

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 7, 2013

Call to Order/Roll Call

The meeting was called to order at 6:31 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.

Town Clerk Gallivan administered the Oath of Office to Trustee Stephan Aguirre and welcomed him to the Board of Trustees.

The following Trustees were present: Stephan Aguirre, Sky Yost, Bob Easton, Susan Current, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Mayor Jones moved to appoint Trustee Current as Mayor Pro Tem. Following a second by Trustee Zoellner, the motion was approved by unanimous voice vote.

Arapahoe County Sheriff's Department

Lt. Greg Palmer noted there was one vehicle theft in Foxfield in the past month, and requested that people not leave their keys in the car.

Audience Participation

Resident Fred Mimmack, 16619 E. Easter Avenue, requested clarification of the Economic Development Forum, which was provided.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Easton, to approve the October 17, 2013 minutes as written. The motion passed by unanimous voice vote.

New Business

Work Authorization for Trails Grant Planning

Mayor Jones moved to approve the Work Authorization for Trails Grant Planning by Brea Pafford of McCool Development Solutions, in the amount of \$29,250.00. With a second by Stephan Aguirre, the motion passed with five affirmative votes. The dissenting vote was cast by Trustee Easton.

Work Authorization for Economic Development Forum

Mayor Jones moved to authorize \$5,900.00 for McCool Development Solutions to prepare and present an Economic Development Forum to the community on November 14. Seconded by Trustee Zoellner, the motion passed by unanimous voice vote.

Agreement for Law Enforcement Services

Mayor Jones moved to approve the Agreement for Law Enforcement Services for 2014, in the amount of \$80,798.87, with the Arapahoe County Sheriff's Office. Following a second by Trustee Current, the motion passed by unanimous voice vote.

Engineering Services Contract

Mayor Jones moved, seconded by Trustee Easton, to enter into a contract with Short Elliot Hendrickson, Inc. to provide engineering services for the Town. Following a second by Trustee Easton, the motion passed by unanimous voice vote.

Mayor Jones then moved to terminate the contract with RESPEC, formerly WRC Engineering, seconded by Trustee Aguirre. The motion passed by unanimous voice vote.

Correspondence

Mayor Jones noted that Boys Hope Girls Hope had again inquired about a sidewalk along the south side of Arapahoe Road. Town Administrator Kuechenmeister will look into the matter with the county.

Mayor Jones stated that a resident had reported some remaining cracks in the pavement. Town Administrator Kuechenmeister will follow up with the contractor.

Reports

Members of Town Board

Trustee Zoellner asked if the Economic Development Forum could be moved to a venue with more parking. Town Clerk Gallivan will attempt to find a new location.

Staff

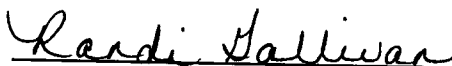
Town Clerk Gallivan reminded the Board that the December meeting has been moved to Thursday, December 12, in order to accommodate the time requirements for the public hearing and adoption of the budget.

Adjournment

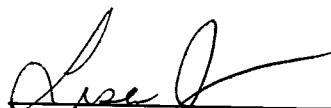
Mayor Jones adjourned the meeting at 7:15 p.m.

Study Session

Beginning at 7:20 p.m., the Board held a study session concerning the 2014 Proposed Budget. The study session ended at 8:25 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor