

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 19, 2018

Call to Order/Roll Call

The meeting was called to order at 6:30 pm by Mayor Jones 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: Pam Thompson, Josie Cockrell, Allyson Zoellner, Dave Goddard and Mayor Jones. A quorum was present.

Audience Participation

Marna Chambers, 17450 E. Hinsdale Avenue, spoke about traffic concerns. Although she lives at the intersection of E. Hinsdale Avenue and S. Richfield Street, and is thus impacted by all the cut-through traffic coming north through Chenango, she is opposed to gating or closing S. Richfield Street.

Consent Agenda

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

- a. Approval of Minutes –March 15, 2018
- b. Treasurer's Report—March 2018

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Adjournment

The Mayor adjourned the meeting *sine die* at 6:33 pm.

Oaths of Office

Newly-elected Board of Trustee members Scott Freas (Ward 1), Amy Snell-Johnson (Ward 2) and Lori Denise Finch (Ward 3) were sworn in by The Honorable Kevin Sidel, the Town of Foxfield Municipal Judge.

Call to Order/Roll Call

The following trustees were present: Lori Finch, Scott Freas, Dave Goddard, Amy Snell-Johnson, Pam Thompson, Allyson Zoellner and Mayor Jones. A quorum was present.

Mayor Pro Tem

Trustee Thompson nominated Trustee Goddard as Mayor Pro Tem. Mayor Jones moved that Dave Goddard be appointed Mayor Pro Tem. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Traffic Signage

The Board approved a cost not to exceed \$775.00 for 7 yield signs, 2 stop signs and 4 speed limit signs. The Town Clerk will order these signs.

Code of Conduct

The Board requested a copy of the Proposed Code of Conduct in Word format so it can be edited. The Town clerk will provide that to Board members.

The Board also determined that Board resolutions that deal with policy should be posted on the Town website.

Reappointment of Town Clerk/Treasurer

Trustee Goddard moved that Randi Gallivan be reappointed as Town Clerk/Treasurer. The motion was seconded by Trustee Zoellner and approved by unanimous voice vote.

Reappointment of Town Attorney

Trustee Goddard moved that the Law Offices of Hoffmann, Parker, Wilson & Carberry, P.C., be reappointed as Town Attorney. The motion was seconded by Mayor Jones and approved by unanimous voice vote.

Reports

Mayor

Mayor Jones reported that she and Trustee Zoellner met with Mark Gibson regarding an easement for a path from E. Norfolk Court to the Open Space or a sidewalk along the south side of East Arapahoe Road. It was noted that Centennial is discussing construction of a missing piece of sidewalk along East Arapahoe Road, east of Waco and west of Grandview High School.

The Mayor moved to approve a \$25.00/month increase for Jeff Briar for all his extra maintenance work on the speed radar signs. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Members of the Board of Trustees

Trustee Zoellner noted a resident told her that 14 feet is not high enough for a sidewalk for an accessory structure if it is to be used for recreational vehicles as well as other storage. This resident requested a code change to a sidewalk height of 16'.

Trustee Zoellner recommended Governance Training for every Board member at a cost of \$700 per person. It was agreed the training could be beneficial but because it would require two full days, Friday and Saturday, and every Board member would have to attend to get that discounted rate, it would not be feasible.

Trustee Thompson asked about crack sealing. SEH will attend the May meeting and present a bid for this service. She asked about the clean-out schedule for the Open Space pond from Urban Drainage; Town Administrator Kuechenmeister will follow up. There are some dead trees in the drainage area there that could be removed.

Trustee Thompson reported that a resident had suggested a Traffic Committee task force to study potential solutions for traffic issues and report back to the Board. Ten volunteers will be recruited.

Trustee Thompson moved to approve funds for two new stop signs at E. Easter Way and S. Quintero Street, seconded by Trustee Finch. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:57 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor