

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 15, 2017

#### Call to Order/Roll Call

The meeting was called to order at 6:34 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, Josie Cockrell, and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Christa Golding, 7170 S. Quintero Street, spoke about possible budget cuts. She was assured the Town budget is meeting operational needs.

Elizabeth Freas, 16617 E. Davies Avenue, referenced information regarding legalizing the sale of marijuana. She also suggested a photo radar van to maximize revenue from traffic citations.

#### Introduction of SafeBuilt Employees

Matt Denney is the Town's new building official with SafeBuilt, with an office in Castle Pines. Matt has been performing inspections and helping out Barry Kramer for years so he is familiar with Foxfield's building codes and processes.

Chris Pratt is the new Code Enforcement Officer with SafeBuilt. He has been on the job for about a month and is learning the Code and the Town. He was the lead Code Enforcement Officer in Centennial so comes with a strong background in the field.

Corey Coleman introduced himself as the replacement building official for Barry Kramer in the Firestone office. He will serve as Matt Denney's back-up.

#### Consent Agenda

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

- a. Approval of Minutes - June 1, 2017

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

Trustee Thompson asked that the Financial Reports be removed from the Consent Agenda as she had some questions regarding specific expenditures on the Balance Sheet. An explanation was provided. Mayor Jones moved to approve the May 2017 Financial Reports, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

Trustee Dave Goddard arrived at this time.

#### For Discussion

There was discussion regarding mowing and maintenance of Town rights-of-way and islands. Trustee Zoellner suggested the Town stop mowing the ROWs and have the residents take

responsibility for that. It was reported there are some dead trees in the Town ROW and weeds and overgrown bushes in some of the islands; Terracare will be asked to take care of these items. The Board is considering asking for volunteers to maintain the islands in between the scheduled maintenance by Terracare. Trustee Thompson volunteered to maintain the Fremont island.

Town Administrator Kuechenmeister presented the changes in the proposed Ordinance Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits. Town Administrator Kuechenmeister will bring a revised version to the next Board meeting on July 20.

### Reports

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

Trustee Cockrell noted the new directory is almost ready to be sent to the printer and a new link is on the website for changes or new residents for the next update.

Trustee Thompson reported that no one has volunteered to help paint the pedestrian tunnel. She said several residents had complained about decreased traffic for the garage sale while other trustees reported they had noticed lots of traffic for the sales.

Trustee Zoellner asked that the Town look at Milliken and Garden City as good comparison localities regarding marijuana sales for Foxfield. She suggested the budget could be cut by elimination of the mowing of the ROWs and charging a fee for residents to attend events such as the 4th of July Parade and Picnic and the Chili Fest.

Trustee Goddard reported the Memorandum of Understanding regarding participation in the Centennial Airport Community Noise Roundtable has been prepared. He will present it to the Board for ratification as soon as possible.

Mark Gibson, at 16700 E. Arapahoe Road, asked the Town to look into abatement of weeds, either by SafeBuilt or Terracare.

#### **Staff**

Town Administrator Kuechenmeister reported that the dip on E. Easter Avenue had been repaired that afternoon. When the contractor got into the repair, they discovered they needed to pour the concrete to a greater depth than anticipated so there will be a small additional cost.

Ms. Kuechenmeister also presented a memo from Town Attorney Corey Hoffmann regarding the regulation of small cell facilities (microtowers).

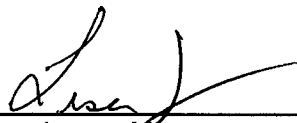
Town Clerk Gallivan noted that a new restaurant, India's Kitchen, is planning on moving into the vacant space in the Foxfield Village Center. She is awaiting paperwork for transfer of the liquor license.

### Adjournment

Mayor Jones adjourned the meeting at 8:36 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor