

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 21, 2018

#### Call to Order/Roll Call

The meeting was called to order at 6:31 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, Dave Goddard, Lori Finch and Mayor Jones. A quorum was present.

#### Audience Participation

Debbie Farreau, 6818 S. Richfield Street, spoke about the lack of maintenance in the rights-of-way. She suggested the Town no longer pay for that service and require residents to maintain their adjacent ROWs.

Jerry Zoellner, 16915 E. Costilla <sup>Avenue,</sup> ~~Venue,~~ asked if residents could comment during Board discussions.

#### Consent Agenda

Trustee Thompson requested that the Treasurer's Report be removed from the Consent Agenda.

- a. Approval of Minutes – June 7, 2018
- b. Treasurer's Report – May 2018

Mayor Jones moved, seconded by Trustee Goddard, to approve the June 7, 2018 minutes. The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

Trustee Thompson questioned the amount paid to SEH. Town Clerk Gallivan explained it included some time for the 2018 Pavement Maintenance Program.

Mayor Jones moved, seconded by Trustee Goddard, to approve the May 2018 Treasurer's Report. The motion passed by unanimous voice vote.

#### Open Burning Permit

South Metro Fire Rescue has guidelines for recreational fires which will be posted on the Town website. SMFRA requires permits for all other open fires. The Town will encourage residents to secure permits for recreational fires.

#### Event Calendar

The Board chose September 6, 7 & 8 for the community garage sale. Mayor Jones will check out a possible date for the Chili Fest.

Town Clerk Gallivan will schedule the Large Item Pickup and Fall Clean-Up in September following the garage sale.

#### FAQs for Website

Mayor Jones presented a list of regulations for frequently asked zoning and other questions. This will be posted on the website with links to the corresponding municipal code citations.

SAFEbuilt Studio drafted a brochure explaining the new fence regulations which will also be posted on the website.

### **Terracare Associates Landscaping Schedule**

The Board discussed revising the schedule for next year, beginning earlier in the year and mowing more often in the Spring and less often in the heat of Summer. Town Clerk Gallivan was directed to ask Terracare for a more detailed schedule.

### **Reports**

Trustee Goddard recommended the Town purchase two traffic counters at a cost of about \$600 each. It was decided to let the Traffic Committee complete their study prior to the Board making any decisions regarding traffic issues.

Mayor Jones announced that the ESTIP obligation has ended and the Town will henceforth retain 100% of the sales tax collected from the Foxfield Village Center and other locations and online sales.

Trustee Thompson noted volunteers are still needed for the 4<sup>th</sup> of July Parade and Picnic. She and Town Clerk Gallivan are working on the event.

Trustee Freas reported on a recent Supreme Court ruling regarding online sales tax collection and how that might eventually lead to additional sales tax remittance in Foxfield.

### **Executive Session**

At 7:58 pm, Mayor Jones 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).

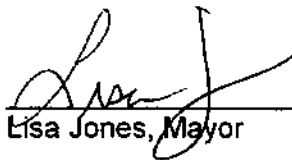
The executive session ended at 8:01 pm.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:02 p.m.



\_\_\_\_\_  
Randi Gallivan, Town Clerk



\_\_\_\_\_  
Lisa Jones, Mayor