



MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

September 17, 2020

Call to Order/Roll Call

The virtual meeting was called to order at 6:30 p.m. via a conference call.

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

Audience Participation

Iris Hallin, 17417, E. Davies Avenue, asked to request a second trash cart.

Karrie Bem, 7358 S. Richfield Street, asked about the status of the traffic gates; she was assured an update would be given later in the meeting.

Seby Megill, 6780 S. Waco Street, inquired as to the status of the hearing for 6780 S. Waco Street; he was told it was being continued to October 15. Mr. Megill also noted there is a lot of traffic on Waco.

Consent Agenda

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

- a. Approval of Minutes – September 3, 2020
- b. Financial Reports – August 2020

The motion passed by unanimous roll call vote.

Items Removed from Consent Agenda

None

Public Hearing – 6740 S. Waco Street Minor Subdivision Application

Mayor Pro Tem opened the hearing at 6:35 p.m. Seby Megill, 6780 S. Waco Street, asked for confirmation of the continuation. Mayor Pro Tem Finch moved to continue the hearing to October 15, 2020, seconded by Trustee Cockrell. The motion passed by unanimous roll call vote.

For Discussion

2020 Financial Forecast Update

Sales tax revenue fluctuates each month but is still ahead of budget, despite a small projected increase in engineering costs for the gates. Town Attorney Hoffmann is reviewing the contracts with IREA for electrical work. Construction could begin in November.

Xcel Franchise Agreement

The Xcel Franchise Agreement was presented to the Board with no discussion. The public hearing for adoption by ordinance is scheduled for October 15.

For Possible Action

Resolution 2020-05 Adopting Rules of Procedure

Mayor Pro Tem Finch moved to approve Resolution 2020-05 Adopting Rules of Procedure for the Town of Foxfield, Colorado. Following a second by Trustee Snell-Johnson, the motion passed by unanimous roll call vote.

Ordinance 2020-03 Repealing Section 7-1-20(7)€ of the Foxfield Municipal Code Concerning Rodents

Mayor Pro Tem Finch moved to approve Ordinance 2020-03 Repealing Section 7-1-20(7)(e) of the Foxfield Municipal Code Concerning Rodents. Following a second by Trustee Cockrell, the motion passed by a roll call vote of five to one, with Trustee Freas casting the dissenting vote.

Reports

Mayor Pro Tem

Mayor Pro Tem Finch thanked Vanessa Guzman and Alice Kober for stepping up to serve as additional Nextdoor leads.

Mayor Pro Tem Finch reported that Joe Lopez has completed the Little Library boxes. It was agreed to place one at Richfield and Davies, managed by Amy Snell-Johnson, and the second at Yampa and Easter, managed by Lori Finch.

Members of the Town Board

Trustee Cockrell reported there have been some mail delays. She attended a virtual DRCOG meeting.

Trustee Thompson requested the radar sign be placed on Waco and then on Buckley and Norfolk.

Trustee Freas wanted to make sure the Town is not charged for weed spraying in the ROWs. He called Arapahoe County Animal Control and there is no ordinance prohibiting wolf hybrid dogs in the County. Trustee Freas reported there is a For Sale sign on the Worsham property.


Town Staff

Town Administrator Proctor recommended the Town not adopt the deferred payroll tax program this year. The Board was in agreement with this decision.


Town Clerk Gallivan asked if the Board wanted to sponsor any events other than Clean-Up for the remainder of this year. It was agreed there would be no sponsorship of Chili Fest or Trunk or Treat.

Adjournment

Mayor Pro Tem Finch adjourned the meeting at 7:35 p.m.



Randi Gallivan, Town Clerk



Lori Finch, Mayor Pro Tem