

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 10, 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, Allyson Zoellner, Sky Yost, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Trustee Johnson moved, seconded by Trustee Aguirre, to approve the November 5, 2015 minutes as presented. The motion passed by unanimous voice vote.

#### Public Hearing

Mayor Jones opened the public hearing regarding the adoption of the 2016 Budget at 6:31 p.m. There being no public comment, the hearing was closed at 6:32 p.m.

#### Resolution 2015-06, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for the Town of Foxfield for Fiscal Year 2016

Mayor Jones moved to approve Resolution 2015-06, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for the Town of Foxfield for Fiscal Year 2016. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

#### Resolution 2015-07, Authorizing Supplemental Appropriations for Fiscal Year 2015

Trustee Kenney moved to approve Resolution 2015-07, Authorizing Supplemental Appropriations for Fiscal Year 2015. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

#### 2016 Terracare Associates Contract for Snow Removal and Public Works

Bill Winfield and Richard Prince with Terracare Associates discussed the snow removal process to date this season and clarified with the Board some adjustments to be made. Mayor Jones moved to approve the 2016 Contract with Terracare Associates for Snow Removal and Public Works, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

#### Reports

##### Members of the Town Board

Mayor Jones reported the Winter Fest will be on Tuesday, December 22 at The Dusty Boot. Trustee Johnson will provide hayrides through the Open Space.

Trustee Zoellner noted that the contractor did a good job with the shouldering project but she requested some form of protection for the pavement on the northwest side of the curve at E. Easter Way and E. Fremont Avenue. Trustee Johnson volunteered to install reflectors at that location. The possibility of striping was also discussed.

Trustee Aguirre requested an article in the next newsletter regarding safety, including such things as wearing light-colored or reflective clothing when walking in the dark.

Trustee Yost reported that she and Town Clerk Gallivan attended the Arapahoe County grants information meeting in November. Given the time frame for submittal of applications, the Board decided to defer any action until the fall grants cycle.

Trustee Johnson will look into building a "Little Library" box next to the central bulletin board at S. Richfield and E. Davies, where people can exchange books at no charge.

**Staff**

Town Clerk Gallivan presented the November 2015 Treasurer's Report. Mayor Jones moved to approve expenditures of \$30,901.72, seconded by Trustee Aguirre. The motion passed by unanimous voice vote.

Town Administrator Kuechenmeister reported that she questioned the initial snow removal charges from Terracare Associates and they came back with an invoice that was substantially lower, with a reduction of \$4,354.75.

The meeting was adjourned at 7:36 pm.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor