



MINUTES

BOARD OF TRUSTEES MEETING

January 5, 2023

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

Audience Participation

Taylor Jacob, of 6774 S. Buckley Rd, expressed interest in investigating whether internet provider Ting would bring their services to Foxfield. Mr. Taylor offered to be the Town representative in this endeavor. After discussion, it was decided that Town Clerk Schmitz would reach out to Ting to inquire whether Foxfield could potentially utilize Centennial's fiber cables and initiate service to the area.

Consent Agenda

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

- a. Approval of Minutes – December 8 ,2022

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2023-01 Posting of Meeting Notices

Mayor Jones moved to approve Resolution 2023-01 Posting of Meeting Notices, seconded by Trustee Goddard.

The motion passed by unanimous roll call vote.

For Discussion

MFSD Funds for Youth Programs

Trustee Thompson provided context for the potential playground layout. She mentioned the current layout of the Open Space, the weed migration considerations, and the conceptual Open Space master plans. Trustee Thompson noted her desire to keep other areas free for future buildouts. There was also a discussion around the possibility of the teepee being used by the homeless population. However, the proposed teepee has open slats which would make the area very visible; thus, mitigating any unintended

use. Trustee Goddard also mentioned that the area would require maintenance and Trustee Cockrell suggested a wood chip base. Trustee Thompson will investigate whether there is a local company that may provide those same materials before proceeding.

Easter Trail Study Funding

Trustee Cockrell addressed the cost and funding of the potential trail study, which is a pre-design assessment. Transportation Improvement Program (“TIP”) would cover 80% of the \$200,000 cost with a suggested 20% local match. While only a 10% local match is required, 20% is recommended as it increases the likelihood of project acceptance. The Town of Foxfield would contribute between \$5,000 and \$10,000, while Arapahoe County would pay the remaining portion. Open Space funds can be used.

Trustee Cockrell further explained the benefits of doing a study. The study will define the alignment, and ownership of the roads, easements, and land use. The completed study will provide enough information for engineers to provide a good cost estimate of the full project. Additionally, a study doesn’t commit the Town to any further work, but it will determine feasibility and benefits. The Arapahoe County engineers have completed the grant application and are awaiting confirmation of the Foxfield contribution.

Trustee Thompson mentioned that certain homeowners are not in support. She voiced concern about the dangers of that crossing.

After further discussion, Trustee Goddard moved to approve spending \$7,500 for a trail study, Trustee Farreau seconded the motion.

The motion passed by unanimous roll call vote.

Reports

Mayor

Mayor Jones asked whether the staff contacted Centennial about de-icing Richfield just south of the Richfield gate. No contact was made during this last storm, but the staff will make a request with Centennial each after each future storm.

Members of the Town Board

Trustee Cockrell attended a DRCOG meeting on December 21st. DRCOG all opted out of FAML I act and learned that all DRCOG meeting attendees also opted out.

Trustee Farreau noted work being done at Richfield Road South of Easter. She also mentioned the Richfield Gate is broken and we are awaiting repair. The gate turnarounds are not currently useable as they are packed with snow. As a result, the gates are off until the turnarounds are either plowed or melted. Trustee Farreau requested an update on the dome.

Trustee Goddard discussed inviting SAFEbuilt to explain permitting philosophies. After discussion, it was agreed that the discussion will take place during the Municipal Code rewrite sessions.

Trustee Thompson reported that all tunnel encampments have been fully cleared and sidewalks have been plowed. Ms. Thompson attended the latest Centennial Airport roundtable. There continue to be a lot of noise complaints from Greenwood Village residents. Additionally, the flight paths may be changing, which could impact noise pollution in Foxfield. Members of Congress and the FAA have been contacted, and members of FAA will be at the next meeting. Trustee Thompson also requested traffic reports to be a future agenda item.

Staff

Town Clerk Schmitz reported on the following items:

- Migration from Unite Audio to Microsoft Teams voice services
- TextMyGov roll-out is live. Community sign-ups are still in the early stages but growing. Topics like gate updates will be part of future communications.
- Terracare plowing services were addressed with requests for additional plowing trips, as well as additional training.
- Public Notice is posted online and in the Villager for the upcoming Short Term Rental Hearing
- Five residents responded to the recent request for gate helpers.
- Ms. Schmitz will be working on a website accessibility project for 2023. The project will continue throughout the year in order to meet new State law requirements.

Town Administrator Proctor noted the following:

- Provided an update on the dome. After the initial response on December 13th about potential changes to the dome, an update was requested again on December 29th. The defendant's lawyer noted a delay due to poor weather. Town counsel has requested a new update, and Ms. Proctor will relay any additional information received.
- Gate data is delayed by weather, holidays, and covid.

Future Agenda Items:

Supplemental Appropriation

Gate data

Traffic data

SEH rates

Adjournment

Mayor Jones adjourned the meeting at 7:42 pm.



Kathleen Schmitz, Town Clerk



Lisa Jones, Mayor