



TREE BOARD MEETING
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
REGULAR MEETING 2018-03
Monday June 25, 2018 at 6:00 p.m.

Light Supper for the Board (5:30 p.m.)

A. CALL TO ORDER

1. **Roll Call**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **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 a three-minute time-period. The Tree Board shall make no decision or action on comments, except to schedule the matter for decision later. Those addressing the Tree Board are requested to state their name and address for the record.

5. **Consent Agenda**

All matter listed under the Consent Agenda are considered routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items unless deemed necessary. If deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- Minutes – 2018-03 March 29, 2018

B. WORK SESSION

1. Presentation by Colorado State University Extension's Amy Lentz

C. REGULAR MEETING

1. Mission Statement
 - o Action
2. Potential Project List

D. STAFF REPORTS

E. ADJOURN