



MINUTES

BOARD OF TRUSTEES MEETING

October 7, 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, Josie Cockrell, Pam Thompson, Lori Finch, Scott Freas and Mayor Jones. A quorum was present.

Consent Agenda

Mayor Jones moved, seconded by Trustee Farreau, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – September 2, 2021

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2021-08 Adopting a Fee Schedule for Animal Control Services

Mayor Jones moved to approve Resolution 2021-08 Adopting a Fee Schedule for Animal Control Services. Following a second by Trustee Finch, the motion passed by unanimous roll call vote.

Open Space Clean Up

The Board discussed the scope of the cleanup and clarified the coordination between Mile High Flood District and Terracare Associates for this project. Mayor Jones moved to approve the Terracare Associates proposal, in an amount not to exceed \$14,640.00 for the Open Space clean up. Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

For Discussion

2022 Draft Budget

Town Administrator Proctor presented the budget and noted there will be a study session on the 2022 budget November 4.

Reports

Mayor

Mayor Jones spoke about disgruntled neighbors regarding the gates, but noted most residents in Chenango and Chapparral understand.

Members of the Town Board

Trustee Cockrell put stickers on the gate keypads saying they are for police use only. She also reported she attended two DRCOG meetings, one discussing greenhouse gas reduction. Most of the greenhouse gases in Colorado come from transportation sources.

Trustee Thompson thanked the Board for their vote to clean up the Open Space, making it friendlier for residents. She has spoken to an electrician who is willing to replace the light fixtures at cost.

Trustee Thompson reported there are 30,000 touchdowns at Centennial Airport each month.

Trustee Thompson asked about the possibility of splitting the Town Clerk/Treasurer position into two separate positions, since she knows someone who is interested in becoming the Town Treasurer but not in conjunction with the Town Clerk position.

Trustee Thompson asked about the feasibility of hiring a “gate tender” to keep an eye on things and perform minor repairs. She also inquired if any decisions had been made about utilizing permanent solar speed radar signs.

Trustee Farreau has helped with simple gate repairs, but that is not a viable long-term solution. She agrees the Town needs someone assigned to that task. She noted she has spent many hours at the gates with the on-going repairs needed.

Trustee Finch reported several residents have requested in-person meetings. The Board agreed they will continue to meet virtually for now, noting they do not want a battle with mask mandates.

Town Staff

Town Administrator Proctor summarized the gate timing issues which should be rectified next week. She reported more delineators have been installed in an attempt to limit vehicles driving around the gates by going off-road, sometimes into the ditch.

Town Administrator Proctor will do preliminary phone interviews with the top 5-6 candidates for the Town Clerk/Treasurer then conduct interviews, along with Mayor Jones and another trustee, with the top 2 or 3. The top candidate(s) will then be interviewed by the full Board at a public meeting.

Town Administrator Proctor asked about moving forward with the mural in the pedestrian tunnel in the Open Space. The Board agreed to pay for supplies for the artist.

Future Agenda Items

- Accurate traffic counts

Adjournment

Mayor Jones adjourned the meeting at 7:31 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor