

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 6, 2017

Call to Order/Roll Call

The meeting was called to order at 6:35 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, Allyson Zoellner, Pam Thompson, Sky Yost, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

Audience Participation

Fred Mimmack, 16619 E. Easter Avenue, spoke about the possibility of rezoning the residential lots in Foxfield to agricultural zoning.

Presentation

Bill Winfield and Antonio DeLuna presented the landscape services schedule for 2017.

Consent Agenda

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

- a. Approval of Minutes - March 16, 2017
- b. Caselle Software Maintenance and Support Agreement

The motion passed by unanimous voice vote.

For Discussion

It was agreed that Mayor Jones will donate an old trash container to be located at the bulletin board at Richfield and Davies. This is a pilot program to determine if the trash receptacle will be used appropriately and make a difference. Terracare will empty the container every two weeks.

Reports

Members of the Town Board

Trustee Yost reported progress on the Town Directory. She has been working with Trustee Thompson and Trustee Cockrell to complete this project.

Trustee Thompson asked if the Town website could provide a secure, password-protected page to put the Town Directory online. Town Clerk Gallivan will research this, as well as the possibility of posting audio or video recordings online.

Staff

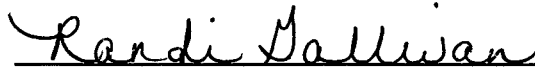
Town Clerk Gallivan reported that she spoke to other clerks during a workshop who reported significant sales/excise tax increases from the sale of marijuana in their jurisdictions. Following discussion, the Board agreed to more research into the issue.

Adjournment

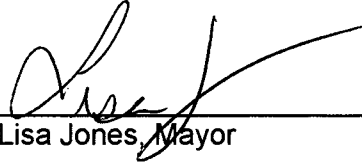
Mayor Jones adjourned the meeting at 7:37 p.m.

Study Session

At 7:38 p.m., the Board entered a Study Session to discuss Chapter 11 of the Foxfield Municipal Code concerning regulation of the Town rights-of-way, as well as traffic calming alternatives. Town Attorney Corey Hoffmann and Town Engineer Scott Jardine participated in the discussions. The study session ended at 8:52 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor