



MINUTES

BOARD OF TRUSTEES MEETING

July 15, 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.

Audience Participation

Jerry Zoellner, 16915 E. Costilla, suggested using some American Rescue Plan funds for cameras on the gates.

Jim Pike, 6788 S. Richfield, commented that the striping at the intersection of Arapahoe Road and Richfield overlaps and is confusing.

Consent Agenda

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

- a. Approval of Minutes – June 17, 2021
- b. Financial Reports – June 2021

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2021-06 Terminating the Order Declaring a Local Disaster

Mayor Jones moved to approve Resolution 2021-06 Terminating the Order Declaring a Local Disaster. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

For Discussion

American Rescue Plan Funds

Town Administrator Proctor stated that the Town received an allocation of \$196,555.51 of American Rescue Plan (ARP) funds. The first allocation of \$98,277.75 was received by the Town on June 28th, 2021. She provided the Board with an ARP fact sheet and details on how the funds can be used. Some suggestions for the use of the funds were provided to the Board.

Trustee Farreau likes the idea of seeing if the funds can be used for cameras on the gates. She suggested the funds can be used for grants to Foxfield businesses, including home businesses, and helping homeowners affected by the pandemic.

Trustee Thompson suggested using some of the funds for tutoring or academic help, outdoor recreation, and water infrastructure.

Town Administrator Proctor will follow up on the suggested uses and procedures for applying for the funds and bring the discussion back at a future meeting.

Long Range Financial Forecast

Town Administrator Proctor presented the updated long range financial forecast.

Remote Meeting Participation

Discussion was held regarding using a hybrid option for Board meetings. Residents spoke in favor of being able to participate remotely. Trustee Cockrell suggested recording the meeting and posting the recordings. Trustee Farreau asked if a consultant could be hired to suggest and set up the best options. The Board requested more information on options and costs to provide a hybrid meeting option.

Reports

Mayor

Mayor Jones reported that the 4th of July parade and picnic was a success and thanked everyone for their help. Based on recent activity in Foxfield, she is going to see about implementing a Neighborhood Watch program.

Members of the Town Board

Trustee Farreau thanked Vanessa Guzman for the wonderful food she provided at the picnic and the professionalism of the young adults that helped serve the food. She requested a reminder be sent to residents about the food drive.

Trustee Cockrell commented that the intersection of Arapahoe Road and Richfield is scary for cyclists. She shared a comment received from a resident about the mowing and trimming of the ROWs. Clerk Gallivan will follow up with Terracare.

Trustee Thompson reported that Bruce Robinson would like a review of the parade and picnic logistics to make improvements for next year and suggested an events committee be formed. She reminded everyone that there is a link to report airport noise on the Foxfield website. Trustee Thompson requested further discussion regarding driveway permits. She would like to schedule an open space clean-up day and look at the possibility of a walkway from the end of Norfolk to the Village Center. She informed the Board that Senate Bill 21-064 was passed which prevents retaliation against elected officials. Trustee Thompson gave a report on speeding data.

Town Staff

Town Administrator Proctor provided a gate update. The pavement work at the Fremont gate was completed. IREA needs to now install meters and repair work needs to be done to the damage that has already been caused to the loop detector and sensors. After that work is completed, an event will be scheduled to distribute the tags to residents. Staff is working hard to hopefully have the gates operational by the end of July.

Future Agenda Items

- ADUs (additional dwelling units)
- Group Homes
- Hybrid Meeting options and costs
- Update to the Animal Control code sections
- ARP funds

Adjournment

Mayor Jones adjourned the meeting at 7:39 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor