



MINUTES

BOARD OF TRUSTEES MEETING

June 17, 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, Scott Freas, Lori Finch and Mayor Jones. A quorum was present.

Audience Participation

Vanessa Guzmán, 18149 E. Hinsdale Avenue, commented that she and others have had some difficulty with timely communication with SafeBuilt.

Consent Agenda

Trustee Cockrell noted the June 3 minutes should have referenced only vehicle counts, not speeds, in her report regarding DRCOG. Mayor Jones moved, seconded by Trustee Cockrell, to approve the following items, with the correction by Trustee Cockrell to the minutes, on the Consent Agenda:

- a. Approval of Minutes – June 3, 2021
- b. Financial Reports – May 2021

The motion passed by unanimous roll call vote.

Public Hearing – Ordinance 2021-04 Home Occupations

Mayor Jones opened the hearing at 6:34 p.m. There being no public comment or discussion by the Board, Mayor Jones closed the hearing at 6:35 p.m. Mayor Jones moved to approve Ordinance 2021-04 Amending Chapter 16 of the Foxfield Municipal Code Concerning Home Occupations as presented. Following a second by Trustee Finch, the motion passed by a roll call vote of five to one, with Trustee Freas casting the dissenting vote.

For Possible Action

Resolution 2021-05 A Resolution Changing the Location for the Board of Trustees Meetings

Mayor Jones moved to approve Resolution 2021-05 A Resolution Changing the Location for the Board of Trustees Meetings, changing the location of future meetings to Our Lady of Loreto Catholic Church. Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

For Discussion

Long Range Financial Forecast

Town Administrator Proctor presented the updated long range financial forecast.

Reports

Mayor

Mayor Jones reported that the 4th of July parade is being coordinated by Bruce Robinson and Melissa Watson.

Members of the Town Board

Trustee Cockrell noted that the State legislature passed the transportation funding bill championed by DRCOG. At the DRCOG meeting, she also learned the State of Colorado General Fund ended 2020 with a surplus of funds.

Trustee Farreau reported that Arapahoe County does not intend to pursue the sidewalk on the south side of Arapahoe Road between S. Buckley Road and S. Lewiston Circle. Instead, they are planning on using the funds to update the crosswalk at Richfield/Buckley to make it safer for pedestrians.

Trustee Farreau asked about the Food Drive. Town Clerk Gallivan will work on organizing that.

Trustee Freas noted that some driveways leading to accessory structures do not have culverts installed.

Trustee Snell-Johnson reported a rare sighting of an Arapahoe County Deputy Sheriff patrolling in Foxfield. Mayor Jones saw one also. Town Clerk Gallivan had asked for more routine patrols and it appears that has happened.

Town Staff


Town Administrator Proctor provided a gate update. The pavement work at the Fremont gate should be completed by the end of June. There is already some repair work from vehicle damage that needs to be done.

Future Agenda Items

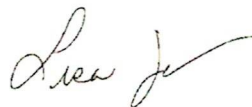
- ADUs (additional dwelling units)

Adjournment

Mayor Jones adjourned the meeting at 6:57 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor