



**TOWN BOARD AGENDA  
REGULAR MEETING**

(All items listed for discussion and possible action)

**Virtual Meeting**

**Thursday, June 16, 2022  
6:30 p.m.**

1. Call to Order
2. Roll Call of Board Members
3. Audience Participation Period (limit 4 minutes per speaker)
4. Consent Agenda
  - a. Approval of Minutes – June 2, 2022
5. For Possible Action
  - a. Resolution 2022-04 Electing to Opt the Town Out From Participation in the State of Colorado Family and Medical Leave Insurance Program
6. Reports
  - a. Mayor
  - b. Members of Town Board
  - c. Staff
7. Future Agenda Items
8. Adjournment



## MINUTES

### BOARD OF TRUSTEES MEETING

June 2, 2022

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

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

The following Trustees were present: Tim Schultz, Debby Farreau, Josie Cockrell, Pam Thompson, Joe Herold, Dave Goddard and Mayor Jones. A quorum was present.

#### **Audience Participation**

Vanessa Guzman, 1849 E. Hinsdale Avenue, inquired as to the projected date of returning to in-person meetings.

#### **Consent Agenda**

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

- a. Approval of Minutes – May 19, 2022

The motion passed by unanimous roll call vote.

#### **For Discussion**

##### **Master Plan and Municipal Code Rewrite Update**

Town Administrator Proctor presented three options for this project. The Board decided to pursue a meeting with a person in the Town Attorney's office who is an expert on code rewrites and look into a program at CU Denver that can help with Master Plan updates at a reasonable cost.

##### **ARP Funds**

Two local businesses applied for grants and each will receive \$10,000. Remaining funds from the first allocation will then total \$59,63.45; a final allocation in the amount of \$98,277.75 should be received by the end of June.

##### **Additional Stop Signs on S. Norfolk Street**

Two residents have requested additional stop signs at Davies and Norfolk to slow down traffic in the area. Trustee Cockrell reported that research consistently shows that stop signs are not effective in slowing traffic. Traffic calming can be accomplished more effectively with speed humps, curves in the road, roundabouts or small islands. The Board agreed to get more traffic data on Norfolk and Davies and discuss best options for traffic calming at this location with a traffic engineer.

#### **Reports**

##### **Mayor**

Mayor Jones spoke about short-term rentals. Some jurisdictions have banned them outright and Foxfield may want to consider a specific ban on short-term rentals.

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

Trustee Herold would like to start working on the new Directory by mid-July. That project will be coordinated with Trustee Thompson and Town Clerk Schmitz.

Trustee Cockrell noted that DRCOG has design grants available for walking/biking paths, and sidewalks along Parker Road and Arapahoe Road could be eligible. She will get more information but the applications are due in late June so there isn't much time this year.

Trustee Thompson reported that more volunteers are needed for the 4<sup>th</sup> of July. The Town Clerk will continue to publicize the sign-up sheet.

Trustee Farreau reported the gate camera installation project is well underway. She is also working on a retention policy for the videos generated by the cameras.

The Board discussed returning to in-person meetings. The consensus was to change to hybrid meetings, with in-person and remote attendance possible. The Town Clerk will research space availability for in-person meetings.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:52 p.m.

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Randi Gallivan, Deputy Town Clerk

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Lisa Jones, Mayor



**MEMORANDUM**

TO: Mayor Jones and Members of the Board

FROM: Karen Proctor, Town Administrator

DATE: June 16, 2022

RE: Resolution 2022-04 Electing to Opt the Town Out From Participation in the State of Colorado Family and Medical Leave Insurance Program

**DISCUSSION:**

Attached is a resolution Electing to Opt the Town Out From Participation in the State of Colorado Family and Medical Leave Insurance Program. Participating in the program does not have a clear upside for the Town and would likely be costly for the Town to participate and administer.

**RECOMMENDED MOTION:**

"I move to approve Resolution 2022-04 Electing to Opt the Town Out From Participation in the State of Colorado Family and Medical Leave Insurance Program."

**ATTACHMENT:**

Exhibit A: Resolution 2022-04 Electing to Opt the Town Out From Participation in the State of Colorado Family and Medical Leave Insurance Program

TRUSTEES' RESOLUTION

RESOLUTION NO. 4, Series 2022

**A RESOLUTION ELECTING TO OPT THE TOWN OUT FROM  
PARTICIPATION IN THE STATE OF COLORADO FAMILY AND  
MEDICAL LEAVE INSURANCE PROGRAM**

WHEREAS, the Colorado Family and Medical Leave Insurance Act (the "Act") was enacted into law in 2021 and codified in Article 13.3 of Title 8 of the Colorado Revised Statutes;

WHEREAS, Section 8-13.3-522 permits local governments to opt out of participation in the program by a majority vote of the governing body at a public meeting;

WHEREAS, coverage under the Act begins January 1, 2023, and the Town must opt out at least 180 days prior to this date; and

WHEREAS, the Board of Trustees finds it is in the best interest of the Town to decline participation in the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FOXFIELD, COLORADO, AS FOLLOWS:

Section 1. The Town of Foxfield hereby declines to participate in the Colorado Family and Medical Leave Insurance Act program and thus opts out of said program.

Section 2. The Town Administrator or a designee is authorized to take any and all further actions necessary to effectuate the Town opting out from participating in the insurance program under the Act.

PASSED ON FIRST AND FINAL READING THIS \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**BOARD OF TRUSTEES,  
TOWN OF FOXFIELD, COLORADO**

\_\_\_\_\_  
Lisa Jones, Mayor

ATTEST:

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Kathleen Schmitz  
Town Clerk