



## MINUTES

### BOARD OF TRUSTEES MEETING

February 4, 2021

#### **Call to Order/Roll Call**

The virtual meeting was called to order at 6:31 p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Lori Finch, Scott Freas, Josie Cockrell, Pam Thompson, and Mayor Jones. A quorum was present.

#### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Thompson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – January 21, 2021

The motion passed by unanimous roll call vote.

#### **For Possible Action**

Trustee Thompson moved to approve Resolution 2021-04 Establishing a Committed Fund Balance for Road Maintenance. Following a second by Trustee Freas, the motion passed by unanimous roll call vote.

#### **2021 Addendum to Terracare Contract**

Following discussion about how best to manage weeds in the Open Space and the health of the trees along the Ring Road, this item was continued to the next meeting.

#### **Reports**

##### **Members of the Town Board**

Trustee Thompson reported there have been numerous noise complaints regarding aircraft from Centennial Airport as well as DIA. She reminded the Board that there are links on the Town website to submit these complaints.

Trustee Snell-Johnson received a note from her daughter's school bus driver that the times on the route needed to be changed due to the intermittent closure of S. Richfield for gate construction. Town Administrator Proctor will keep trying to reach the transportation office from the school district to work out access for the buses.

Trustee Cockrell reported she has closed the crime survey and the results will be discussed at a future meeting.

### **Future Agenda Items**

- Crime Survey results

### **Executive Session**

At 7:10 p.m., Mayor Jones moved to go to an executive session to discuss the possible purchase acquisition, lease, transfer or sale of real or personal property pursuant to C.R.S 24-6-402(4)(a) and to receive legal advice regarding the gates and proposed zoning changes pursuant to C.R.S. 24-6-402(4)(b). The motion was seconded by Trustee Cockrell and passed by unanimous roll call vote.

The executive session ended at 8:32 p.m.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:33 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor