

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 1, 2017

#### Call to Order/Roll Call

The meeting was called to order at 6:30 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The Pledge of Allegiance was recited.

The following Trustees were present: Dave Goddard, Allyson Zoellner, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Mayor Jones stated that there is misinformation about potential marijuana sales in Foxfield on Nextdoor and she is attempting to counter that with the facts. She noted that the final decision on whether or not to allow marijuana sales will be on the ballot so the residents will make the decision.

Those who spoke in opposition to allowing marijuana sales in Foxfield:

Rick Current, 7234 S. Richfield Street  
Jennifer Kely, 6830 S. Salida Street  
Tom Morroni, 7130 S. Quintero Street  
Fred Mimmack, 16619 E. Easter Avenue  
Susan Current, 7234 S. Richfield Street  
Larry Gieling, 6890 S. Salida Street  
Mike Newton, 7134 S. Sedalia Street  
Mark Dean, 18057 E. Hinsdale Avenue  
Christa Golding, 7170 S. Quintero Street  
Scott Freas, 16617 E. Davies Avenue  
Grady McNeill, 16929 E. Hinsdale Way  
Doug Headley, 7293 S. Uravan Court  
Mark Chapman, 7446 S. Quintero Circle  
Elizabeth Freas, 16617 E. Davies Avenue

The following residents were in favor of allowing marijuana sales in Foxfield:

Patti Shank, 18150 E. Hinsdale Avenue  
Jim Vautier, 6807 S. Norfolk Court

#### Discussion

Town Attorney Corey Hoffmann explained that under the Colorado Constitution, the Board of Trustees has the authority to allow marijuana sales in Foxfield. They may also choose to put a question prohibiting marijuana sales on the ballot during even-numbered years to let the residents make that decision.

Town Attorney Hoffmann explained the Board has four options:

1. Do nothing and keep the status quo.
2. Adopt the licensing and zoning changes contingent upon voter approval of the sales tax question on the November ballot.
3. Ask the sales tax question on the ballot in November and use that as an unofficial referendum on allowing marijuana sales in Foxfield. If that passes, put a question about prohibiting marijuana sales on the April 2018 ballot.
4. Put both questions (impose sales tax and prohibit marijuana sales) on the 2018 ballot.

The Board of Trustees opted to place the sales tax question by resolution on the ballot in November 2017, with Trustee Thompson dissenting. The Town will coordinate with Arapahoe County for this election. If the sales tax question passes, the question about prohibiting marijuana sales in Foxfield will be asked on the ballot in the April 2018 election.

### **Consent Agenda**

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

- a. Approval of Minutes - May 18, 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **For Discussion**

The Board discussed the proposed ballot questions submitted by Town Attorney Hoffmann and chose zero dollars and a range of 5 to 15% per cent for the sales tax to be levied.

The July 6 Board of Trustees meeting will be cancelled.

Regarding the Comcast franchise agreement, the Board agreed to hold a public hearing at the regular meeting on July 20.

### **Reports**

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

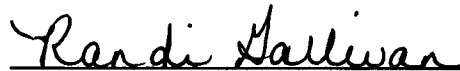
Trustee Thompson noted that only four residents had responded to her offer to create a map of residences participating in the garage sale on June 9-10. She reported that there had been no interest in volunteers to paint the pedestrian tunnel.

Trustee Cockrell asked for permission to solicit bids for printing of the directory. This was granted by the Board.

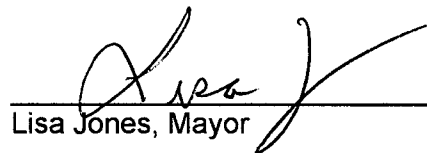
Trustee Goddard inquired about the bid to repair the dip on E. Easter Avenue and the road damage on S. Pitkin Street. He was informed the bid has not yet been received.

### **Adjournment**

Mayor Jones adjourned the meeting at 9:21 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor