



## MINUTES

### BOARD OF TRUSTEES MEETING

March 18, 2021

#### **Call to Order/Roll Call**

The virtual meeting was called to order at 6:30 p.m. via Ring Central.

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

#### **Audience Participation**

Arnie Wills, 16717 E. Davies Avenue, shared some concerns regarding the gates. He noted they have lived in Foxfield for 53 years and are in favor of the gates.

#### **Consent Agenda**

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

- a. Approval of Minutes – March 4, 2021
- b. Treasurer's Report – February 2021

The motion passed by unanimous roll call vote.

#### **For Possible Action**

##### **Ordinance 2021-02 Amending Article 8 of chapter 11 of the Foxfield Municipal Code by the Addition of a New Section Regarding Destruction of Public Property**

Mayor Jones moved to approve Ordinance 2021-02 Amending Article 8 of chapter 11 of the Foxfield Municipal Code by the Addition of a New Section Regarding Destruction of Public Property. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

##### **Ordinance 2021-03 Amending Chapter 7 of the Foxfield Municipal Code Concerning Outdoor Storage in the Rural Residential Zone District**

Trustee Cockrell requested some additional wording addressing storage on vacant lots. This ordinance was tabled for further discussion.

##### **2021 SEH Engineering Scope of Work Proposal and Fee Estimate for 2021 Pavement Repair and Surface Treatment Program**

Trustee Thompson had some questions regarding the scope and cost of the proposed work. This ordinance was postponed until someone from SEH can attend a Board meeting for further discussion.

#### **For Discussion**

##### **Ordinance 2021-04 Amending Chapter 16 of the Foxfield Municipal Code Concerning Home Occupations**

The Board approved the new language allowing home occupations to be conducted in an accessory structure with up to two additional employees. The public hearing will be scheduled for April 15.

### **Long Range Financial Forecast**

Town Administrator Proctor reported the annual audit was completed the week of February 22<sup>nd</sup>, but she has not yet received the report. She noted there were no changes to the financial forecast at this time.

### **Reports**

#### **Mayor**

Mayor Jones reached out to the four homeowners along Arapahoe Road between the Ring Road and S. Buckley Road regarding the proposed sidewalk. Not all are in favor of giving up their easement for this project so although the County would pay for the sidewalk, it may not happen.

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

Trustee Cockrell reported that DRCOG is discussing a Colorado House bill that would impose a fee for electric vehicles, since they use the roads but do not pay any gas tax which is the primary funding for road maintenance.

Trustee Cockrell noted that DRCOG is subsidizing a program called NYMBL online fall prevention training, making it free to the first 5,000 Colorado residents who sign up.

Trustee Thompson asked if trustees should reach out to promote the sidewalk, for the safety of all residents.

Trustee Snell-Johnson asked how other trustees handle outreach to residents.

#### **Town Staff**

Town Administrator Proctor reported the gate arms are in but we are still awaiting the electrical connection from IREA. The Board discussed the RFID gate tags and agreed on 2 free and up to 5 more for each household.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:26 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor