

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 4, 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: Amy Snell-Johnson, Lori Finch, Scott Freas, Pam Thompson and Mayor Jones. A quorum was present.

#### **Audience Participation**

Alan Bronson, 17959 E. Hinsdale Avenue, spoke in opposition to gating.

#### **Consent Agenda**

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

- a. Approval of Minutes – September 20, 2018

The motion passed by unanimous voice vote.

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

None

#### **Traffic Committee Presentation**

Josie Cockrell, Chair of the Traffic Committee, presented the results of the survey the committee sent out to homeowners. A total of 181 individuals (161 households) responded. There was strong support for the Traffic Committee's recommendation of traffic control gates (78.7% in favor) and speed humps (64.7% in favor). There was also strong support (83.8%) for funding these projects from the General Fund rather than levying additional taxes. Ms. Cockrell noted the Committee will request \$100,000 in the 2019 budget to install the gates early next year.

The Board was given written copies of the Recommendations from the Traffic Committee which will be discussed at the Board of Trustees meeting on October 18.

#### **Report**

##### **Staff**

Town Clerk Gallivan noted the 2019 Proposed Budget was included in the packet and asked the Board to review it prior to the Budget Study Session on November 1.

#### **Adjournment**

Mayor Jones adjourned the meeting at 7:41 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor