



## 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 4<sup>th</sup> 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 21<sup>st</sup> 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.

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Kathleen Schmitz, Town Clerk

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Lisa Jones, Mayor