



MINUTES

BOARD OF TRUSTEES MEETING

November 17, 2022

Call to Order/Roll Call

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

The following Trustees were present in person: Trustee Thompson, Trustee Cockrell, Trustee Schultz, and Trustee Herold.

The following Trustees were present via Microsoft Teams: Mayor Jones, Trustee Farreau, and Trustee Goddard, a quorum was present.

Audience Participation

None

Consent Agenda

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

- a. Approval of Minutes – November 3 ,2022
- b. Financial Reports –October 2022

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2022-07 Approving the Intergovernmental Agreement with the Board of County Commissioners of Arapahoe County.

Town Administrator Proctor introduced the updated Resolution 2022-07, which outlines the maintenance responsibilities for Arapahoe Road within the Foxfield boundaries. The Intergovernmental Agreement between Foxfield and the County addresses costs, access, funding, maintenance and improvements.

After discussion Mayor Jones moved, seconded by Trustee Thompson, to approve Resolution 2022-07 Approving the Intergovernmental Agreement with the Board of County Commissioners of Arapahoe County.

The motion passed by unanimous roll call vote.

Approval of the 2023 ACSO Agreement

Town Clerk Schmitz introduced the 2023 Arapahoe County Sheriff's Office Agreement. After discussion, Mayor Jones moved, seconded by Trustee Goddard, to approve the 2023 Arapahoe County Sheriff's Office Agreement.

The motion passed by unanimous roll call vote.

For Discussion

Ordinance 2022-02 Adding a Definition of Short-Term Rentals to Section 16-6-10 of the Foxfield Municipal Code.

Town Clerk Schmitz introduced a revised draft for Ordinance 2022-02 Adding a Definition of Short-Term Rentals to Section 16 of the Foxfield Municipal Code. The ordinance, if passed, would ban all short-term rentals. After discussions, there was a proposal to define Short-Term Rental as a rental of any dwelling, in whole or in part, to any person(s) for transient use of 30 consecutive days or less. Trustee Herold moved to proceed with a public hearing for Ordinance 2022-02 Adding a Definition of Short-Term Rentals to Section 16-6-10 of the Foxfield Municipal Code, as amended; Trustee Goddard seconded the motion.

The motion passed by unanimous roll call vote

Gate Tag Pilot Program for Chenango and Chapparral Residents

Town Clerk Schmitz provided updates on the non-resident gate tag Pilot Program. The Chenango Board has declined to handle the tag administration. The staff requested guidance from the Board regarding next steps. Trustee Cockrell noted that she spoke with two Chenango HOA members and there may be more discussion on potential administration. The Board advised that no action should be taken now. The matter can be re-opened for discussion if new information is received from either HOA.

Trustee Cockrell also relayed feedback that many of the Carpool Pilot Program participants have multiple household members and multiple vehicles used for carpooling purposes; those participants would benefit from receiving additional tags. The Board chose not to amend the Carpool Pilot Program and will reevaluate at the end of the program.

Karrie Bern, of 7358 S. Richfield St., added that the addition of the gates has positively increased her resident experience. She expressed a desire to keep the gates in place and emphasized that the focus should be on Foxfield resident impacts.

Reports

Mayor

Mayor Jones did not have a report to share.

Members of the Town Board

Trustee Cockrell attended Arapahoe Country transportation meetings. After listening to those discussions, a smaller plan limiting the plan for 1,000 ft would have a better chance of success. An Arapahoe Country official will prepare the Foxfield application.

Trustee Cockrell also presented additional options for the allocation of the MFSD funds. She suggested creating a natural playground area utilizing logs, and/or a frisbee golf area.

Trustee Farreau reported that several gate violations occurred recently, and reported on the gate tag issues, which have now been resolved.

Trustee Goddard questioned why and when permits are needed for certain projects such as siding. As we progress the Master Plan and Municipal Code review, there is an opportunity for clarity.

Staff

Town Administrator Proctor is finishing up a grant letter to help fund the work on the Master Plan and Municipal Code update. She also mentioned the continued work on the gates with assistance from Trustee Farreau and members of the gate crew.

Town Clerk Schmitz updated the Board on the TextMyGov implementation, which is kicking off and expected to continue for 30-45 days.

Future Agenda Items:

MFDS distribution follow-up

Adjournment

Mayor Jones adjourned the meeting at 7:46 pm.



Kathleen Schmitz, Town Clerk



Lisa Jones, Mayor