

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 16, 2017

#### 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: Allyson Zoellner, Dave Goddard, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

#### Presentation

Barry Kramer, the Town's building official, and Jennifer Nelson, the Code Enforcement Officer, from SAFEBuilt talked about the services they provide and upcoming changes. Mr. Kramer will be transitioning into a regional plan review office so will only be involved with review of new homes and commercial projects. Smaller projects will be handled by Matt Denney.

Ms. Nelson displayed the door hangers for weeds that she will be using. She noted that most of the culverts have been cleared of obstructions. She will pay special attention to dead trees this spring and summer.

#### Consent Agenda

Trustee Goddard asked to remove item (c) regarding the Terracare Proposals from the Consent Agenda.

Mayor Jones moved, seconded by Trustee Goddard, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - March 2, 2017
- b. Treasurer's Report - February 2017

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

Following discussion of the proposals from Terracare for winter watering and trimming of the tree skirts along the Ring Road, and spraying and deep root fertilization of trees and shrubs along the Ring Road and in the Open Space, Mayor Jones moved to approve both proposals from Terracare. The motion was seconded by Trustee Goddard and approved by a unanimous voice vote.

Trustee Zoellner asked if mosquito traps could be placed in the water in the Open Space. Town Administrator Kuechenmeister explained that Urban Drainage has the responsibility for maintenance of the ponds in the Open Space. The Board discussed the possibility of a community clean-up project to remove trash and dead tree branches around the ponds.

#### For Discussion

Town Administrator Kuechenmeister presented some possible definitions of attached vs. detached structures. Trustee Thompson read a definition of attached structures from Architectural Digest; the Board requested a copy which will be disseminated by Town Administrator Kuechenmeister. There was no action taken.

**For Possible Action**

**Ordinance 2017-03, A Bill for an Ordinance Amending Section 6-3-10 of the Foxfield Municipal Code by the Addition of a New Subsection (f) Pertaining to the Process of Issuing Special Event Permits**

Trustee Goddard moved to approve Ordinance 2017-03, A Bill for an Ordinance Amending Section 6-3-10 of the Foxfield Municipal Code by the Addition of a New Subsection (f) Pertaining to the Process of Issuing Special Event Permits. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

**Reports**

**Members of the Town Board**

Trustee Goddard stated that he will not be able to attend all the Centennial Airport Community Noise Roundtable meetings in the future. It was agreed he should keep his seat on the committee and attend when possible.

Trustee Zoellner reported that she and a neighbor picked up trash in the Open Space. She again requested trash cans throughout Town in the rights-of-way for disposal of trash and dog waste. Trustee Goddard suggested that one trash can be located at the bulletin board at Richfield and Davies to test its effectiveness.

Trustee Thompson reported there appears to be more graffiti in the tunnel in the Open Space.

Trustee Cockrell noted that she and Trustee Thompson are helping Trustee Yost with the directory. She also said she is planning on attending the Arapahoe County Bike and Trail Plan meeting next month.

**Audience Participation**

Barry Bruner, 6814 S. Buckley Road, noted his dissatisfaction with zoning services regarding his barn permit.

**Staff**

Town Clerk Gallivan reported that the Spring Clean-Up has been scheduled for May 20. Terracare will provide chipping services and there will be scrap metal collection.

**Adjournment**

Mayor Jones adjourned the meeting at 8:19 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor