

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 18, 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.

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

Audience Participation

Marna Chambers, 17450 E. Hinsdale Avenue, expressed concern about the proposed turn-arounds for the gates on S. Richfield and asked if the Town could spend money without voter approval.

Mark Rossi, 16522 E. Easter Way, expressed concern about the gate and turn-arounds on E. Fremont Avenue and how they would impact his mother's property.

Jerry Zoellner, 16915 E. Costilla Avenue, asked for stronger enforcement of Code violations, reporting some in Ward 1 are chronic.

Tiffany Jenkins, 6814 S. Buckley Road, introduced herself and her husband, Josh, as new residents in Foxfield.

Consent Agenda

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

- a. Approval of Minutes –March 21, 2019
- b. Financial Reports – March 2019

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Traffic Control Gates

Erica Olsen with SEH, the Town's engineering contractor, spoke about the preliminary plans for the gates. Ms. Olsen responded to questions from the Board and residents regarding the changes suggested by a Board member. SEH will prepare an additional preliminary design for the Fremont gate and include agreed-upon changes to be presented at the May 2 Board meeting.

2018 Audit

Town Administrator Proctor presented the 2018 Audit, noting no issues were found and the financial statements are in compliance with generally accepted accounting principles. Mayor Jones moved to approve the 2018 audit. Following a second by Trustee Finch, the motion passed by unanimous voice vote.

Public Works Services

After review of the proposals received from Terracare Associates, BrightView and Designsapes Colorado, the Board requested additional breakdowns of the costs from BrightView and Designsapes. This discussion will resume at the May 2 meeting.

Reports

Members of the Town Board

Trustee Thompson reported that a student group from Our Lady of Loreto will be participating in a clean-up event in the Town's Open Space on April 27. She received approval from the Board for funds to purchase two bluebird houses in the Open Space that will be installed by the students.

Trustee Thompson noted the first dog waste station has been installed by the central bulletin board at Richfield and Davies. It is being utilized by dog walkers. Two more will be installed as weather permits, and a request was made for an additional station to be installed at the entrance to the Open Space. The Board approved the expenditure.

Trustee Thompson reported on plans for Foxfield's 25th anniversary celebration at the 4th of July Parade and Picnic. Location is still undetermined. She noted this event requires a number of volunteers.

Staff

Town Clerk Gallivan reported she had received the grant award check from SIPA in the amount of \$4,250 to fund design of a new website.

Adjournment

Mayor Jones adjourned the meeting at 8:30 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor