

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 18, 2015

#### **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: Gordon Kenney, Allyson Zoellner, Brendan Johnson, Sky Yost, and Mayor Lisa Jones. A quorum was present.

#### **Audience Participation**

The following comments were made by members of the audience:

Mr. Fred Mimmack, 16619 East Easter, addressed the Board about the neighborhood meeting for the proposed development of the Worsham property. Town Administrator Kuechenmeister explained the processes required for planned developments.

Trustee Aguirre arrived at this time.

#### **South Metro Fire Rescue Authority Strategic Plan**

Mike Dell'Orfano, Deputy Fire Chief, presented the South Metro Fire Rescue Authority Strategic Plan to the Board. He will send a survey about the needs of the community for the Board members to complete.

#### **Approval of Minutes**

Trustee Aguirre moved, seconded by Trustee Johnson, to approve the June 4, 2015 minutes as presented. The motion passed by unanimous voice vote.

#### **For Possible Action**

**Ordinance 2015-05, An Ordinance Amending the Town of Foxfield Municipal Code by the Addition Thereto of a New Article VI to Chapter 6 Concerning Peddlers and Solicitors**

After discussion, Trustee Aguirre moved, seconded by Mayor Jones, to table this item until the first meeting in October so the Board can continue to seek feedback from residents.

#### **Reports**

##### **Mayor**

Mayor Jones informed the Board that Father Buelt from Our Lady of Loreto Church has offered the use of the west parking lot and playground area for the Town's July 4<sup>th</sup> celebration.

The Town will take care of the port-a-potty and mow the grass area north of the playground. Trustee Johnson will meet with church staff prior to staking the tent so irrigation lines can be identified.

Dave Goddard arrived at this time.

Father Buelt requested that the Town inform attendees that no alcohol will be permitted at the event.

Mayor Jones spoke with the Board about weed enforcement.

**Members of the Town Board**

Trustee Kenney mentioned that residents need to be notified of the proper placement of trash and recycling containers.

Trustee Johnson informed the Board that volunteers are needed to help with the tables and tents for the 4<sup>th</sup> of July celebration.

Trustee Kenney showed the Board pictures of the park furnishings and is pleased this project was accomplished so quickly.

Trustee Aguirre complimented staff about the timely response to drainage issues on South Hinsdale.

**Staff**

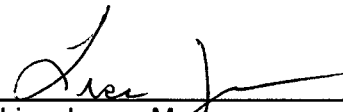
**Financial Reports**

Trustee Aguirre moved, seconded by Mayor Jones, to approve the May 2015 Treasurer's Report and to approve expenditures of \$34,454.34.

**Adjournment**

Mayor Jones adjourned the meeting at 7:59 p.m.

  
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Cheryl Kuechenmeister, Town Administrator

  
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Lisa Jones, Mayor