

## MINUTES

### FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

March 26, 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: Scott Freas, Debby Farreau, Pam Thompson, Lori Finch, Dave Goddard and Mayor Lisa 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 – March 12, 2020

The motion passed by unanimous roll call vote.

#### Items Removed from Consent Agenda

None

#### For Possible Action

##### **Resolution 2020-03 Approving an Electronic Participation Policy For The Town of Foxfield, Colorado**

Trustee Goddard requested the addition of allowing electronic participation when a physical quorum is present, excluding public hearings in non-emergency situations. Town Attorney Hoffmann will provide Town Administrator Proctor a with a resolution that includes electronic participation in non-emergency situations. Mayor Jones moved to approve Resolution 2020-03 Approving an Electronic Participation Policy For The Town of Foxfield, Colorado. Following a second by Trustee Goddard, Town Clerk Gallivan conducted a roll call vote. The motion passed unanimously.

##### **Resolution 2020-02 Consenting to and Extending the Order Declaring A Local Disaster Emergency In and For The Town of Foxfield, Colorado**

This resolution would extend the emergency order until April 17, 2020. The Town has the option to extend the order again or rescind it at any time. Mayor Jones moved to approve Resolution 2020-02 Consenting to and Extending the Order Declaring A Local Disaster Emergency In and For The Town of Foxfield, Colorado. Following a second by Trustee Finch, Town Clerk Gallivan conducted a roll call vote. The motion passed unanimously.

#### Reports

##### **Mayor**

The polling place election will take place on April 7 as mandated by state statute. Town Attorney Hoffmann noted that if the Town were to postpone the election, it would be done with no legal authority and any resulting actions of the Board could be construed as invalid. Town Clerk Gallivan is requesting absentee ballots and Arapahoe County has offered the use of the ballot drop box in the parking place of the Centennial City Hall. The polling place will be a drive-through in a resident's driveway.

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

Trustee Goddard asked when the next meeting will be held. It was decided the Board will hold another virtual meeting on April 16.

Trustee Farreau inquired if any businesses were still open in the Foxfield Village Center. It appears the dentist and the nail salon are the only businesses not open at this time.

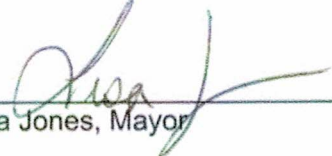
Trustee Thompson asked if the Town could extend current building permits for 6-12 months. Trustee Goddard asked if Town Clerk Gallivan would produce a list of permits expiring by June 1 so the Board can discuss extension times.

Trustee Thompson would like to request the gate vendors hold their prices for six months.

**Adjournment**

Mayor Jones adjourned the meeting at 7:22 p.m.

  
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Randi Gallivan, Town Clerk

  
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Lisa Jones, Mayor