



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, April 22, 2025, at 5:00 PM

A. CALL TO ORDER WORK SESSION (5:00 PM)

The Goal of the Work Session is 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. **Pg. 4 - November 2025 Election Discussion**

B. CALL TO ORDER REGULAR MEETING (6:00 PM)

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Proclamations**
 - a. **Pg. 5 - National Police Week**
 - b. **Pg. 6 - National Public Works Week**
 - c. **Pg. 7 - Arbor Day**
 - d. **Pg. 8 - Mental Health Month**
4. **Agenda Review by Town Manager**
5. **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. 9 - Resolution 2025-14R: A Resolution of the Town Council of the Town of Severance, Colorado, providing for additional appropriations in fiscal year 2025 for the reappropriation of the budget of 2024 capital projects still in progress and amendments to the 2025 adopted budget.**
- b. **Pg. 11 - March 2025 Payables**
- c. **Pg. 14 - March 2025 Financials**

d. Pg. 59 - 3.25.2025 Minutes

6. Approval of Agenda

7. 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.

8. Council Member Comments

9. Reports

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

- a. Town Attorney
- b. Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. **Pg. 89 - Resolution 2025-15R: A Resolution of the Town Council of the Town of Severance, Colorado, approving the second amendment to the December 11, 2000, intergovernmental agreement between the Town of Severance and the Town of Windsor, regarding tax share agreement and design standards as they pertain to economic development for a specific parcel in the cooperative planning area**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
2. **Pg. 105 - Resolution 2025-16R: A Resolution of the Town Council of the Town of Severance, Colorado, authorizing the acquisition and purchase of the real property located at 320 1st Street in the Town of Severance, Colorado and approving the contract to buy and sell real estate (commercial) pertaining thereto**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
3. **Pg. 435 - Resolution 2025-17R: A Resolution of the Town Council of the Town of Severance, Colorado, accepting the 2025 national fitness campaign grant and committing fund to the community park CIP Plan to construct the fitness court**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager, Brad Davison

D. COUNCIL MEMBER PETITIONS

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

E. EXECUTIVE SESSION

1. **Executive Session Pursuant to C.R.S. § 24-6-402(4)(a) and (4)(e)(I) for purposes of**

discussing the potential lease, transfer, sale, or purchase of real property located at 231 W. Fourth 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.

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, sale, or purchase of real property generally located northwest of the intersection of WCR 19 and WCR 84 in Weld County, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pertaining thereto.

F. ADJOURN

Town Council MEETING

Tuesday, April 22, 2025, 5:00 PM (MDT)

The Town Council reserves the right to adjourn to a virtual-only meeting at their discretion should the need arise.

Registration URL

<https://us02web.zoom.us/j/89354721574?pwd=2TJORo1yOgUN5NB28octprdXWugaLI.1>

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.