

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 15, 2018

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: Sky Yost, Pam Thompson, Josie Cockrell and Acting Mayor Pro Tem Zoellner. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes –January 18, 2018
- b. Treasurer's Report—January 2018

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Audited 2017 Basic Financial Statements

Uli Keeley from John Cutler's office attended the meeting to answer any questions from the Board. After a brief discussion, Trustee Yost moved to approve the audit with an explanatory footnote added regarding the debt service fund balance. Following a second by Trustee Cockrell, the motion passed by unanimous voice vote.

Public Hearing

Our Lady of Loreto Amendment to Planned Sign Program

Acting Mayor Pro Tem Zoellner opened the public hearing at 6:42 pm.

Stephanie Stevens with McCool Development Solutions presented the staff report regarding the amendment to the Planned Sign Program. This would allow wall signs, specifically a sign on the gymnasium facing Arapahoe Road but also on other walls facing streets or parking lots, correct banner flag signs to reflect existing conditions and allow a future monument sign at the corner of Arapahoe Road and Waco Street. Our Lady of Loreto would need specific approval from the Board to install an electronic messaging monument sign.

Acting Mayor Pro Tem Zoellner closed the public hearing at 6:59 pm.

Trustee Cockrell moved to approve the amendment to the Our Lady of Loreto Planned Sign Program subject to the condition that all future signs on existing and any future buildings/facilities must be individually approved. Following a second by Trustee Thompson, the motion passed by unanimous voice vote.

Budget Review – Open Space and Conservation Trust Funds

Open Space and Conservation Trust Fund (CTF) expenses as budgeted were reviewed. Town Clerk Gallivan noted the CTF maintenance budget for 2018 includes two full clean-outs of the drainage pond in the Open Space. Town Clerk Gallivan will get prices on pet waste containers to be installed in the rights-of-way.

Resolution Amending Traffic Fine Schedule

The Board discussed amending the proposed resolution to include the following minimum fines for exceeding the speed limit:

1-4 miles per hour	--	\$200
5-9 miles per hour	--	\$200
10-19 miles per hour	--	\$250
20-24 miles per hour	--	\$300

Trustee Cockrell moved to approve A Resolution Amending the Town of Foxfield Municipal Court Traffic Fine Schedule as amended. Following a second by Trustee Thompson, the motion passed by unanimous voice vote.

Trustee Thompson moved to approve the purchase of eight signs announcing the minimum fine for speeding at each of the Town's eight entrances, at a cost not to exceed \$600. Following a second by Trustee Thompson, the motion passed by unanimous voice vote. Town Clerk Gallivan will get quotes for these signs.

Reports

Acting Mayor Pro Tem

Acting Mayor Pro Tem Zoellner asked the Board to consider a zoning change to not allow perimeter chain link fencing. Town Attorney Sellars was asked to draft a resolution to put a moratorium on perimeter chain link fencing until the zoning issue has been researched.

Staff

Town Clerk Gallivan will check with Republic Services to schedule a date in May for the Spring Clean Up event.

Adjournment

Acting Mayor Pro Tem Zoellner adjourned the meeting at 8:45 p.m.

Randi Gallivan, Town Clerk

Allyson Zoellner, Acting Mayor Pro Tem