



MINUTES

BOARD OF TRUSTEES MEETING

January 6, 2022

Call to Order/Roll Call

The virtual meeting was called to order at 6:31 p.m. via Zoom.

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

Appointment of Deputy Town Clerk/Treasurer

Mayor Jones moved to approve the appointment of Randi Gallivan as Deputy Town Clerk/Treasurer retroactive to December 9, 2021. Following a second by Trustee Snell-Johnson, the motion passed by unanimous roll call vote.

Audience Participation

Vanessa Guzman, 18149 E. Hinsdale Avenue, reported that she has seen a Deputy Sheriff let people through the gate at least twice.

Consent Agenda

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

- a. Approval of Minutes – December 9, 2021

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2022-01 Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Mayor Jones moved to approve Resolution 2022-01 Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law. Following a second by Trustee Farreau, the motion passed by unanimous roll call vote.

2022 Addendum to SEH Contract

Trustee Thompson suggested an RFP for engineering services since it has been eight years since SEH was selected. Town Administrator Proctor will work on that process. Mayor Jones moved to approve the 2022 Addendum to the SEH Contract. Following a second by Trustee Finch, the motion passed by unanimous roll call vote.

For Discussion

Draft Ordinance Allowing Cannabis Delivery

The Board discussed the necessity of a permit for this delivery service and would like to know how other jurisdictions handle this. Deputy Town Clerk Gallivan will research the issue.

Audience Participation

Due to a technical glitch that made it difficult for attendees to log into the meeting in a timely fashion, the Board agreed to an additional Audience Participation segment.

Ryan Oliver, 17726 E. Jamison Avenue, is a Chenango resident. He understands why Foxfield installed the gates but said they make it difficult for him to drive his kids to their three different schools. He asked if the Board would consider an annual fee for Chenango and Chapparral residents to have access to the gates.

Reid Allred, 18058 E. Hinsdale Avenue, suggested the gates are down too many hours, that fewer hours would still limit cut-through traffic, which was the initial rationale for the gates. He would like a way for residents to get extra gate tags to allow caretakers and other service providers, such as piano teachers, access.

Rick and Jane White, 7276 S. Chapparral Circle East, in Chapparral, wondered if there could be a quid pro quo wherein Chapparral would trade pool access for gate tags. He would like to see some kind of agreement between Foxfield, Chapparral and Chenango for gate access.

Bob Estes, 7150 S. España Way, in Chapparral, said he carools with Foxfield families to get kids to school and the gates have made that a cumbersome process. He asked the Board to please consider passes for Chapparral and Chenango.

Musetta Dean, 18057 E. Hinsdale Avenue, said the gates have done a great job in curtailing cut-through traffic but they are also very inconvenient to neighbors. She noted that Foxfield residents drive through Chapparral and Chenango on a daily basis. She does daycare for her granddaughter who comes up from Parker and having to drive all the way around is very time-consuming for her daughter. She would like to see the Board allow gate tags for people who have a legitimate reason to be in Foxfield.

Kelly and Willie Mullin, 7286 S. Chapparral Circle East, in Chapparral, carpool with Foxfield residents and the gates are very inconvenient for that. Their children have friends in all three neighborhoods and so they have to drive all the way around for visits and carpooling. They also think that lowering the gates at 3:00 pm is too early.

Vanessa Guzman, 18149 E. Hinsdale Avenue, suggested the Board could survey the neighbors in Chenango and Chapparral to see how many would want gate tags. She also thinks a survey of Foxfield residents to determine how many would be in favor of allowing access to Chenango and Chapparral residents.

Reports

Mayor

Mayor Jones spoke about installing fencing south of the Richfield gate to help prevent people from turning around in a Chenango resident's field. She said fencing and other potential solutions will be researched.

Members of the Town Board

Trustee Farreau noted that ACSO deputies should not be opening the gates for others.

Trustee Finch reported she has received several positive comments about the Board of Trustees and all the work that has been done for the Town.

Trustee Thompson commented on the following topics:

- She attended an CACNR meeting and there were fewer operations from Centennial Airport last month so fewer complaints. She said there are few complaints from Foxfield, perhaps 2 or 3 a year.
- A calendar should be started to schedule projects and events.
- Dairy Queen has closed its doors permanently.
- The speed radar signs should be moved to Buckley then Easter for reports from those locations.
- The Town Clerk should request the loan of a traffic counter from ACSO.

Town Staff

Town Administrator Proctor reported:

- Terracare has done winter watering of the Ring Road trees twice already in 2021.
- She received additional information regarding how ARP funds can be spent and the new rules could be beneficial to the Town. She is researching the topic.
- She is working on information regarding cameras at the gates.
- A request was submitted for an additional dog station at Fremont and Easter Way. The Board agreed that is a good idea.
- Hiring a few residents to help with gate maintenance turned out to be more complicated than anticipated. The best course of action might be to hire one Gatekeeper and put that person on the payroll.
- The topic of emergency communications to residents has been raised by a few residents, given the destructive Marshall Fire in a suburban setting. She will check further into this when discussing a cell phone for the Town Clerk.

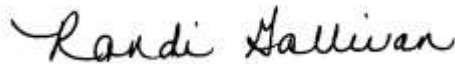
Deputy Town Clerk Gallivan reminded the Board about the election in April and reported she has reserved the Community Room at the fire station, but its use will depend upon whether or not it will be open to the public at that time. Trustee Cockrell brought up the idea of a mail ballot election, but there are logistical issues that would need to be addressed before Foxfield could make that switch. Given rapidly approaching election deadlines, it is not a practical choice for this year.

Future Agenda Items

- Cannabis delivery
- American Rescue Plan expenditures
- Gate cameras

Adjournment

Mayor Jones adjourned the meeting at 8:06 p.m.



Randi Gallivan, Deputy Town Clerk



Lisa Jones, Mayor