

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 13, 2018

Call to Order/Roll Call

The meeting was called to order at 6:30 p.m. 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: Scott Freas, Pam Thompson, Amy Snell-Johnson, Lori Finch, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Audience Participation

Jerry Zoellner, 16915 E. Costilla Avenue, asked about the status of the traffic gate approval by CDOT.

Consent Agenda

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

- a. Approval of Minutes – November 15, 2018
- b. Financial Reports – November 2018

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Public Hearings

Ordinance 2018-02, Sound Walls in Residential Districts

Mayor Jones opened the continued public hearing at 6:33 pm.

Town Administrator Proctor gave a brief overview of the ordinance changes adding language pertaining to four properties along Arapahoe Road.

There being no other discussion or comments, the mayor closed the hearing at 6:35 pm.

Trustee Goddard suggested removing the language specific to four properties and waiving the permit fee for all properties constructing sound walls adjacent to Arapahoe Road, Parker Road and South Lewiston Way. The Board agreed with that change.

Mayor Jones moved to approve Ordinance 2018-02, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Sound Walls in the Large Lot Rural Residential District as amended. Following a second by Trustee Finch, the motion passed by unanimous voice vote.

2019 Proposed Budget

Mayor Jones opened the public hearing at 6:36 pm.

Trustee Freas requested clarification of the estimated sales tax amount for 2018.

Mayor Jones closed the public hearing at 6:38 pm.

Resolution 2018-06, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2019

Mayor Jones moved to approve Resolution 2018-06, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2019. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Memorandum of Understanding for Centennial Airport Community Noise Roundtable

This was discussed in detail at the November 15, 2018 Board of Trustees meeting. Mayor Jones moved to approve the Memorandum of Understanding for Centennial Airport Community Noise Roundtable along with the Funding Structure for the Operation and Activities of the Centennial Airport Community Noise Roundtable. Following a second by Trustee Finch, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones noted the crack sealing has been completed.

Members of the Town Board

Trustee Thompson reported the new bulletin boards and pet waste stations will be installed as soon as possible. Town Clerk Gallivan will discuss changing the bags at the waste stations with Terracare.

Trustee Finch has scheduled a meeting with Joe Lopez, a resident who has volunteered to construct the library boxes.

Staff

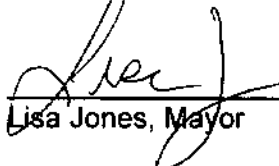
The Board agreed with Town Clerk Gallivan's recommendation to cancel the January 3, 2019 study session.

Adjournment

Mayor Jones adjourned the meeting at 8:27 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor