

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 20, 2015

#### Executive Session

At 6:00 p.m., Mayor Jones moved to go into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); and 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 6:30 p.m., Mayor Jones closed the executive session and the Mayor convened the regular meeting.

#### Call to Order/Roll Call

The meeting was called to order at 6:32 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: Allyson Zoellner, Gordon Kenney, Brendan Johnson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

David Forsyth, 16701 E. Costilla Avenue, asked about open burning regulations and reported smoke from a neighbor's open fires has been a nuisance.

Lt. Matt Walker, Foxfield's liaison with the Arapahoe County Sheriff's Office, noted there have been increased auto thefts in The Farm and warned Foxfield residents to be vigilant and to lock their cars.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Goddard, to approve the July 16, 2015 minutes as presented. The motion passed by unanimous voice vote.

#### For Possible Action

##### **Ordinance 2015-07, Adopting a New Article 7 of Chapter 11 of the Foxfield Municipal Code Regarding Residential Waste Services**

Trustee Goddard moved to approve Ordinance 2015-07, Adopting a New Article 7 of Chapter 11 of the Foxfield Municipal Code Regarding Residential Waste Services, codifying the trash collection process and adding a penalty provision. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

##### **Proposal for Split Rail Fence at south end of Buckley Road**

It was agreed to table the proposal for the fence at the south end of Buckley pending a discussion with the adjacent landowner.

##### **Resolution 2015-03, Ratifying the Solid Waste Removal Agreement with Republic Services**

Mayor Jones moved to approve Resolution 2015-03, Ratifying the Solid Waste Removal Agreement with Republic Services, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

### **Drainage Study**

Trustee Goddard moved to approve a drainage study for an area of the Town of Foxfield surrounding the intersection of Davies and Salida in an amount not to exceed \$6,000.00. Following a second by Trustee Kenney, the motion passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones reported on a request for a 4-way stop at Buckley and Davies. Town Administrator Kuechenmeister will arrange for a traffic engineer from SEH to attend a Study Session with the Board to discuss the myriad traffic concerns.

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

Trustee Kenney asked for a date for the Fall Clean-Up. It was agreed this will be scheduled for mid-October.

#### **Staff**

#### **Financial Reports**

Mayor Jones moved, seconded by Trustee Kenney, to approve the July 2015 Treasurer's Report expenditures of \$29,804.25. The motion was approved by unanimous voice vote.

#### **Town Administrator**

The Town Administrator reported on paving warranty work that needs to be completed, asking Board members to report on any cracks or crumbling pavement they see as they walk the neighborhood.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:30 p.m.

  
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Randi Gallivan, Town Clerk

  
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Lisa Jones, Mayor