

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 1, 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: Sky Yost, Con Frank, Allyson Zoellner, Bob Easton, Dave Goddard and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Yost, to approve the July 18, 2013 minutes as presented. The motion passed unanimously by voice vote.

#### Arapahoe County Sheriff's Department Report

Lt. Ken McKlem, on behalf of Lt. Tammy Twombly, reported there have been 92 traffic citations issued to date in Foxfield, with 78 of them for speeding. There were no unusual crimes reported. Lt. McKlem agreed to report the Board's concerns with the light at Arapahoe and Richfield, where there have been several serious accidents, to the Traffic Bureau.

#### Old Business

##### **Amendment to SEH Pavement Management Contract**

After a presentation by Rick Coldsnow of SEH, Trustee Goddard moved to approve payment of the additional money detailed in the amendment, for a total payment of \$3,127.12. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

#### New Business

##### **Ordinance 2013-09, A Bill for an Ordinance Amending Article 5 of Chapter 6 of the Foxfield Municipal Code by the Addition of a New Section 6-5-60 Concerning Marijuana Facilities and Stores and Designating the Town Clerk as the Representative Responsible for Processing Retail Marijuana Applications and Inquiries**

Mayor Jones moved to approve Ordinance 2013-09, A Bill for an Ordinance Amending Article 5 of Chapter 6 of the Foxfield Municipal Code by the Addition of a New Section 6-5-60 Concerning Marijuana Facilities and Stores and Designating the Town Clerk as the Representative Responsible for Processing Retail Marijuana Applications and Inquiries. The motion was seconded by Trustee Frank and passed by unanimous voice vote.

#### Reports

##### **Correspondence**

Responding to a resident's concerns about weed spraying, Trustee Frank noted that CDI did spot spraying where weeds were apparent. The Town Clerk was directed to send out an email prior to the next spraying informing residents that if they do not want their rights-of-way sprayed, they need to eradicate or control weeds themselves.

**Mayor**

The Mayor discussed the contract with Waste Management. It was agreed that Town Clerk Gallivan will continue to push for a rate adjustment. The Board will wait until the end of the year to make a decision on an RFP for trash removal services. Town Clerk Gallivan will send an email urging residents to recycle as much as possible.

**Members of Town Board**

Trustee Yost referred to correspondence from resident Doug Headley regarding missing street and traffic signs. An inventory will be done and replacement signs ordered as needed.

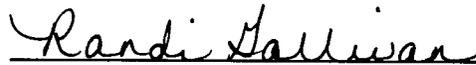
The Board discussed locations for additional receivers for the radar speed sign, agreeing that 8 to 10 additional receivers will be installed. Town Clerk Gallivan will contact Mark Ortiz about taking over management of the speed sign.

Town Clerk Gallivan was directed to make arrangements for a temporary labor company to spend one day in Town picking up trash in the rights-of-way.

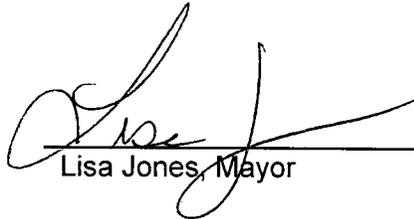
Trustee Frank noted the delay in planting trees along the Ring Road is due to a shortage of healthy, premium trees but the program is moving forward.

**Adjournment**

Mayor Jones adjourned the meeting at 8:02 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor