

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 17, 2013

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: Dave Goddard, Bob Easton, Susan Current and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Trustee Goddard moved, seconded by Mayor Jones, to approve the October 3, 2013 minutes as written. The motion passed unanimously by voice vote.

Arapahoe County Sheriff's Department

Lt. Greg Palmer introduced himself as the new liaison between the Sheriff's Department and the Town. He reported that nothing unusual had occurred during the past month.

Public Hearing

Mayor Jones stated the public hearing was for the purpose of discussing a Special Review Use for the property at 18057 E. Hinsdale Avenue. The Public Hearing was opened at 6:32 p.m.

Brea Pafford, the Town Planner, reported on the investigation and recommended approval of the Special Review Use to allow a cut behind the residence that is five inches lower than the four feet allowed by the Municipal Code. The applicant spoke about the issue. The Mayor closed the hearing at 6:56 p.m.

Resolution 2013-03, Approving a Special Review Use to Allow a Decrease in the Original Grade of Property Located at 18057 E. Hinsdale Avenue

Trustee Goddard moved to approve Resolution 2013-03, Approving a Special Review Use to Allow a Decrease in the Original Grade of Property Located at 18057 E. Hinsdale Avenue. Following a second by Trustee Easton, the motion passed by unanimous voice vote.

New Business

Consolidated Divisions, Inc.

Trustee Goddard moved to authorize an amendment, and to allow the Mayor to sign same, to the CDI contract to allow Troy Friar, Maintenance Division Supervisor with CDI, to make the determination as to when to initiate snow removal and the use of Ice Slicer on Town roads. Seconded by Trustee Easton, the motion passed by unanimous voice vote.

2013 Crack Sealing Project

Trustee Goddard moved to authorize \$5,690.66 for Straight Line Sawcutting to do necessary crack fill this fall, seconded by Trustee Easton. The motion passed by unanimous voice vote.

Correspondence

Carasel Yarian, a resident, asked about an agreement limiting the height of buildings in Cornerstar. There is no record of a specific height limit on anything other than light poles in the development and no one on the Board recalls such an agreement.

Reports

Mayor

Trustee Current moved to endorse Mayor Jones as a candidate for the Colorado Municipal League Board of Directors, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

Town Clerk Gallivan will ask Mark Ortiz to take the speed sign to Trustee Goddard's house for repair.

Foxfield Friends, an organization to help neighbors in need, will be headed by a resident volunteer. An announcement regarding this will be in the next newsletter.

There are some areas in the drainageways and culverts that need repair. The Town Administrator will be working on a planned maintenance program with CDI.

Members of Town Board

Trustee Easton reported that the Town owns the piles of gravel/roadbase on the vacant lot at the southwest end of Buckley Road.

Trustee Current reported that a business owner thought that the developer and the Town made it difficult for a new business to open. Town Administrator Kuechenmeister will follow up.

Trustee Current initiated a discussion to clarify zoning rules that prohibit the construction of separate living quarters with kitchen facilities in any single-family residential district.

The Board agreed to change the first meeting in December to the second Thursday, December 12, due to the timing of the budget process.

Staff

Town Treasurer Gallivan presented the September 2013 financial reports for Board review. Mayor Jones moved to approve the August 2013 financial statements and accounts payable of \$51,894.01, seconded by Trustee Easton. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 8:06 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor