

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 21, 2019

#### **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.

Trustee-at-Large Debra Farreau was sworn in by Town Clerk Gallivan.

The following Trustees were present: Pam Thompson, Amy Snell-Johnson, Lori Finch, Dave Goddard. Debby Farreau and Mayor Lisa Jones. A quorum was present.

#### **Consent Agenda**

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

- a. Approval of Minutes –January 17, 2019
- b. Treasurer's Report – January 2019

The motion passed by unanimous voice vote.

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

None

#### **RFP for Public Works Services**

Following a discussion concerning an RFP for public works services, it was decided Town Administrator Proctor will draft an RFP that Town Clerk Gallivan will distribute. The timing to begin the new contract will be 30 days after selection of a company.

#### **Traffic Committee**

Josie Cockrell, chair of the Traffic Committee, spoke about the options available to the Town regarding placement of the gate on South Richfield Street. She noted that if the gate is placed in Foxfield, a turnaround could be located on Town right-of-way and no negotiations would be required with the Chenango HOA or the City of Centennial. Town Attorney Sellars suggested having a conversation with the City of Centennial to let them know Foxfield will be installing a gate that will impact traffic in Chenango.

#### **SEH Gate Proposal and Scope of Work**

Following a discussion of the revised Gate Proposal and Scope of Work, Trustee Goddard moved to approve \$11,325 not-to-exceed for SEH to execute the proposal outlined in the Supplemental Letter Agreement. The motion was seconded by Trustee Finch and passed by unanimous voice vote.

#### **Reports**

##### **Members of the Town Board**

Trustee Thompson reminded the Board of the need to get the Town on the calendar for crack sealing.

Trustee Thompson spoke about the intensity of the lighting at Our Lady of Loreto throughout the night. Town Administrator Proctor will discuss the lighting with the church.

Trustee Thompson presented a detailed traffic summary of volume and speeds calculated from the radar sign data. She noted that the highest speeds are during the day outside of rush hours, indicating most of the speeding violations are not coming from cut-through traffic.

Trustee Goddard asked about the date for Spring Clean-Up, which has been set for June 1.

Trustee Finch said she would check into the construction timeline of the library boxes.

Trustee Farreau requested that the Town Clerk communicate with residents regarding the traffic access gates project. Periodic updates will be sent to residents and posted on the website.

**Mayor**

Mayor Jones is researching the most effective method of communication with residents regarding coyotes. In addition to emails, an annual meeting to share knowledge about coyotes is a possibility.

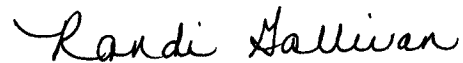
Mayor Jones discussed the feasibility of acquiring vacant land in Foxfield for some additional open space.

**Staff**

Town Clerk Gallivan reported that the speed radar signs are getting old and the cost of replacement parts and repairs is increasing. She will check into stationary radar signs that can be mounted on poles.

**Adjournment**

Mayor Jones adjourned the meeting at 7:53 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor