



MINUTES

BOARD OF TRUSTEES MEETING

September 1, 2022

Call to Order/Roll Call

The virtual meeting was called to order at 6:33 p.m. via Microsoft Teams.

The following Trustees were present in person: Trustee Cockrell, Trustee Herold, and Trustee Thompson.

The following Trustees were present via Microsoft Teams: Mayor Jones, and Trustee Goddard. A quorum was present.

Audience Participation

None.

Consent Agenda

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

- a. Approval of Minutes – August 18, 2022

The motion passed by unanimous roll call vote.

For Discussion

Arapahoe County Sergeant Brett Cohn joined the Board Meeting. The Board asked Sergeant Cohn to provide updates and context regarding traffic patterns and traffic stops. Sergeant Cohn confirmed that traffic tickets were issued in the majority of stops, but that overall there were no concerning traffic patterns. Mayor Jones requested that Sergeant Cohn observe traffic on Arapahoe Road during high volume times, particularly the Our Lady of Loretto school release times. Given the complaints of traffic backups, Sergeant Cohn noted that other schools pay for officers to help with event traffic control, and suggested that may be reasonable way to effectively manage traffic for scheduled events.

For Possible Action

Gate Study Group Carpool Proposal

Town Administrator Proctor summarized the Gate Study meeting held on August 23, 2022.

During the meeting the issue of gate operations interfering with carpooling was discussed. As a result, the Gate Study Group proposed a pilot program that would allow for the issuance of 40 tags to non residents. The stipulations for participation include fee payments, resident attestations and a limit on the per household issuance.

Mayor Jones motioned to approve the proposal, and Trustee Cockrell seconded the motion. The motion passed by a vote of 4-1, with Trustee Goddard casting the dissenting vote.

Reports

Mayor

Mayor Jones proposed the idea of creating a QR code with a link to a map that would provide alternate pathways to and from Foxfield. The QR code could be affixed near each of the gates.

Members of the Town Board

Trustee Cockrell provided updates on the following:

- Met with Council members from Aurora on the August 30, 2022. The Council members suggested that County should spearhead the multi-modal project, but that Aurora members would be willing to help initiate the project.
- Met with RTD on August 31, 2022. RTD provided some guidance and noted items of consideration; including, ADA compliance, and drainage remediation costs.

Staff:

No updates.

Future Agenda Items:

Master plan study session

Carpool follow-up

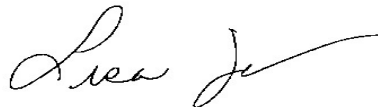
IGA

Adjournment

Mayor Jones adjourned the meeting at 7:57pm.



Kathleen Schmitz, Town Clerk



Lisa Jones, Mayor