thompson  
William Tatum

**Absent:**

Rodney Simpson, Chair  
Aliy Louie, Alt Member

**Audience:**

**Staff:**

Shani Porter, Planning Director  
Regina Olson, Planner I  
Sarah Jacobsen, Assistant to the Town Manager

Morgan Kidder, Journey Homes

**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.*

**5. Approval of Agenda**

**MOTION WAS MADE BY Vice Chair Perry**, seconded by Member Peter to Approve Approval of Agenda. All Council Members present voting Yes.

**MOTION PASSED**

**B. REGULAR MEETING**

**1. Northgate Lake Preliminary Plat Landscape Plan**

- Discussion
- Staff Presentation: Shani Porter, Planning Director

The Tree Board provided feedback on the landscape plan and presentation.

**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**

The meeting adjourned at 7:02 p.m.

TOWN OF SEVERANCE



*Mike Thompson*  
 \_\_\_\_\_  
 Tree Board Chair

ATTEST:

*Sarah Jacobsen*  
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 Sarah Jacobsen, Town Clerk