

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 2, 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

Jerry Zoellner, 16915 E. Costilla Avenue, spoke about solar vs. electric power for the gates.

Tom Ruha, 7451 S. Telluride Court, asked if the Town would erect a *Not A Through Street* sign at the entrance to S. Telluride Court. He has noticed an increase in cars apparently cruising the cul-de-sac.

#### Consent Agenda

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

- a. Approval of Minutes – April 18, 2019

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

None

#### Traffic Control Gates

After discussion and review of the costs and revised preliminary plans, the Board opted to have SEH move forward with Option 2 on Fremont, which moves the gate farther east up the hill. Final designs should be ready to present to the Board in 2-4 weeks.

#### Public Works Services

After review and discussion of the additional cost breakdowns from the proposals received from Terracare Associates, BrightView and Designscares Colorado, the Board chose to remain with Terracare for the next year. The existing contract will be amended to include 6 mowings per year instead of 4 and elimination of weed spraying the rights-of-way.

#### Reports

##### Mayor

Mayor Jones reported that property valuation notices are in the mail, reflecting an average 22% increase in value for residential properties in Arapahoe County.

##### Members of the Town Board

Trustee Thompson reported that the volunteer group from Our Lady of Loreto did clean-up, erected two birdhouses and installed a dog waste station in the Open Space on April 27.

Trustee Thompson reported 12 residents have attended the Meet & Greet meetings at her home. One topic of discussion has been water rates.

Trustee Thompson is working on committees for the 4<sup>th</sup> of July celebration.

**Staff**

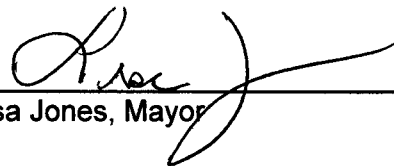
Town Administrator reported on the progress of crack sealing. The bulk of it has been completed and the rest will be done soon.

Town Clerk Gallivan reported the Town has received a 2018 Property Casualty Safety Award from CIRSA, the Town's insurance carrier. Foxfield met or exceeded several loss prevention metrics in 2018 to win the award.

**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