



## MINUTES

### BOARD OF TRUSTEES MEETING

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

#### **Consent Agenda**

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

- a. Approval of Minutes – December 10, 2020

The motion passed by unanimous roll call vote.

#### **For Possible Action**

##### **Resolution 2021-01, Designating Public Places for the Posting of Meeting Notices**

Mayor Jones moved to approve Resolution 2021-01, Designating Public Places for the Posting of Meeting Notices, seconded by Trustee Farreau. The motion passed by unanimous roll call vote.

##### **2021 Addendum to SEH Contract**

Following a discussion of rate increases for 2021, Mayor Jones moved to approve the agreement entered into between Short, Elliott Hendrickson, Inc. and the Town of Foxfield signed and dated December 14, 2014 is hereby extended through December 31, 2021, and SEH's attached 2021 Rate Schedule is hereby accepted. Following a second by Trustee Finch, the motion passed by unanimous roll call vote.

##### **2021 Addendum to Terracare Contract**

Following questions about additions and deletions to the service schedule, this issue was tabled to hold further discussion with Terracare.

#### **For Discussion**

##### **Security Guard**

Due to a perceived increase in minor crime in Foxfield, the Board discussed hiring a part-time private security guard for random patrols. Trustee Cockrell will send out a survey to residents to get input regarding this issue.

#### **Reports**

##### **Mayor**

Regarding the planned food drive, Mayor Jones will research if the school district would like to receive the donations for their food pantries. The food drive will begin on January 18 and run for two weeks.

## **Members of the Town Board**

Trustees Snell-Johnson and Finch both reported that children's books go quickly from the library boxes. They would like to request more donations of children's books, but all book donations are always welcome.

Trustee Freas again asked about a separate fund for road maintenance monies. Town Administrator Proctor is researching this and will have a report at the January 21 meeting.

Trustee Thompson reported the light in the tunnel is still out and there is still graffiti there. The grate over the waterway still needs to be secured. The trash needs to be emptied.

Trustee Thompson asked about the difference in diameter between the culvert for the gate roadwork and the culvert already installed for a resident's driveway. Town Administrator Proctor will check with SEH.

Trustee Cockrell reported that DRCOG has a number of grants available that might be of use to the Town, perhaps for traffic calming or a sidewalk along E. Arapahoe Road.

Trustee Farreau reported that she and Mayor Jones met with Arapahoe County regarding traffic flow and a sidewalk along E. Arapahoe Road. The County received a Safer Main Street grant from DRCOG that could possibly be used to install the sidewalk, which would require a 20% match from the Town. They are checking into the feasibility of the Town being able to use Open Space funds for that match. They are also working on changing the median to make the left turn from E. Arapahoe Road onto S. Buckley Road (into The Farm) less of a bottleneck, and they are planning a traffic light study for the intersection of E. Arapahoe and S. Buckley/S. Richfield.

## **Town Staff**

Town Administrator Proctor noted gate updates will be posted on the Town website.

## **Future Agenda Items**

- Security guards
- Separate road maintenance fund
- Terracare Associates agreement
- Gate access details

## **Adjournment**

Mayor Jones adjourned the meeting at 7:45 p.m.

## **Study Session**

At 7:45 pm, Mayor Jones convened a Study Session to discuss the following:

- a. Municipal Code Revisions regarding outdoor storage of vehicles and junk

The Study Session was terminated at 8:20 pm.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor