



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

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**MINUTES**  
**GOAL SETTING AND PRELIMINARY BUDGET WORK SESSION 2018-14**  
**Monday, September 10, 2018 at 5:00 p.m.**

**Present:**  
**Mayor:** Don McLeod  
**Mayor Pro-Tem:** Matt Gordon  
**Trustees:** Bruce Florquist  
Michelle Duda  
Alison Koster

**Absent:** Frank Baszler  
Dennis "Zeke" Kane

Light Supper for the Board (5:00 p.m.)

**Staff:**

Nicholas Town Administrator  
Betty Mauch, Public Works Director  
Michael Jenner, Community Developer Director  
Steve Christensen, Town Treasurer  
Misty Higby, Police Chief

**Audience:** None

**A. CALL TO ORDER**

**1. Roll Call**

All members present with the exceptions of Trustees Baszler and Kane

**2. Pledge of Allegiance**

**B. GOAL SETTING AND PRELIMINARY BUDGET WORK SESSION FOR 2018**

- 2019 Town Board Performance Goals
- Administrative Suggestions: Growing the Local Commercial Economy, Master Planning for the Future, and Creating recreational opportunities.
- Trustees would like communication and open space to become more of a focus as well.
- Budget Items were then discussed including organizational charts, a ten-year capital improvement plan and capital expenditures for the next year.

**C. ADJOURN**

Meeting adjourned at 9:28 p.m.

**TOWN OF SEVERANCE**

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Donald M. McLeod, Mayor

**ATTEST:**

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Michael Jenner, Town Clerk