



## MINUTES

### BOARD OF TRUSTEES MEETING

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

The virtual meeting was called to order at 6:31 p.m. via Microsoft Teams.

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

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

A quorum was present.

#### **Audience Participation**

None

#### **Consent Agenda**

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

- a. Approval of Minutes – November 17, 2022
- b. Treasurer Report- November 2022

The motion passed by unanimous roll call vote.

#### **Public Hearing –2023 Budget**

Mayor Jones opened the public hearing at 6:33 pm.

Town Administrator Proctor highlighted that there were small adjustments to the draft budget following the study session. Changes included the addition of gate violation revenue, the reallocation of projected Master Plan cost to the ARP fund, as well as increased judicial, building and snow removal expenses.

Mayor Jones closed the hearing at 6:35 pm.

**For Possible Action**  
**2023 proposed Budget**

Mayor Jones moved to approve the 2023 proposed budget, seconded by Trustee Goddard. The motion passed by unanimous roll call vote.

**Resolution 2022-08 Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2023**

Mayor Jones moved to approve Resolution 2022-08 Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2023, seconded by Trustee Thompson.

The motion passed by unanimous roll call vote.

**Reports**  
**Mayor**

No report.

**Members of the Town Board**

Trustee Schultz asked for an update on the Geo Dome, as well traffic data from the gates. Town Administrator Proctor will download the gate data and report the results in January. Trustee Thompson will also provide a January report on speed radar results.

Trustee Thompson attended the Centennial Airport Community Noise Roundtable on December 7, 2022. Three members of the FAA were on the call and will be involved with potential noise abatements. Trustee Thompson noted that the flight pattern borders were recently changed, and if they change again Foxfield may be affected.

Trustee Farreau received a resident question about the timeline for the Geo Dome removal. She also reported receiving a new gate sign which has a QR code with a map. After installation of the new sign, the Town will monitor the affect. Lastly, Trustee Farreau reported additional gate violations, including an incident where the gate was broken.

Trustee Cockrell reported that Ray Winn, an Open Space Planner with Arapahoe County, will be drafting Foxfield's application for the trail project. SEH engineering will be involved to help estimate the costs. The county staff reiterated that the application is not a priority for the county, and that the process is competitive. Additionally, she asked for an update on the purchase of traffic barrels. Town Clerk Schmitz responded that the barrels were ordered. Once received, the barrels will be placed on Hinsdale.

**Staff**

Town Administrator Proctor provided an update on the Geo Dome. After an initial delay, the Town was notified that the contractor would like to modify the structure to comply

with the code. Town Staff and Mayor Jones will meet with SAFEbuilt to discuss current accessory structure square footage. Trustee Farreau stated that the Geo Dome should be removed, and a new application filed. She also opposed the use of Town funds to research options. To date the cost to the Town have exceeded \$32,000 with \$10,000 reimbursed by CIRSA. Trustee Goddard and Trustee Cockrell also agreed that demolition and a new application is the correct course of action.

Ms. Proctor also reported that CDOT has been contacted about cleaning up the tunnel near Parker Road and that discussions have been held with DOLA about the grant to help fund the Master Plan and Code updates.

Town Clerk Schmitz updated the Board on the successful completion of the CBI audit. Ms. Schmitz also provided a follow-up on insurance costs and requirements for any potential natural park. CIRSA provided guidance that a potential natural playground will not increase liability insurance, just property insurance. They did suggest having the risk control group inspect the site once completed.

There was discussion on the Jehovah's Witness Kingdom Hall Meeting times. Trustee Cockrell noted that the times are listed on the website. The Tech Center congregation meets Tuesday at 7:00 p.m., Saturday at 10:30 a.m., the Centennial Congregation meets Wednesday at 7 p.m. and Sunday at 10 a.m., and the Southlands Congregation meets Thursday at 7 p.m. and Sunday at 1 p.m.; smaller meetings (one per congregation) are also allowed but have limits on participation.

**Future Agenda Items:**

MFDS distribution follow-up

Gate and traffic data reporting

Potential fencing solution for the Chenango property just south of the Richfield gate

**Adjournment**

Mayor Jones adjourned the meeting at 7:21 pm.



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Kathleen Schmitz, Town Clerk



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Lisa Jones, Mayor