

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 15, 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: Amy Snell-Johnson, Dave Goddard, Debby Farreau, Pam Thompson, Scott Freas, and Mayor Lisa Jones. A quorum was present.

#### **Audience Participation**

Tom Ruha, 7451 S. Telluride Court, requested a *No Through Street* sign on S. Telluride Court.

Jerry Zoellner, 16915 E. Costilla Avenue, stated he is against allowing ATVs on Foxfield streets. He has no objection to golf carts.

Allyson Zoellner, 16915 E. Costilla Avenue, is opposed to ATVs on Town streets but would allow golf carts. She also noted that while she is sympathetic to those who have lost pets, residents need to learn to live in harmony with wildlife. She is opposed to the Town taking any action against the coyotes.

#### **Consent Agenda**

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

- a. Approval of Minutes – July 18, 2019
- b. Financial Reports – July 2019

The motion passed by unanimous voice vote.

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

None

#### **Coyotes**

In light of several recent coyote attacks on pets, Town Administrator Proctor presented a recap of the information that was distributed to residents in February regarding co-existence with coyotes. Town Clerk Gallivan will request that residents keep their fields mowed so as not to provide an attractive habitat for the critters. Town Administrator Proctor will work on gathering more information on mitigation options to share with residents.

#### **Off-Highway Vehicles**

With the comment that allowing ATVs on town streets could prove to attract such vehicles from nearby communities, thereby increasing the volume of traffic and noise in Foxfield, the Board determined to take no action on this topic at this time.

#### **Pay Increase for Town Clerk**

Town Administrator Proctor noted that Town Clerk Gallivan had not received an increase in salary in January, as is customary. Mayor Jones moved to approve a 5% increase for the Town Clerk from \$26.65 an hour to \$28.00 an hour retroactive to January 1, 2019. Following a second by Trustee Farreau, the motion passed by unanimous voice vote.

## **Reports**

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

Trustee Freas requested clarification of the definition of legacy buildings relating to a previous Board discussion.

Trustee Thompson received a complaint about shipping containers being used illegally as permanent storage. She will work on a list of locations where these containers are located.

Trustee Thompson reported that a resident has asked for some considerations at the Fremont gates to keep people from turning around on his property.

Trustee Thompson requested an update on the crack filling. Those cracks that were missed in the Spring cycle were filled at no additional charge to the Town on the day of the meeting.

Trustee Farreau noted that the Chili Fest will be held on Saturday, September 28 at the Kooi residence.

Trustee Farreau reported on an influx of homeless camping in the area and asked the Board to consider an ordinance banning camping within Town limits.

### **Staff**

Town Clerk Gallivan displayed the Loss Prevention Award plaque from CIRSA for the Outstanding Accomplishment in the Management of a Successful Loss Control Program 2018.

### **Executive Session**

At 7:23 p.m., Mayor Jones moved to go into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b).

The executive session ended at 8:06 p.m.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:07 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor