



MINUTES

BOARD OF TRUSTEES MEETING

February 17, 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: Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Pam Thompson, and Mayor Lisa Jones. A quorum was present.

Consent Agenda

Mayor Jones moved to approve the following items on the consent agenda:

- a. Approval of Minutes – January 6, 2022
- b. Financial Reports – December 2021

Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

For Possible Action

Resolution 2022-02 Canceling the April 5, 2022 Regular Election and Declaring Candidates for the Offices of Trustees Elected

Due to there being only one candidate for three open seats, it was necessary to cancel the April 5 election. Mayor Jones moved to approve Resolution 2022-02 Canceling the April 5, 2022 Regular Election and Declaring Candidates for the Offices of Trustees Elected. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

Dave Goddard, the newly-elected Ward 2 Trustee, will be sworn in at the April 7, 2022 Board meeting.

Approval of Municipal Judge Agreement

Mayor Jones moved to approve the agreement with the Municipal Judge for an additional two-year term. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

For Discussion

Draft Ordinance Allowing Marijuana Delivery

The discussion centered on how simple the marijuana delivery permit will be for Foxfield. As long as the applicant has a State delivery permit and one from at least one other municipality, the Town permit application can be a simple, one-page form.

American Rescue Plan Funds

After a discussion restating the Board's desire to use some of the funds to help local businesses, the Board approved a maximum payout of \$40,000 for that purpose. The remainder of the funds will be used for Town expenses such as road maintenance and administrative costs. Deputy Town Clerk Gallivan is researching a possible program for texting residents that could be financed with ARP funds.

Gates Discussion

Trustee Farreau presented two bids for cameras for the gates. There was discussion regarding types of fencing and barricades to prevent people from driving around the gates. The Board discussed providing some kind of barricade to keep people who are turning around off private property in Chenango and Foxfield.

It was decided to form a Gate Study Group to discuss operation, maintenance and effectiveness of the gates. The Study Group will advise the Board on how to best manage all aspects of the gates. This Gate Study Group will consist of Trustees Farreau, Cockrell and Thompson and Mayor Jones. Their meetings will be posted and public input will be welcome.

Resident Jerry Zoellner suggested wildlife cameras for the gates. It was noted that a borrowed wildlife camera had been tried with disappointing results.

Reports

Mayor Jones

Mayor Jones has been working with Town Administrator Proctor and Town Attorney Hoffmann on the IGA with Arapahoe County regarding ownership and maintenance of Arapahoe Road. Discussions are ongoing.

Members of the Town Board

Trustee Thompson reported on the last CACNR meeting, where she learned some light planes may be detoured to cut down on noise. She inquired about a text service. She asked if a date had been set for the Spring Clean-Up.

Trustee Farreau requested that Terracare remove snow from the sidewalk along Arapahoe Road.

Trustee Cockrell reported there is no real chance for an Open Space grant for land acquisition this year. Only one of the landowners contacted has any interest in selling their vacant land to the Town. She attended an Arapahoe County meeting discussing how to move forward with a County Health Department, necessary due to the demise of Tri-County Health. She noted there is not a hazardous waste disposal event for Foxfield residents and indicated that would be a nice service to provide.

Town Staff

Town Administrator Proctor asked if the Town would like to apply for an Open Space grant to replace the dead trees removed from the Open Space last year.

Deputy Town Clerk Gallivan spoke to the Sheriff's Department regarding camping in the Loop Road tunnel. Lt. Kelso informed her that they have no dedicated homeless liaison but if the Town puts up a No trespassing or No Camping sign, then they can help the campers move on.

Future Agenda Items

- Cannabis delivery
- Gates committee

Randi Gallivan, Deputy Town Clerk

Lisa Jones, Mayor