



MINUTES

BOARD OF TRUSTEES MEETING

May 19, 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: Tim Schultz, Debby Farreau, Josie Cockrell, Pam Thompson, Joe Herold, Dave Goddard and Mayor Jones. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes – May 5, 2022
- b. Financial Reports – April 2022

The motion passed by unanimous roll call vote.

For Possible Action

Appointment of Town Clerk/Treasurer and Deputy Town Clerk/Treasurer

Mayor Jones moved to approve the appointment of Kathleen Schmitz as Town Clerk/Treasurer contingent upon successfully passing a background and reference check and appointing Randi Gallivan as the Deputy Town Clerk/Treasurer. Following a second by Trustee Cockrell, the motion passed by unanimous voice vote.

Resolution 2022-03 Approving the Intergovernmental Agreement-Opioid Abatement, Establishing the Arapahoe County Regional Council for the Administration of Regional Abatement Funds

The Board of Trustees passed Resolution 2021-09 Approving the Memorandum of Understanding and Other Documents Related to the Colorado Opioids Settlement in November 2021. Upon receipt of the document from the County, Mayor Jones moved to approve Resolution 2022-03 Approving the Intergovernmental Agreement-Opioid Abatement, Establishing the Arapahoe County Regional Council for the Administration of Regional Abatement Funds. Following a second by Trustee Thompson, the motion passed by unanimous voice vote.

For Discussion

Long Range Financial Forecast

Town Administrator Proctor introduced the Long-Range Financial Forecast to the new trustees. The Town is on track to meet or exceed this year's budget.

Warranty Road Work Update

SEH has identified several areas that will need to be repaired under warranty. Administrator Proctor is attempting to get more details, such as a map of locations, from SEH. There was some concern about the Traffic Control last year and that will also be addressed with SEH.

Reports

Mayor

Mayor Jones reported on a resident's concern about homeless people moving nearer Foxfield. Acting Town Clerk Gallivan will reach out to the Sheriff's Department about the camp in the west tunnel. The question of panhandling was raised and the Mayor reminded the Board that Town Attorney Hoffmann said only narrow prohibitions can be implanted and enforcement is very difficult. He recommended not passing an ordinance that could not be enforced.

Members of the Town Board

Trustee Cockrell attended the DRCOG meeting where they discussed a multi-modal hub in Lone Tree and micro mobility.

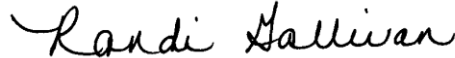
Trustee Thompson reported that a resident has requested stop signs at Davies and Norfolk in an effort to slow speeding cars in the area. This will be put on the next agenda to allow residents to comment on the proposal.

Trustee Farreau reported the cameras should be installed at the gates in early June. She also noted the Town will need a new maintenance contract for the gates.

Trustee Herold asked about updating the directory and putting it online. He will work with Trustee Thompson and the Town Clerk to facilitate this.

Adjournment

Mayor Jones adjourned the meeting at 7:41 p.m.



Randi Gallivan, Deputy Town Clerk



Lisa Jones, Mayor