

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 14, 2017

#### **Call to Order/Roll Call**

The meeting was called to order by Acting Mayor Pro Tem Zoellner at 6:32 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, Sky Yost, Pam Thompson and Brendan Johnson. A quorum was present.

#### **Consent Agenda**

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

- a. Approval of Minutes – November 16, 2017
- b. Financial Reports – November 2017

The motion passed by unanimous voice vote.

#### **Items Removed from Consent Agenda**

None

#### **Public Hearing - 2018 Budget**

Acting Mayor Pro Tem Zoellner opened the public hearing at 6:34 p.m.

Following Board discussion and clarification of some line items, Acting Mayor Pro Tem Zoellner closed the public hearing at 6:49 p.m.

#### **Resolution 2017-04, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for the Town of Foxfield for Fiscal Year 2018**

Acting Mayor Pro Tem Zoellner moved to approve Resolution 2017-04, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for the Town of Foxfield for Fiscal Year 2018. Following a second by Trustee Johnson, the motion was approved by unanimous voice vote.

Mayor Pro Tem Dave Goddard arrived at this time.

#### **Traffic**

Fire Marshal Anthony Valdez discussed South Metro Fire's requirements for speed humps. The speed humps purchased by the Town will work. Trustee Johnson volunteered to install one along East Hinsdale Avenue as a test.

The Board agreed to spend \$250 to paint stop bars on the pavement at the new stop signs. The minimum charge on the quote obtained by Town Clerk Gallivan is enough to paint 10 stop bars so several older ones will be refreshed at the same time.

#### **2018 Law Enforcement Agreement**

Trustee Johnson moved to approve the 2018 Law Enforcement Agreement with Arapahoe County, seconded by Trustee Zoellner. The motion passed by unanimous voice vote.

**Resolution 2017-05, Authorizing Supplemental Appropriations for Fiscal Year 2017**

Trustee Thompson moved to approve Resolution 2017-05, Authorizing Supplemental Appropriations for Fiscal Year 2017. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

**Reports**

**Members of the Town Board**

Trustee Thompson noted that a resident has offered to donate some additional speed humps to be installed in Foxfield.

Trustee Thompson requested more information concerning the work performed by the contract planning and engineering firms. Town Clerk Gallivan will send their invoices to the Board.

Trustee Zoellner noted that a number of residents have requested gates to eliminate the cut-through traffic.

Trustee Zoellner requested an election "debrief" to discuss the vote and talk about any potential next steps.

**Executive Session**

At 7:43 p.m., Mayor Pro Tem Goddard moved to go into an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e).

**Adjournment**

Mayor Pro Tem Goddard adjourned the meeting at 7:51 p.m.

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Randi Gallivan, Town Clerk

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Dave Goddard, Mayor Pro Tem

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Allyson Zoellner, Acting Mayor Pro Tem