

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 18, 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: Dave Goddard, Allyson Zoellner, Brendan Johnson, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

Audience Participation

Jerry Zoellner, 16915 E. Costilla Avenue, spoke about code enforcement.

Doug Headley, 7293 S. Uravan Court, asked if an orange cone could be placed in the dip on E. Easter Avenue until it is repaired. He also commented on the damage to the roadway in the 7400 block of S. Pitkin Street.

Christa Golding, 7170 S. Quintero Street, requested that the Board research all the issues and costs associated with marijuana sales prior to making any decisions.

Scott Freas, 16617 E. Davies Avenue, asked if the Town was collecting sales tax on online sales. He also asked if the Town could request a new zip code exclusive to Foxfield.

Tom Morroni, 7130 S. Quintero Street, suggested a new bond when the streets need to be repaved rather than reversing the ban on marijuana sales to increase revenue. He is concerned about the possibility of increased crime if a marijuana store is allowed to operate in Foxfield.

Presentation by Comcast - Franchise Agreement Renewal

Arthur Ortegon with Comcast thanked Hilary Graham with the Town attorney's office for her help with the franchise renewal agreement. The Board approved a public hearing on the agreement prior to adoption, which will be scheduled as soon as possible.

Consent Agenda

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

- a. Approval of Minutes - April 20, 2017
- b. Financial Reports - April 2017

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

For Discussion

The next step in the marijuana discussion is to determine the tax rate the Town would charge, the criteria for a business license, changes needed in zoning language, security requirements for a retail outlet and hours of operation. The Board agreed to continue the research and discussion.

For Possible Action

The Board agreed to the Terracare Associates proposal to replace the inlet grate in the Open Space at a cost not to exceed \$1,500.00.

The Board discussed alternatives to the Terracare Associates proposal for cleaning the detention pond in the Open Space, including Urban Drainage, a septic company and a pond maintenance company. Town Kuechenmeister will research those options.

The Board agreed to research other bids for replacement of the crosspan (dip) on E. Easter Avenue, including a bid to widen the dip for traffic calming.

After discussion, the proposed ordinance concerning driveway and culvert permits will be revised and brought back to a future meeting.

Reports

Mayor

Mayor Jones discussed a proposal from Cherry Goodman to sell her inventory of fifteen (15) Foxfield shirts to the Town at a cost of \$100.00. The Board agreed to the transaction.

Mayor Jones reported she has had numerous complaints about speeding and racing on Hinsdale. The radar speed sign will be placed there and Town Clerk Gallivan will request more patrols along Hinsdale.

Mayor Jones discussed the possibility of purchasing plastic tables and chairs for Town events.

Members of the Town Board

Trustee Thompson volunteered to create a map for the garage sale.

Trustee Cockrell reported the Directory is almost ready to be published. She is in the process of determining advertising rates.

Staff

Town Administrator Kuechenmeister reported on the road damage on S. Pitkin Street south of Hinsdale. She will look into getting bids.

Town Clerk Gallivan reported on a meeting with the new Code Enforcement Officer. The Board agreed to give seven (7) day's notice for weeds then go to a summons.

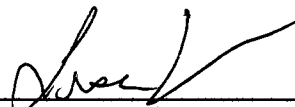
Town Clerk Gallivan will talk to Our Lady of Loreto about the possibility of having the Independence Day picnic on their grounds.

Adjournment

Mayor Jones adjourned the meeting at 8:58 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor

April 2017
Treasurer's Report

	Credit	Debit	Balance
1st Bank Checkbook Beginning Balance			\$ 45,167.75
Deposits			
Ampon Sanitkhum	6,534.70		
Colo Interac - building permit	192.80		
IREA - 2017 Q1 franchise fee	5,822.15		
Colo Interac - building permit	253.48		
Total Deposits	12,803.13		
Disbursements			
Microsoft Online		41.50	
C. Kuechenmeister		3,198.23	
Jeff Briar		277.05	
M. Gallivan		2,792.12	
Allyson Zoellner		277.05	
Brendan Johnson		277.05	
Dave Goddard		277.05	
Sky Yost		277.05	
Josie Cockrell		277.05	
Lisa Jones		277.05	
Pam Thompson		277.05	
Jeff Briar		84.99	
Kevin Sidel		250.00	
ACSO		1,276.00	
SEH		3,039.75	
Villager Publishing		34.26	
USPS		198.00	
EFTPS		4,440.61	
Colo Dept of Revenue		1,437.00	
Comcast		86.00	
Time Park Lot		12.00	
ACWWA		91.22	
Arapahoe County		84.99	
CO Secretary of State		20.00	
HPWC, PC		165.00	
John Cutler & Assoc		7,500.00	
SafeBuilt, Inc		314.81	
Terracare Assoc		2,176.50	
Cheddar's		22.64	
Caselle		89.00	
IREA		68.16	
PayPal CMCA		12.50	
Bank Service Charge		2.00	
		29,653.68	
1st Bank Checkbook Ending Balance			28,317.20

April 2017
Treasurer's Report

	Credit	Debit	Balance
ColoTrust General Fund Beginning Balance			\$ 434,432.49
Deposits			
Cigarette Tax	87.70		
Sales Tax	18,728.46		
Arapahoe County	10,347.27		
HUTF	3,151.60		
Public Service (from March)	1,135.12		
Public Service	885.45		
Interest Income	225.76		
Total Deposits	34,561.36		
Disbursements			
Transfer to First Bank		0.00	
ESTIP Transfer		56,303.22	
Total Disbursements		56,303.22	
ColoTrust General Fund Ending Balance			\$ 412,690.63
ColoTrust CTF Fund Beginning Balance (Lottery Money)			\$ 48,085.00
Deposits			
CTF Funds	0.00		
Interest Income	24.63		
Total CTF Deposits	24.63		
Disbursements			
Transfer to GF (Public Service correction)		1,135.12	
Total CTF Disbursements		1,135.12	
ColoTrust CTF Fund Ending Balance			\$ 46,974.51
ColoTrust Paving Bond- Beginning Balance			\$ 131,462.09
Deposits			
Property Tax/Specific Ownership	23,306.65		
Interest Income	77.50		
Total Deposits	23,384.15		
Disbursements			
Matured Bonds		0.00	
Interest Payment		0.00	
Agent Fee		0.00	
Total Disbursements		0.00	
ColoTrust Paving Bond Ending Balance			\$ 154,846.24

April 2017
Treasurer's Report

	Credit	Debit	Balance
ColoTrust Open Space - Beginning Balance			\$ 76,426.77
Deposits			
Arapahoe County Shareback	0.00		
Interest Income	40.02		
Total Deposits	40.02		
Disbursements			
Transfer to General Fund		0.00	
Total Disbursements		0.00	
ColoTrust Open Space Ending Balance			\$ 76,466.79

