



## MINUTES

### BOARD OF TRUSTEES MEETING

June 2, 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: Tim Schultz, Debby Farreau, Josie Cockrell, Pam Thompson, Joe Herold, Dave Goddard and Mayor Jones. A quorum was present.

#### **Audience Participation**

Vanessa Guzman, 1849 E. Hinsdale Avenue, inquired as to the projected date of returning to in-person meetings.

#### **Consent Agenda**

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

- a. Approval of Minutes – May 19, 2022

The motion passed by unanimous roll call vote.

#### **For Discussion**

##### **Master Plan and Municipal Code Rewrite Update**

Town Administrator Proctor presented three options for this project. The Board decided to pursue a meeting with a person in the Town Attorney's office who is an expert on code rewrites and look into a program at CU Denver that can help with Master Plan updates at a reasonable cost.

##### **ARP Funds**

Two local businesses applied for grants and each will receive \$10,000. Remaining funds from the first allocation will then total \$59,63.45; a final allocation in the amount of \$98,277.75 should be received by the end of June.

##### **Additional Stop Signs on S. Norfolk Street**

Two residents have requested additional stop signs at Davies and Norfolk to slow down traffic in the area. Trustee Cockrell reported that research consistently shows that stop signs are not effective in slowing traffic. Traffic calming can be accomplished more effectively with speed humps, curves in the road, roundabouts or small islands. The Board agreed to get more traffic data on Norfolk and Davies and discuss best options for traffic calming at this location with a traffic engineer.

#### **Reports**

##### **Mayor**

Mayor Jones spoke about short-term rentals. Some jurisdictions have banned them outright and Foxfield may want to consider a specific ban on short-term rentals.

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

Trustee Herold would like to start working on the new Directory by mid-July. That project will be coordinated with Trustee Thompson and Town Clerk Schmitz.

Trustee Cockrell noted that DRCOG has design grants available for walking/biking paths, and sidewalks along Parker Road and Arapahoe Road could be eligible. She will get more information but the applications are due in late June so there isn't much time this year.

Trustee Thompson reported that more volunteers are needed for the 4<sup>th</sup> of July. The Town Clerk will continue to publicize the sign-up sheet.

Trustee Farreau reported the gate camera installation project is well underway. She is also working on a retention policy for the videos generated by the cameras.

The Board discussed returning to in-person meetings. The consensus was to change to hybrid meetings, with in-person and remote attendance possible. The Town Clerk will research space availability for in-person meetings.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:52 p.m.

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Randi Gallivan, Deputy Town Clerk

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Lisa Jones, Mayor