

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 13, 2012

#### 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 to the flag was recited.

The following Trustees were present: Con Frank, Dave Goddard, Sky Yost, Susan Current and Mayor Lisa Jones. Allyson Zoellner arrived late. A quorum was present.

#### Approval of Minutes

Trustee Current moved, seconded by Trustee Yost, to approve the December 6, 2012 minutes as presented. The motion passed unanimously by voice vote.

#### Public Hearing

The Mayor opened the hearing regarding the 2013 Budget at 6:31 p.m. There being no comments, the Mayor closed the hearing at 6:32 p.m.

After Board discussion, Mayor Jones moved to approve Resolution 05, Series 2012, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2013, seconded by Trustee Goddard. The motion passed unanimously by voice vote.

#### Old Business

Trustee Current moved to approve the First Addendum to Agreement for Services between the Town and Consolidated Divisions, Inc. regarding landscaping on the Ring Road. The motion was seconded by Trustee Zoellner and passed with a unanimous voice vote.

#### New Business

##### **Resolution 06, Series 2012, A Resolution of the Board of Trustees of the Town of Foxfield Authorizing Supplemental Appropriations for Fiscal Year 2012**

Trustee Goddard moved, seconded by Trustee Yost, to approve the supplemental appropriations for fiscal year 2012. The motion passed by voice vote with no dissent.

##### **Amendment to IGA for Open Space Sales and Use Tax Shareback Funds**

Following a motion by Trustee Goddard and second by Trustee Current, the Board voted unanimously in favor of extending the IGA with Arapahoe County for Open Space Sales and Use Tax Shareback Funds through December 31, 2023.

#### Reports

##### **Mayor**

Mayor Jones reported there had been an inquiry from a potential homebuyer regarding the legality of a shooting range on his property. The Town will ask the Town Attorney to draft an ordinance prohibiting the discharge of firearms within Town limits to be voted upon in January.

The Mayor noted that the Town can prohibit retail marijuana stores in Foxfield. The Town Attorney will draft an ordinance for Board consideration that will prohibit this type of business.

The Mayor and Town Administrator will meet with ServiceStar regarding signage for the Foxfield Village Center.

**Members of the Town Board**

Trustee Frank reported that he and CDI's new maintenance manager drove the Town and discussed snow removal for this winter.

**Staff**

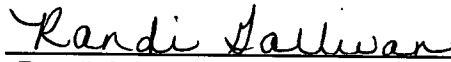
Town Administrator Kuechenmeister informed the Board that contracts for public works services for 2013 will be on the January 3, 2013 agenda.

Ms. Kuechenmeister asked the Board to consider simplifying the planning process to make it easier for residents. SAFEbuilt, Inc. would provide current planning in conjunction with building permit applications and inquiries, and Katers & Associates would continue to provide long-term master planning and zoning services. Ms. Kuechenmeister will draft amendments to the current contracts to reflect this change, for Board approval in January.

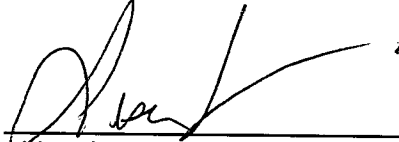
Town Clerk Gallivan requested approval of the November 2012 financial reports. Trustee Current so moved, seconded by Trustee Goddard. The motion passed unanimously.

**Adjournment**

Mayor Jones adjourned the meeting at 8:20 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor