

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 1, 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, Allyson Zoellner, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Audience Participation

Richard Peacemaker, 6808 S. Norfolk Court, spoke about drainage issues on his property.

Terracare Associates

Brent Trujillo, Jason Holley and Pete Evers from Terracare Associates spoke about successes and failures of this year's landscape maintenance program and made suggestions for changes to the contract for next year. Terracare will submit a proposed new contract for Board consideration.

Bill Winfield spoke about snow removal and expectations for the coming snow season. A contract will be forthcoming.

For Possible Action

Trustee Johnson moved to approve \$975.00 for Terracare to install the new park bench in the Open Space. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

Trustee Goddard moved, seconded by Mayor Jones, to approve the Fifth Addendum to the Terracare agreement for drainage repairs on East Hinsdale Avenue, in an amount not to exceed \$14,540.00. The motion passed by unanimous voice vote.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the August 20, 2015 minutes as presented. The motion passed by unanimous voice vote.

For Discussion

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

The Board agreed to table this proposed ordinance indefinitely. The discussion can be reopened at a later date should the need arise.

Correspondence

In response to a letter from a resident, it was noted that traffic controls at Richfield and Arapahoe will be discussed at the traffic study session. The island sign at the south end of the Waco island needs to be replaced.

Reports

Mayor

The Mayor noted it is time to review planning and engineering costs, specifically as they relate to review of residential projects. The Town Engineer and Town Planner will be invited to the 2016 budget study session in November to review these costs.

Members of the Town Board

Trustee Zoellner requested a new page on the Town website directed toward realtors and prospective buyers, listing types of rules and regulations and directing readers to the appropriate Code language. Town Clerk Gallivan will post that information.

Trustee Goddard reported preliminary approval of his request to lower the annual membership fee for the Centennial Airport Community Noise Roundtable (CACNR) to \$250.00 from the proposed \$1,000.00.

Trustee Aguirre noted the Friends of the Poor Walk hosted by the St. Vincent de Paul Society was a success and he is in favor of more of these kinds of events in Foxfield.

Trustee Johnson provided barricades for the Friends of the Poor Walk and informed the Board that several barricades were broken.

Trustee Kenney reported there are 1200 cars per day using the Richfield entrance into Foxfield, while 600 cars travel south on Waco and 200 enter on Buckley. On East Costilla Avenue, there are 200 cars in each direction every day. East Hinsdale Avenue has the most drivers exceeding the speed limit.

Staff

Financial Reports

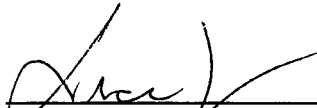
Mayor Jones moved, seconded by Trustee Goddard, to approve the August 2015 Treasurer's Report expenditures of \$16,452.47. The motion was approved by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 8:25 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor