



MINUTES

BOARD OF TRUSTEES MEETING

September 2, 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.

Consent Agenda

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

- a. Approval of Minutes – August 19, 2021

The motion passed by unanimous roll call vote.

For Possible Action

Resolution 2021-07 Revising the Rules of Procedure for the Town of Foxfield, Colorado

The revision includes adding an additional public comment period following Board discussion on any agenda item listed under For Discussion. Mayor Jones moved to approve Resolution 2021-07 Revising the Rules of Procedure for the Town of Foxfield, Colorado. Following a second by Trustee Farreau, the roll call vote was 5 to 1, with Trustee Snell-Johnson dissenting.

For Discussion

Draft Resolution Regarding Animal Control Fees

The only change discussed was adding the current cost of \$65.00 for an Animal Control response to the fee schedule.

Text Messaging Options

There was discussion about doing a survey to see how many residents would be willing to register their cell numbers in order to receive texts from the Town regarding time-sensitive information. An affordable option for the service to send texts has been found with Ring Central.

Open Space Clean Up

This topic was postponed because Town Administrator Proctor has arranged a meeting at the Open Space with the Mile High Flood District to see what services they can provide at no charge for clearing out the pond and channel.

Reports

Mayor

Mayor Jones thanked Town Clerk Gallivan, Trustee Debby Farreau and resident Diane Leshar for the successful gate tag distribution on August 28, where approximately 115 tags were handed out to residents. She reported the Town will put up 6 banners announcing the imminent operation of the gates.

Members of the Town Board

Trustee Farreau requested the town ask if Terracare could skip the mowing in October if it is not needed.

Trustee Snell-Johnson asked if the white stop lines would be repainted on the new pavement.

Trustee Freas mentioned trash left by panhandlers. Terracare sent out a team but could not locate anything except a small amount of litter.

Trustee Cockrell expressed gratitude to CDOT for smoothing out the concrete on the approach to E. Fremont from Parker Road. She also noted that DRCOG is working on the Slow Speeding Kills campaign (slowspeedingkills.com).

Town Staff

Town Administrator Proctor reported she expects the gates to go live the week of September 20.

Town Clerk Gallivan announced her retirement effective December 31, 2021. The search for a new Town Clerk/Treasurer will begin immediately.

Adjournment

Mayor Jones adjourned the meeting at 7:41 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor