

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 6, 2018

Call to Order/Roll Call

The meeting was called to order at 6:32 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: Lori Finch, Amy Snell-Johnson, Dave Goddard, Allyson Zoellner, Scott Freas, Pam Thompson, and Mayor Jones. A quorum was present.

Audience Participation

Doug Headley, 7293 S. Uravan Court, spoke about the history of the dimensional requirements for accessory structures.

Deb Farreau, 6818 S. Richfield Street, asked if the Town was going to secure other bids for landscaping next year. She also asked about the mowing schedule.

Lt. Matt Walker, liaison with Arapahoe County Sheriff's Office, introduced the new Patrol Captain, Captain Ken McKlem.

Consent Agenda

Mayor Jones moved, seconded by Trustee Zoellner, to approve the following item on the consent agenda:

- a. Approval of Minutes – August 16, 2018

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Sound Wall Regulations

Trustee Thompson noted that CDOT regulations allow solid fencing along State highways with height from 8' to 20'. The Board agreed to bring potential wording for these regulations to a future meeting for discussion.

Accessory Structure Sidewall Height

Trustee Goddard pointed out that with overall height and the roof pitch mandated by the Municipal Code, sidewall height does not require regulation. The Board will make a decision about changing the Code in this regard at a future meeting.

Crack Sealing

Following the recommendation of the Town Administrator, Trustee Goddard moved to approve the amount of \$32,165.60 payable to Straightline Sawcutting for crack sealing this year. The motion was seconded by Trustee Snell-Johnson and passed by unanimous voice vote. The discussion regarding more extensive pavement repair will be taken up again in 2019.

Stop Bars

The Board agreed to have the stop bars painted on the roadways where necessary and authorized Town Clerk Gallivan to get that done.

Reports

Mayor

Mayor Jones reported that she, Trustees Thompson and Zoellner and Town Clerk Gallivan met with two contractors in the Open Space regarding clearance of the undergrowth and dead trees. It was decided to consult with the CSU Extension Office for recommendations so as not to disturb the wildlife habitat. Mayor Jones has been unable to connect with CSU but will pursue it.

Members of the Board of Trustees

Trustee Finch asked to do a Ward 3 meeting on October 4. It will be open to all but will be directed to Ward 3 resident's questions specifically.


Trustee Thompson requested a review of the new financial policy for the next meeting.

Adjournment

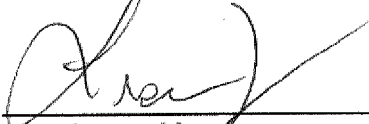
Mayor Jones adjourned the meeting at 7:59 p.m.

Study Session

At 8:00 pm, the Board entered a study session to briefly discuss the Traffic Committee Presentation and the proposed checklists and guidelines for building permits. The study session ended at 8:12 pm.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor