



## BOARD OF TRUSTEES MEETING MINUTES

March 7, 2024

Call to order:

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

### 1. Roll Call:

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

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

A quorum was present.

### 2. Audience Participation

None

### 3. Consent Agenda

#### a. Minutes – February 15, 2023

Mayor Jones moved to approve the Consent Agenda, with a second from Trustee Herold. The motion passed with six votes in favor and an abstention from Trustee Goddard.

### 4. Discussion

#### a. Master Plan Final Draft

After discussion there were several minor comments and suggestions to remove verbiage that is not applicable or unclear. The staff will work with SAFEbuilt to reflect the suggestions.

### 6. Reports

a. Mayor Jones reported on new potential legislation regarding land use. Specifically, the proposal designates Accessible Dwelling Units ("AUDs") as a use by right. While the Town of Foxfield is still exempt from the proposed rules, Mayor Jones suggested close monitoring of any changes.

#### b. Members of the Town Board

i. Trustee Farreau reported that both gates, which have had ongoing mechanical issues, have been evaluated by a new vendor. The new vendor reviewed both gates and will be providing an estimate for loop replacement and further improvements.

ii. Trustee Thompson reported HB 24-1235, which promotes safer aviation practices, passed. The bill provides incentives to airports that transition to unleaded fuel and enact effective noise plans.

iii. Cockrell reported on the latest DRCOG meeting. In addition to the AUD legislation, there is a new construction defects proposal, and proposed new fees on cars based on weight.

iv. Trustee Schultz noted that a resident reported erosion near the road Hinsdale, Yampa, and Richfield. Staff will report the issues to SEH and have them review the areas.

c. Staff

i. Town Clerk Schmitz reported on the following items:

1. Staff met with two additional vendors regarding website auditing and received a revised quote from Allyant that scales down the scope of work. Staff will bring the new quotes once all proposals have been received.
2. Staff also received quotes from three vendors regarding the tree trimming and work needed along Easter Avenue. Terracare, one of the three vendors, does not have the proper equipment to complete the work, so staff will include the other two bids on the agenda for the next meeting.
3. The Staff is meeting with SEH to clarify what work needs to be included in the Terracare culvert bid. The Staff intends to present Terracare a clear request for bid following that meeting.
4. Town Clerk Schmitz also inquired about moving the meeting on April 4<sup>th</sup> and after discussion the meeting will be held on April 5<sup>th</sup>.

7. Future Agenda Items

- a. Tunnel and sidewalk repairs
- b. MHFD follow-up
- c. Speed mitigation
- d. Digital Accessibility
- e. Culvert follow-up
- f. Engineering RFP for 2025

8. Adjournment

- a. Mayor Jones adjourned the meeting at 7:31 p.m.



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Kathleen Schmitz, Town Clerk



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Lisa Jones, Town Mayor