

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 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: Amy Snell-Johnson, Scott Freas, Lori Finch and Mayor Jones. A quorum was present.

#### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Finch, to approve the following items on the consent agenda:

- a. Approval of Minutes – June 21, 2018
- b. Financial Reports – June 2018

The motion passed by unanimous voice vote.

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

None

#### **Meeting Protocol and Standards of Conduct**

With only four members of the Board present, it was decided to postpone discussion on this item until more Trustees are in attendance.

#### **Altering Residential Speed Limits**

Town Attorney Sellars clarified that the Town must apply the new standards regarding changing speed limits if they are changed after the new law takes effect August 8, 2018.

#### **Ratification of Town Administrator Agreement**

Trustee Snell-Johnson moved to ratify the Town Administrator Agreement signed on June 27, 2018 between the Town of Foxfield and Karen Proctor. The motion was seconded by Trustee Freas and passed by unanimous voice vote.

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

Town Administrator Proctor noted this agreement would require Foxfield to assign a representative and alternate to attend the meetings. She noted the Town has no planned projects and no funding available to support a project. She recommended not adopting this IGA at this time and she will follow up with Arapahoe County.

#### **Reports**

##### **Mayor**

Mayor Jones reported that our Town Attorney is working with the Foxfield Metro District attorney to finalize the paperwork dissolving the District, which would release the Town from any further financial obligations to the District.

Mayor Jones recommended the Town schedule island maintenance, including spraying, every two weeks during the summer next year.

**Traffic Committee**

Josie Cockrell reported on the progress of the Traffic Committee, noting they are moving along well but still working to fill some gaps in their knowledge. Wayne Chambers suggested some inexpensive traffic scanners installed on telephone poles to get accurate baseline traffic counts. With those, the Committee can then determine if any solutions put in place have the desired effect.

**Members of the Board of Trustees**

Trustee Freas reported his niece, a student at Regis Jesuit High School, has volunteered to paint the pedestrian tunnel if the Town supplies the paint and brushes. Trustee Amy Snell-Johnson noted her daughter would also like to participate in this project. Trustee Finch stated her husband can get the paint free or at a reduced cost.

**Adjournment**

Mayor Jones adjourned the meeting at 7:38 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor