

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 17, 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, Amy Snell-Johnson, Scott Freas and Mayor Jones. A quorum was present.

#### **Audience Participation**

Josie Cockrell, 16691 E. Easter Court, reported the Traffic Committee held its first meeting on May 14. There were 19 people in attendance. She also suggested the Town look into sponsoring Garden in a Box. She asked about enforcing setbacks for existing structures and noted her roofing contractor had some communication difficulties with the building department.

Doug Headley, 7293 S. Uravan Court, reported there appears to be a business operating at Pitkin and Arapahoe.

#### **Consent Agenda**

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

- a. Approval of Minutes –April 19, 2018
- b. Treasurer's Report—April 2018

The motion passed by unanimous voice vote.

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

None

#### **Arapahoe County Transportation Forum IGA**

The Board agreed to study this document prior to further discussion.

#### **Pavement Maintenance Program**

Erica Olsen with SEH presented the Pavement Maintenance Program. It includes recommended crack sealing and patching for 2018 for the entire 10 miles of roads. The plan also gives recommendations for timing and costs of future needs to maintain the pavement. Rick Coldsnow of SEH stated the roads are in good condition and that crack sealing on an annual basis is good practice.

After discussion of the condition of the roads and the potential costs, it was decided to hold a brief business meeting prior to the study session on June 7 so the entire Board can discuss and vote on the pavement maintenance program.

#### **Zoning Issues**

The Board briefly discussed chain link fencing, the use of shipping containers for storage, accessory structures and storage in setbacks. It was agreed these issues will be discussed in more detail when more Board members are present.

## **Reports**

### **Mayor**

Mayor Jones reported that Urban Drainage cleaned out the pond in the Open Space that morning.

The Mayor asked if Rushton Tree Service could be used to clean out the dead trees because they charged a reasonable amount to remove the dead tree in the ROW.

There is still an abundance of graffiti in the pedestrian tunnel. Town Clerk Gallivan will speak to the Sheriff's Department about removal.

Most of the wooden bollards in the ROW south of the bulletin board on E. Easter Way, across from Fremont, have been knocked down. A resident asked about the feasibility of placing boulders along there but they are not allowed in the ROW. The Town will check into replacing the bollards.

### **Members of the Board of Trustees**

Trustee Thompson presented a quote for updating the directory. No action was taken.

Trustee Thompson asked about putting the audio recordings of meetings on the website. Town Clerk Gallivan reported that there is a file size limit with the current website host so most recordings cannot be posted at this time.

### **Staff**

Town Clerk Gallivan reported that the traffic signs were ordered and have been delivered. She will work with Terracare to get them installed.

Town Clerk Gallivan noted she met with the judge and court clerk to revise the ticket stock reflecting the new fines for speeding. The resultant ticket was rejected by the Sheriff's Department so she is working on a compromise.

## **Adjournment**

Mayor Jones adjourned the meeting at 8:17 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor