



MINUTES

BOARD OF TRUSTEES MEETING

April 21, 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: Debby Farreau, Josie Cockrell, Pam Thompson, Joe 'Hark' Herold, Tim Schultz, and Mayor Lisa Jones. A quorum was present.

Consent Agenda

Trustee Thompson requested that both items be removed from the Consent Agenda for discussion.

Approval of Minutes – March 17, 2022

Trustee Thompson requested a clarification to the minutes that she was seeking approval from the Board to request Sarah Staal to be in charge of the tunnel painting project.

Mayor Jones moved, seconded by Trustee Thompson, to approve the Minutes of March 17, 2022 as amended. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

Treasurer's Report – March 2022

Trustee Thompson noted the budget was already over the 2022 budgeted amount for off-duty patrol officers.

The motion passed by unanimous roll call vote.

For Possible Action

2021 Audited Financial Statements

Town Administrator Proctor presented the 2021 Audit Report and noted the Town ended Fiscal Year 2021 under budget. Mayor Jones moved to approve the 2021 Audited Financial Statements as presented. Following a second by Trustee Herold, the motion passed by unanimous roll call vote.

2022 IGA with Arapahoe County for the Open Space Sales and Use Tax Shareback Funds

Town Administrator Proctor noted that voters approved the permanent reauthorization of the County's open space sales and use tax with a new resolution governing the use of the funds. With this new resolution, the County and Foxfield need to enter into new intergovernmental agreement concerning shareback funding. Mayor Jones moved to approve the 2022 Intergovernmental Agreement with Arapahoe County for the open space sales and use tax shareback funds. Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

Reports

Mayor

Mayor Jones reported the Appeals Court ruled in the Town's favor regarding the geodesic dome greenhouse erected without a permit at 7231 S. Quintero Street. The Town Attorney will work with the homeowner's attorney to draft a plan to remove the dome within 90 days.

Members of the Town Board

Trustee Farreau reported that the gate cameras will be ordered next week and installation will begin once they have been delivered.

Trustee Thompson:

- Reported the grate in the Open Space drainageway has still not been tied down
- Stated that a few residents have asked about the feasibility of installing benches on corners around town
- Noted that the Kingdom Hall is back to holding in-person services

Trustee Cockrell attended the DRCOG meeting and learned the Metro Area has attained its goal in carbon monoxide emissions. She also reported that bicyclists may now legally treat a stop sign as a yield sign and a red light as a stop sign.

Trustee Schultz questioned why purchase traffic counters when the Town could install more receivers and use the speed radar signs already owned to gather the same information.

Staff Reports

Town Administrator Proctor reported the cost of off-duty officers to patrol the Town has already exceeded the annual budget, but it appears the extra patrols may have lowered the incidences of damage to the gate arms. The Board requested the frequency of the patrols remain high and they will review the budget quarterly.

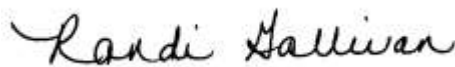
Town Administrator Proctor noted there are three candidates in the running for the first round of interviews for a new Town Clerk/Treasurer. The interviews will take place next week.

Future Agenda Items


- Gate report
- Traffic counters
- 4th of July event

Adjournment

Mayor Jones adjourned the meeting at 7:17 p.m.



Randi Gallivan, Acting Town Clerk



Lisa Jones, Mayor