

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 16, 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, Brendan Johnson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the June 18, 2015 minutes as presented. The motion passed by unanimous voice vote.

Public Hearing

Mayor Jones opened the public hearing regarding Ordinance 2015-06, A Bill for an Ordinance Amending the Foxfield Municipal Code Concerning Modifications to Existing Wireless Telecommunications Facilities, at 6:31 p.m. There being no comments or questions, the Mayor closed the public hearing at 6:31 p.m.

Mayor Jones moved to approve Ordinance 2015-06, A Bill for an Ordinance Amending the Foxfield Municipal Code Concerning Modifications to Existing Wireless Telecommunications Facilities. Following a second by Trustee Goddard, the motion was approved by unanimous voice vote.

For Possible Action

Revocable License Agreement, St. Vincent de Paul Walk for the Poor

Trustee Goddard moved to approve the Revocable License Agreement for St. Vincent de Paul to hold their 2015 Walk for the Poor in Foxfield, seconded by Trustee Kenney. The motion was approved by unanimous voice vote.

Work Authorization - Walgreens Easement

Trustee Goddard moved to approve, in an amount not to exceed \$7,500.00, the planning, engineering and legal expenses associated with the Walgreens steps. The motion was seconded by Mayor Jones and approved by unanimous voice vote.

16949 E. Hinsdale Way Drainage Repairs Change Order

Following a discussion concerning erosion on the north side of East Hinsdale Avenue at South Quintero Circle, the Board asked Town Administrator Kuechenmeister to research the cost to repair the ditch at that location at the same time the repairs are done at 16949 E. Hinsdale Way. The Change Order was deferred until receipt of that information.

Arapahoe County IGA and HOME Consortium Agreement

Trustee Johnson moved to approve the Intergovernmental Joint Cooperation Agreement and HOME Consortium Agreement Between Arapahoe County, Colorado and Town of Foxfield, Colorado Relating to the Conduct of Community Development Block Grant Program and HOME Investment Partnerships Program for Grant Years 2016 through 2018. Following a second by Mayor Jones, the motion was approved by unanimous voice vote.

Mayor Jones moved to approved Resolution 2015-02, Approving an Intergovernmental Agreement with Arapahoe County Relating to the Community Development Block Grant and HOME Investment Partnership Programs, seconded by Trustee Johnson. The motion was approved by unanimous voice vote.

Reports

Mayor

Weeds and dead trees were discussed. It was agreed that Code Enforcement would continue to hold off on dead trees because some may still come back.

Mayor Jones noted that vegetation in the ROW is prolific. The Board discussed the possibility of more frequent mowing in the ROWs and requested that Town Administrator Kuechenmeister explore the possibility of an additional mowing as soon as possible.

The Mayor commented that the 4th of July event was successful and having the picnic on the grounds at Our Lady of Loreto worked out well.

Town Clerk Gallivan was authorized to offer up to \$250.00 to purchase the incorrect bench that was installed in the Open Space.

Members of the Town Board

Referencing the Code Enforcement Summary for the second quarter of 2015, Trustee Goddard brought forth the possibility of less code enforcement activity in Town. The Board agreed to discuss code enforcement needs in the future but did note how much time is spent on weed enforcement.

Staff

Financial Reports

Mayor Jones moved, seconded by Trustee Johnson, to approve the June 2015 Treasurer's Report expenditures of \$72,579.80. The motion was approved by unanimous voice vote.

Executive Session

At 7:30 p.m., Mayor Jones moved to go into an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). Seconded by Trustee Johnson, the motion passed by unanimous voice vote.

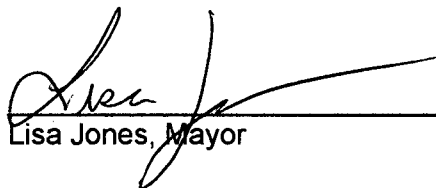
At 7:49 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 7:50 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor