



## MINUTES

### BOARD OF TRUSTEES MEETING

November 18, 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, Lori Finch, Scott Freas and Mayor Jones. A quorum was present.

#### **Audience Participation**

Vanessa Guzman, 18149 E. Hinsdale Avenue, reported an issue with a delivery driver who left packages for Chenango residents at the Richfield gate.

#### **Consent Agenda**

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

- a. Approval of Minutes – November 4, 2021
- b. Financial Reports – October 2021

Mayor Jones moved to approve the consent agenda; the motion passed by unanimous roll call vote.

#### **For Possible Action**

##### **Resolution 2021-09 A Resolution Approving the Memorandum of Understanding and Other Documents Related to the Colorado Opioids Settlement and Authorizing the Mayor to Execute Such Documents**

Following a brief explanation by Town Administrator Proctor that any and all monies coming to Foxfield from this settlement would be given to the Regional Fund administered by Arapahoe County, Mayor Jones moved to approve Resolution 2021-09 A Resolution Approving the Memorandum of Understanding and Other Documents Related to the Colorado Opioids Settlement and Authorizing the Mayor to Execute Such Documents. Following a second by Trustee Finch, the motion passed by unanimous roll call vote.

#### **2022 Agreement for Law Enforcement Services**

Town Administrator Proctor noted the 2022 cost for law enforcement will be \$119,662.70 based upon the property tax assessment for 2021. Mayor Jones moved to approve the 2022 Agreement for Law Enforcement Services as presented, seconded by Trustee Snell-Johnson. The motion passed by unanimous roll call vote.

#### **Reports**

##### **Mayor**

Mayor Jones reported:

- Numerous calls from residents of Chenango and Chapparral regarding access to the gates
- Delivery drivers have been dropping packages for Chenango at the gate; Foxfield residents have kindly delivered them. People can add delivery instructions to their Amazon account
- For the Open Space cleanup, we should not do any work on private property

## Members of the Town Board

Trustee Farreau spoke about:

- Hiring a resident “gatekeeper“ to check on issues and perform minor repairs on the gates
- Requesting help from other trustees with turning the gates on and off and other issues
- Looking for a solution to block vehicles from driving around the gates when they are lowered. Trustee Thompson suggested boulders or other landscaping. Mayor Jones said a long-term solution might be a split rail fence
- Suggested more delineators be installed by Terracare Associates

Trustee Finch read an email to the Board from a resident who believes the gates have a negative impact on family, friends and visitors who must drive an extra 10 minutes to get to her house on E. Hinsdale when the gates are down. This resident asked that Chenango and Chapparral be added to the eligible neighborhoods for gate tags.

Trustee Cockrell reported that DRCOG is removing vehicle miles traveled from their greenhouse gas emissions bill. The tolls on E-470 will be decreased.

Trustee Thompson noted:

- She, Trustee Snell-Johnson and Trustee Freas voted to allow residents of Chenango and Chapparral to have gate tags
- Requested the Town ask the Sheriff’s Department if we can borrow a stealth counter that records speeds
- The gates do not appear to meet the specs in the bid the Town received from DGO
- Cameras would be helpful at the gates; they were quoted at \$400 each in the original bid
- She still would like the Town to pursue a greater social media presence and communication with a texting option

## Town Staff

Town Administrator Proctor reported on a proposal for striping that was higher than the one from Vance Brothers. The Board opted to not install the stop bars at any location at this time.

Town Administrator Proctor also noted that DGO offered to loan the Town a game camera for the Richfield gate.

## Future Agenda Items

- Gates
- 2022 Budget public hearing
- Arapahoe Road IGA

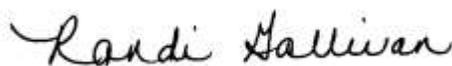
## Adjournment

Mayor Jones adjourned the meeting at 7:56 p.m.

## Study Session

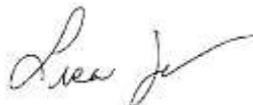
At 7:56 pm, Mayor Jones convened a Study Session to discuss the 2022 Proposed Budget.

The Study Session was terminated at 9:02 pm.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor