



## MINUTES

### BOARD OF TRUSTEES MEETING

January 21, 2021

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

The virtual meeting was called to order at 6:30 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 Finch, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – January 7, 2021
- b. Approval of Minutes – January 11, 2021
- c. Financial Reports – December 2020

The motion passed by unanimous roll call vote.

#### **For Possible Action**

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

Mayor Jones moved to approve the Sixth Addendum of the Agreement for Services with Terracare Associates, deleting the Open Space spraying, for a total amount of \$53,014. Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

##### **Resolution 2021-03 Adopting the Arapahoe County Hazard Mitigation Plan**

Mayor Jones moved to approve Resolution 2021-03 Adopting the Arapahoe County Hazard Mitigation Plan, seconded by Trustee Finch. The motion passed by unanimous roll call vote.

#### **For Discussion**

##### **Road Maintenance Fund**

After discussing various options to earmark funds for road improvement/maintenance costs, the Board agreed to pass a resolution committing funds from the General Fund annually to this new account. It will be listed on the monthly Financial Forecast Update.

##### **Gates**

The Board discussed access for Chenango and Chapparral residents by subscription as well as how to distribute the RFID windshield stickers. Hours of operation were also discussed. Details are being finalized.

##### **2021 Financial Forecast Update**

Town Administrator Proctor presented the Financial Forecast update, noting Town finances are in good shape as we move into 2021.

## **Reports**

### **Mayor**

Mayor Jones had a banner printed for the Foxfield Food Drive, which will be attached to the trailer. Donations are coming in, from Foxfield residents as well as from neighboring communities.

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

Trustee Thompson asked if the Town has solicited road maintenance bids. Town Administrator Proctor responded that SEH is working with Parker again to share expenses and a bid should be received soon.

Trustee Cockrell reported there was a good response to the crime survey. The majority of the reported crimes involve mail or package theft or damage to mailboxes. She noted a good step to take in thwarting mail theft is a locking mailbox.

Trustee Cockrell requested an executive session to discuss a possible grant from DRCOG for land acquisition.

### **Staff**

Town Clerk Gallivan will talk to Nextdoor in an effort to solve the problem of the agency account not being present in subscriber's accounts.

### **Future Agenda Items**

- Resolution to commit funds for road maintenance
- Terracare Associates Open Space plan

### **Adjournment**

Mayor Jones adjourned the meeting at 8:23 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor