

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 21, 2019

#### **Call to Order/Roll Call**

The meeting was called to order by Acting Mayor Pro Tem Lori Finch 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: Amy Snell-Johnson, Debby Farreau, Scott Freas and Acting Mayor Pro Tem Lori Finch. A quorum was present.

#### **Audience Participation**

Arnie Wills, 16717 E. Davies Avenue, spoke about the rising cost of water service through ACWWA.

Josie Cockrell, 16691 E. Easter Court, would like to switch to a weekly recycling schedule.

#### **Presentation by Republic Services**

Mark Petrovich from Republic Services presented a PowerPoint detailing the Current State of Recycling. This will be posted on the Town website.

#### **Consent Agenda**

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

- a. Approval of Minutes –February 21, 2019
- b. Treasurer's Report – February 2019

The motion passed by unanimous voice vote.

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

None

#### **SIPA Grant Award**

The Town was awarded a grant from the Statewide Internet Portal Authority to update the Town website. Acting Mayor Pro-Tem Finch moved to approve the proposal for web design and creation from Cob-WebCreations and authorize Randi to proceed with the project, seconded by Trustee Snell-Johnson. The motion passed by unanimous voice vote.

#### **Reports**

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

Trustee Freas spoke about snow removal issues.

Trustee Finch reported some spray-painted graffiti on Easter Avenue at Sedalia.

##### **Staff**

Town Administrator Proctor reported the traffic gate preliminary design is almost complete.

Town Administrator Proctor noted that crack sealing estimates have been provided by SEH.

Town Administrator Proctor reported that the RFP for public works services was posted and we received inquiries from several companies. We are expecting three or four proposals for review.

**Adjournment**

Mayor Pro Tem Finch adjourned the meeting at 8:13 p.m.

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Randi Gallivan, Town Clerk

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Lori Finch, Acting Mayor Pro-Tem