

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 12, 2013

#### Call to Order/Roll Call

The meeting was called to order at 6:33 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: Sky Yost, Bob Easton, Susan Current, Allyson Zoellner, Dave Goddard and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Resident Brendan Johnson, 17117 E. Davies Avenue, reported a malfunctioning left turn arrow from westbound Arapahoe Road to South Richfield Street. Town Clerk Gallivan will report this to the Arapahoe County Sheriff's Department.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Current, to approve the November 7, 2013 minutes as written. The motion passed by unanimous voice vote.

#### Public Hearing

Mayor Jones opened the hearing regarding the 2014 Budget at 6:35 p.m. Town Administrator provided some clarification of some items. There being no public comment, the hearing was closed at 6:46 p.m.

Mayor Jones moved to approve Resolution 04, Series 2013, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2014. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

#### New Business

##### **Resolution 05, Series 2013, A Resolution of the Board of Trustees of the Town of Foxfield Authorizing Supplemental Appropriations for Fiscal Year 2013**

Trustee Goddard moved, seconded by Mayor Jones, to approve Resolution 05, Series 2013, A Resolution of the Board of Trustees of the Town of Foxfield Authorizing Supplemental Appropriations for Fiscal Year 2013. The motion passed by unanimous voice vote.

#### Change to Vacation/Sick Leave Policy

Mayor Jones moved to approve a change to the leave policy from 30 hours of vacation leave and 30 hours of sick leave to 60 hours of Paid Time Off (PTO). With a second by Trustee Zoellner, the motion passed by unanimous voice vote.

#### Correspondence

Mayor Jones noted that a resident asked about the Dark Skies policy. Although there is no Dark Skies ordinance, the issue of light pollution is addressed in the Municipal Code. The Board will hold further discussions regarding lighting of sports courts.

**Reports**

**Mayor**

Mayor Jones requested that the Board members review the recommendations from Town Planner McCool to prepare for a study session in January.

**Members of Town Board**

Trustee Yost reported on her attendance at a Grant Management workshop. She noted a report on the Trails Planning Grant is due on January 31, 2014.

Trustee Goddard reported on construction equipment being stored illegally and unsafely on East Davies Avenue. Town Clerk Gallivan will contact Code Enforcement regarding this issue.

Trustee Current requested some changes in the questionnaire to follow up the Economic Development Forum.

**Staff**

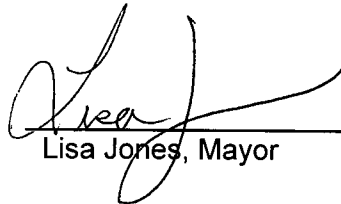
Town Clerk Gallivan presented the October and November financial reports. Mayor Jones moved, seconded by Trustee Current, to approve the October 2013 Treasurer's Report with accounts payable of \$20,348.18. The motion passed by unanimous voice vote. Mayor Jones moved, seconded by Trustee Current, to approve the November 2013 Treasurer's Report with accounts payable of \$19,537.95. The motion passed by unanimous voice vote.

**Adjournment**

Mayor Jones adjourned the meeting at 7:32 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor