



MINUTES

BOARD OF TRUSTEES MEETING

June 16, 2022

Call to Order/Roll Call

The virtual meeting was called to order at 6:30 p.m. via Zoom.

The following Trustees were present: Mayor Jones, Debby Farreau, Josie Cockrell, and Pam Thompson. A quorum was present.

Audience Participation

None.

Consent Agenda

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

- a. Approval of Minutes – June 2, 2022

The motion passed by unanimous roll call vote.

For Possible Action

Colorado Family and Medical Leave Insurance Program

Resolution 2022-04 Electing to Opt the Town Out from Participation in the State of Colorado Family and Medical Leave Insurance Program.

Mayor Jones moved to approve Resolution 2022-04 Electing to Opt the Town out from Participation in the State of Colorado Family and Medical Leave Insurance Program. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

Reports

Mayor

No report.

Members of the Town Board

Trustee Farreau reported the draft Traffic Control Gate Policy is being sent for legal review.

Additionally, Trustee Farreau noted that the camera installation at the Fremont gate will begin June 17, 2022.

Trustee Thompson reported that Clean-Up Day, with the help of volunteers, was a success. The 4th of July, volunteer signups have slowly increased. She reminded each Trustee to bring two cases of water to the event.

Trustee Cockrell noted the following items:

- Bike to Work Day is June 22nd.

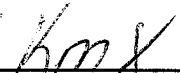
- She attended numerous meetings to understand what types of projects would be eligible under the Transportation Improvement Plan. The Town's Path Project, which is a multi-modal project, may be eligible for 10% matching funds.
- She joined the Arapahoe County Transportation Forum and met with a Council Member for Centennial to get feedback on the Town's potential project. Feedback has been positive.
- The Town may work with Aurora, Centennial and Developers to help put in pathway.
- The Arapahoe Road sidewalk portion of the project will be removed.
- Trustee Cockrell will provide written bullets outlining the project, which is expected to continue for several years.

Staff

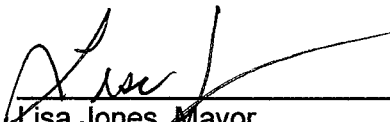
- Deputy Town Clerk Gallivan noted that the Board doesn't typically meet the first week of July. She asked for any potential agenda items.
- Town Administrator Karen Proctor noted that a town legal representative will attend the July 21st meeting to discuss the code update project. That meeting will be a hybrid meeting with in-person attendance available at the fire station, along with a virtual meeting via Microsoft Teams.

Adjournment

Mayor Jones adjourned the meeting at 7:19 p.m.



Kathleen Schmitz, Town Clerk



Lisa Jones, Mayor