

MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

August 17, 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: Sky Yost, Josie Cockrell, Pam Thompson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Audience Participation

Christa Golding, 7170 S. Quintero Street, had some questions regarding previous minutes.

Consent Agenda

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

- a. Approval of Minutes - August 3, 2017
- b. Financial Reports - July 2017

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Public Hearing

Ordinance 2017-04, A Bill for an Ordinance Amending Chapter 5 of the Town of Foxfield Municipal Code by the Addition of a New Article 4 and Approving a Cable Franchise Agreement between the Town of Foxfield and Comcast of Colorado IV, LLC, to Operate a Cable System in the Town of Foxfield Pursuant to the Terms of Such Cable Franchise Agreement

Mayor Jones opened the public hearing at 6:34 p.m.

Mr. Ortegon from Comcast of Colorado confirmed that the franchise agreement will run for ten years.

Mayor Jones closed the public hearing at 6:36 p.m.

Trustee Goddard moved to approve Ordinance 2017-04, A Bill for an Ordinance Amending Chapter 5 of the Town of Foxfield Municipal Code by the Addition of a New Article 4 and Approving a Cable Franchise Agreement between the Town of Foxfield and Comcast of Colorado IV, LLC, to Operate a Cable System in the Town of Foxfield Pursuant to the Terms of Such Cable Franchise Agreement. The motion was seconded by Trustee Yost and passed by unanimous voice vote.

Reports

Mayor

Mayor Jones spoke of the need for traffic solutions. The Board discussed the purchase and installation of traffic humps to slow traffic through Foxfield.

Trustee Goddard moved to approve up to \$2,000.00 for one speed calming device, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

A discussion ensued on the feasibility of movable barriers to temporarily close Richfield at Hinsdale during rush hours. Mayor Jones will confer with Town Attorney Hoffmann as to the requirements and legality of temporary road closures.

The mayor noted that a resident had sent a picture of a long line of traffic backed up along Richfield from Arapahoe Road at 5:00 p.m.

Mayor Jones initiated a discussion regarding the erroneous collection of use tax on automobile sales to residents of Foxfield. The correct information is posted on the Town website.

Members of the Town Board

Trustee Cockrell reported that the finished directories will cost approximately \$1,170. She estimates 50% of the Town's residents responded to be included in the directory.

Trustee Goddard will notify the Centennial Airport Community Noise Roundtable that the Town has approved the Memorandum of Authority.

Trustee Thompson spoke with Lt. Matt Walker about traffic in northwest Foxfield and he will ask for more patrols in that area during certain times.

Staff

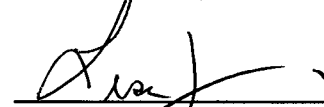
Town Clerk Gallivan requested dates for the fall events. The Board agreed upon September 30 for the Fall Clean-Up and October 31 for Trunk or Treat (with an alternate date of October 28). Mayor Jones will talk to the Kois regarding a date for the Chili Fest.

Adjournment

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



Randi Gallivan, Town Clerk



Lisa Jones, Mayor