

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 2, 2017

#### Call to Order/Roll Call

The meeting was called to order at 6:31 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: Brendan Johnson, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

#### Consent Agenda

Town Clerk Gallivan announced a correction to the February 16, 2017 minutes, noting that Ordinance 2017-01 had passed by a vote of 5 to 1.

Trustee Johnson moved, seconded by Trustee Yost, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - February 16, 2017 as amended
- b. Special Event Permit, Knights of Columbus

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

None

#### For Discussion

**Ordinance 2017-03, 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**

The Board briefly discussed this proposed ordinance and did not have any changes. This ordinance will be considered for passage at the next meeting.

#### Reports

##### Mayor

Mayor Jones discussed the reports of diseased trees. She noted that Terracare will be checking the Town trees along the Ring Road and in the Open Space. She said that we are awaiting more information from Terracare regarding symptoms of disease and infestation and the best methods of removal of infected trees.

Mayor Jones reported that permit checklists are in the works and almost ready to be posted on the website for fences, berms and accessory structures.

##### Members of the Town Board

Trustee Thompson noted that attendees at her resident meetings have asked about a new directory, complained about traffic and talked about an Adopt-a-Dip program to get the dips resurfaced. She asked about the Little Free Library Program and it was agreed Town Clerk Gallivan will ask for volunteers to build the book boxes. She also would like to further explore the issue of unwarranted stop signs.

Trustee Thompson asked about the possibility of videotaping meetings and posting the videos on the website. She also talked about posting the recordings of the meetings on the website. She requested more notice to the public regarding public hearings.

Trustee Yost reported she is working on the directory but getting responses from residents has been a slow process.

### Staff

Town Clerk Gallivan initiated a discussion about dates for upcoming events. The Board agreed on May 20 for the Spring Clean-Up and directed Town Clerk Gallivan to check with Republic Services regarding availability of the dumpsters and Terracare regarding chipping. She will also check with the City of Aurora to determine the next electronic recycling date open to residents of Foxfield.

It was agreed the Independence Day Parade and Picnic should be held on Tuesday, July 4 subject to availability of a suitable venue.

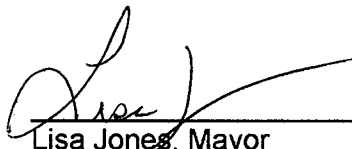
It was also agreed that the Community Garage Sale should not be held at the same time as those in surrounding neighborhoods as this dilutes the traffic. Town Clerk Gallivan was directed to check with those neighborhoods on Nextdoor to determine dates.

### Adjournment

Mayor Jones adjourned the meeting at 7:35 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor