

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 20, 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, Brendan Johnson, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Jerry Zoellner, 16915 E. Costilla Avenue, spoke about excessive numbers of vehicles on several properties in Foxfield.

#### Consent Agenda

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

- a. Approval of Minutes - April 6, 2017
- b. Financial Reports - March 2017

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

None

#### For Discussion

##### **An Ordinance Amending Chapter 11 Concerning Residential Driveway and Culvert Permits**

Following discussion of the permitting process for driveways and culverts in the right-of-way, Town Administrator Kuechenmeister was directed to get clarification from Town Engineer Jardine regarding permits and fees.

#### For Possible Action

Mayor Jones moved to approve the Audited 2016 Basic Financial Statements, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

#### Reports

##### **Mayor**

Mayor Jones commented about dog waste stations in a park in Denver. Town Clerk Gallivan reported she has asked a pet food company about the possibility of sponsoring these stations in Foxfield but has not yet received an answer.

##### **Members of the Town Board**

Trustee Thompson noted that she, Trustee Cockrell and Trustee Yost are nearly finished compiling the new Directory. They will send out an electronic version via email and are hoping for more responses once that is made public.

Trustee Thomson initiated a discussion about painting over the graffiti in the pedestrian tunnel in the Open Space. A date of June 24th was chosen for the project. Town Clerk Gallivan will request volunteers to help.

**Staff**

The community garage sale has been tentatively scheduled for June 9-10.

Town Administrator Kuechenmeister is working on bids for crack sealing and patching.

Town Administrator Kuechenmeister reported on pavement damage on S. Pitkin Street south of E. Hinsdale Avenue. She will look into the cause and possible remedies.

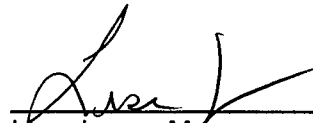
Town Administrator Kuechenmeister proposed a Q & A presentation on marijuana sales for the May 4 Board of Trustees meeting. The Board agreed to that in the interest of exploring possible methods of increasing sales tax revenues.

**Adjournment**

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



\_\_\_\_\_  
Randi Gallivan, Town Clerk



\_\_\_\_\_  
Lisa Jones, Mayor