

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 6, 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, Bob Easton, Sky Yost, Susan Current and Mayor Lisa Jones. Allyson Zoellner arrived late. A quorum was present.

#### Audience Participation

Amy Snell Johnson, 17117 E. Davies Avenue, thanked the Board for the loan of tables and chairs for the air show.

Lt. Chris George, the liaison between the Town of Foxfield and the Arapahoe County Sheriff's Department, updated the Board on activity in August. There were 15 traffic tickets issued and 40 calls for service, many of them informational in nature.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Current, to approve the August 2, 2012 minutes as presented. The motion passed unanimously by voice vote.

#### Old Business

##### **Pavement Management Program**

Rick Coldsnow and Nate Jackson of Short Elliott Hendrickson, Inc. presented their Final Report on the pavement management program. The recommendation is for a slurry seal program over the next three years, at a cost of \$750,000.00. Following a detailed discussion, the Board tabled the decision until after the budget study session in November.

##### **Entry Signs**

Mayor Jones moved, seconded by Trustee Yost, to authorize CDI to install the two existing wooden signs, one at Arapahoe and Richfield and the other at Arapahoe and Waco, at a cost not to exceed \$1,000.00. The motion passed by unanimous voice vote. Trustee Frank will research the feasibility and cost of adding stonework around the posts, and the cost of a stone or metal sign on the Ring Road.

#### New Business

##### **Special Event Permit**

Mayor Jones moved, seconded by Trustee Frank, to approve the Special Event Permit requested by Boys Hope Girls Hope for a fundraiser to be held on October 6, 2012 in the parking lot at Foxfield Village Center. The voice vote for approval was unanimous.

**Ordinance 02, Series 2012, A Bill for an Ordinance Amending Section 7-2-11(2) of the Town of Foxfield Municipal Code Concerning Fees for the Impoundment of Animals**

Trustee Easton moved to approve Ordinance 02, Series 2012, A Bill for an Ordinance Amending Section 7-2-11(2) of the Town of Foxfield Municipal Code Concerning Fees for the Impoundment of Animals. Following a second by Trustee Current, the motion passed by unanimous voice vote. This amendment increases the impound fees charged by Arapahoe County Animal Control.

**CGFOA/CMCA Winter Conference**

Trustee Frank moved, seconded by Trustee Easton, to approve an amount not to exceed \$550.00 for the Town Clerk's attendance at the CGFOA/CMCA Winter Conference in Estes Park in November. Attendance at this conference is a step toward Town Clerk Gallivan earning the Certified Municipal Clerk designation.

**Reports**

**Mayor**

The Board opted not to allow any political signs in the Town's rights-of-way and to enforce the regulations regarding signs on private property. Code Enforcement Office Goodard will be instructed to remove any signs that are not allowed.

Centennial is working with the Chenango subdivision to help alleviate speeding along Jamison and Richfield. Mayor Jones will coordinate with this project to extend it into Foxfield.

Mayor Jones reported that the transfer of the Ring Road property from CDOT to the Town of Foxfield is in progress and will be completed in the near future, so that the Town can move forward with the landscaping along that area.

**Members of the Town Board**

Trustee Frank noted that the new Code Enforcement Officer is getting to know the Town and its residents.

Trustee Zoellner commented on the weeds in the open space. CDOT is responsible for the mowing and spraying.

Trustee Current noted that there are seven signposts in Town where pedestrian and equestrian warning signs will be posted. Town Clerk Gallivan was directed to order a new street sign for East Glasgow Place.

**Staff**

Town Clerk Gallivan presented the financial reports for July 2012. Trustee Current moved, seconded by Trustee Easton, to approve the financial reports as presented and to authorize payment of the accounts payable. The motion passed by unanimous voice vote.

Town Administrator Kuechenmeister reported that she will complete the refinancing of the bonds by the end of the year, saving the Town between \$70,000 and \$80,000.

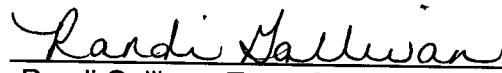
**Executive Session**

Mayor Jones moved into an executive session to consider personnel matters to be kept confidential pursuant to C.R.S. § 24-6-402(4)(f). The Board entered the executive session at 8:26 p.m.

At 8:45 p.m., the Mayor closed the executive session and the Board returned to the regular meeting.

**Adjournment**

Mayor Jones adjourned the meeting at 8:46 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor