



## MINUTES

### BOARD OF TRUSTEES MEETING

December 10, 2020

#### **Call to Order/Roll Call**

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

The following Trustees were present: Josie Cockrell, Scott Freas, Amy Snell-Johnson, Debby Farreau, Lori Finch, Pam Thompson and Mayor Jones. A quorum was present.

#### **Consent Agenda**

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

- a. Approval of Minutes – November 5, 2020
- b. Financial Reports – November 2020

The motion passed by unanimous roll call vote.

#### **Public Hearing – 6740 S. Waco Street Minor Subdivision Application**

Mayor Jones opened the hearing at 6:33 p.m. Town Planner Matthew Nilsen reported there had been no substantive changes from the initial Staff Report other than the inclusion of the Public Improvements Agreement between the landowner and ACWWA allowing for connection to the water system when the lots are developed. He noted the application meets all the criteria for approval for a minor subdivision.

Mayor Jones solicited public comment:

Sebring Megill, 6780 S. Waco Street, noted that any development on the lots could increase turnaround traffic in his driveway without changes to the median.

Jason Luce, 18247 E. Briarwood Place, also expressed concern about increased traffic in the cul-de-sac due to limited access.

Mayor Jones closed the public hearing at 6:42 p.m.

Trustee Cockrell noted the question of access is outside the scope of the public hearing, which Town Planner Nilsen affirmed.

Mayor Jones moved that the Planning Commission find that the requested Minor Subdivision at 6740 S Waco Street meets the criteria of Chapters 16 and 17 of the Town of Foxfield Municipal Code and, based upon such findings, approve the Minor Subdivision Plat and Subdivision Agreement, subject to the following condition:

All future proposed site development, alterations and expansions shall obtain all requisite Town approvals and display conformance with all other applicable provisions and development standards of the Town of Foxfield Municipal Code.

Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

### **Public Hearing – 2021 Budget**

Mayor Jones opened the budget public hearing at 6:54 p.m. Town Administrator Proctor presented the budget, noting that due to construction delays on the gates, \$126,457 has been moved from the 2020 budget to the 2021 budget. There being no public comment, Mayor Jones closed the hearing at 7:01 p.m.

Mayor Jones moved to approve the 2021 Proposed Budget, seconded by Trustee Finch. The motion passed by unanimous roll call vote

### **Reports**

#### **Mayor**

Mayor Jones:

- Thanked all the residents who participated in the study sessions or provided comments to the Board regarding outdoor vehicle storage.
- Along with Trustee Farreau, participated in a call with Arapahoe County regarding improvements to the median and turning north from Arapahoe Road onto S. Buckley Road. Trustee Farreau inquired about a sidewalk along the south side of Arapahoe Road between S. Buckley and S. Lewiston Way; Arapahoe County agreed to provide the Town with engineering and construction drawings. The Board will discuss applying for an Open Space grant to construct this sidewalk.
- Asked if there was any interest in a Foxfield Food Drive after the holidays, noting the need will not lessen during the winter. Resident Vanessa Guzman offered to provide a trailer for collection and delivery of donations. The Board thanked Ms. Guzman and will move forward with this food drive.

#### **Members of the Town Board**

Trustee Cockrell reported that DRCOG has a Colorado Greenhouse Gas Pollution Reduction roadmap available to the public.

Trustee Freas would like to pursue the idea of a fund for Roads Maintenance/Improvement separate from the General Fund.

Trustee Thompson:

- Noted the trees will need winter watering.
- Again requested additional Sheriff's patrols. Town Clerk Gallivan has requested this but no deputies have volunteered at this time. Hiring a Security Guard was discussed.
- Would like the Town to implement support for Foxfield Village Center businesses for the holidays.

#### **Town Staff**

Town Administrator Proctor reported construction has begun on the excavation and culverts in preparation for installation of the gates in January.

Town Administrator Proctor noted several people had contacted the Town regarding the proposed changes to the Code concerning excess vehicles. She asked if the Board would like to suspend violation notices for excess vehicles until an ordinance with the proposed changes has been adopted. The Board agreed to this.

Town Clerk Gallivan reported the Large Item Pick-Up is scheduled for Saturday, December 19. The forecast looks promising for that date.

The Code changes regarding Excess Vehicles and Outdoor Storage will be discussed at the Board of Trustees meeting on January 7, 2021. There will be a public hearing on the proposed ordinance for those changes on January 21.

**Adjournment**

Mayor Jones adjourned the meeting at 7:26 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor