



## MINUTES

### BOARD OF TRUSTEES MEETING

August 19, 2021

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

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

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Pam Thompson, and Mayor Jones. A quorum was present.

#### **Consent Agenda**

Trustee Thompson asked for clarification on two items in the Treasurer's Report.

Mayor Jones moved, seconded by Trustee Snell-Johnson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – August 5, 2021
- b. Financial Reports – July 2021

The motion passed by unanimous roll call vote.

#### **For Possible Action**

##### **Ordinance 2021-06 Repealing and Reenacting Article 2 of Chapter 7 of the Foxfield Municipal Code Regarding Animal Control**

Arapahoe County provides animal control services to the Town of Foxfield. Arapahoe County recently passed a resolution changing some of their animal control regulations, so this ordinance adopts those changes. Mayor Jones noted that Town residents need to be notified that there is no longer a dog licensing requirement, but all dogs must get their rabies vaccines.

Mayor Jones moved to approve Ordinance 2021-06 Repealing and Reenacting Article 2 of Chapter 7 of the Foxfield Municipal Code Regarding Animal Control. Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

#### **For Discussion**

##### **Long Range Financial Forecast**

The Board approved Town Administrator Proctor moving forward with researching grants and costs for a Municipal Code review and update.

##### **Revision to the Rules of Procedure**

The Board approved a revision to the Rules of Procedure to allow public comments both before and after Board member comments on the "for discussion" items on the agenda.

##### **Social Media**

It was decided that the Town will look into a program that would allow the Town Clerk to easily send texts to residents for time-sensitive notifications.

## **Open Space Clean-Up**

It was decided the Town will hire a professional service to clean out the debris and excess dead branches in the wooded area in the Open Space, with preservation of the wildlife habitat a priority.

The Board will pursue the project to get a mural painted in the pedestrian tunnel in the Open Space.

## **Reports**

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

Trustee Thompson asked about the Community Garage Sale this year. It was decided to schedule it for September 17-18. She asked if ARPA funds could be used to upgrade broadband service in Foxfield. She also noted that the gates are illuminated at night.

Trustee Farreau reported that she attended a virtual meeting with Tri-County Health where the discussion centered around how to move forward without Douglas County as a participant. No decisions were made.

Trustee Cockrell reported DRCOG is working on possibilities to curtail speeding and slow drivers down in the metro area.

### **Town Staff**

Town Administrator Proctor reported the repairs on the gate loop and sensor had been completed. We will be scheduling testing for school buses, law enforcement and fire department vehicles as soon as possible.

Town Clerk Gallivan confirmed the gates are covered property under the CIRSA insurance policy.

### **Future Agenda Items**

- Social Media / Texting
- Amendment to Rules of Procedure
- Fee Schedule for Animal Control services
- Open Space Mural

### **Adjournment**

Mayor Jones adjourned the meeting at 7:54 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor