

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 7, 2013

Call to Order/Roll Call

The meeting was called to order at 6:32 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, Sky Yost, Susan Current, Bob Easton and Mayor Lisa Jones. A quorum was present.

Audience Participation

Lt. Tammy Twombly reported that 2013 has been quiet so far. A total of 27 traffic tickets have been issued since the beginning of the year.

Bob McAllister, 7358 S. Richfield Street, spoke to the Board about the new policy of each homeowner being responsible for maintenance of the right-of-way, noting his drainage ditch is very steep and difficult to mow.

Autumn Sears, 7234 S. Uravan Court, spoke about community-supported agriculture.

Stephan Aguirre, 18247 E. Easter Avenue, spoke in favor of the trails system. He also thanked the Board and staff for being accessible and willing to work with him on land use and ROW issues.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Current, to approve the February 7, 2013 minutes as presented. The motion passed unanimously by voice vote.

New Business

Relocation of Bulletin Board at Easter and Yampa

Due to the construction of a private road on an easement north of Easter and Yampa, Mayor Jones moved to allow the applicant to move the bulletin board at Easter and Yampa to the northeast corner of Easter and Waco, the cost to be borne by applicant; the applicant will also purchase and install additional signage as required. Following a second by Trustee Frank, the motion passed by unanimous voice vote.

Proposal for Radar Speed Sign

Mayor Jones moved to approve the purchase of a Portable Speed Check™ sign for an amount not to exceed \$4,707.00, seconded by Trustee Frank. The motion passed by unanimous voice vote.

Waste Management Fee Increase

Mayor Jones moved to approve the request from Waste Management to allow a 60-day notice for this next rate increase in return for a discounted rate similar to the agreement they have with Chenango, whereby at least 125 homeowners will agree to pre-pay a discounted rate on an annual basis. Trustee Current seconded the motion, which passed unanimously by voice vote.

SEH Management Proposal – 2013 Street Program

Trustee Easton moved to approve the SEH proposal for management of the street resurfacing program in 2013 in an amount not to exceed \$7,198.00, seconded by Trustee Yost. The motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones requested that Town Clerk Gallivan put a notice in the *Communiqué* that the Our Lady of Loreto school will open for the 2013-2014 school year.

Members of Town Board

Trustee Yost reported that she submitted the application for the Open Space Planning Grant for the trail system in Foxfield. She and Town Administrator Kuechenmeister will host a site visit with the Arapahoe County Open Space grant committee on Monday, March 11.

Trustee Current noted that the garage sale will be scheduled for June 1-2, and Clean-Up Days are scheduled for June 7-8. She requested that Town Clerk Gallivan send an e-mail to the Town residents regarding increased coyote sightings in Town and how to protect their pets and property.

Trustee Frank reported that the Town has received the full payment from CDOT for landscaping of the Ring Road and he will be meeting with CDI to work on that project next week. Discussion ensued regarding a Town of Foxfield sign to be erected along the Ring Road.

Staff

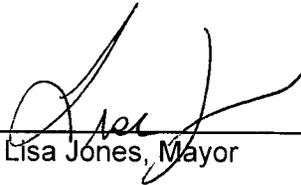
Town Clerk Gallivan presented the January 2013 financial reports for Board review. Mayor Jones moved to approve the January financial reports and accounts payable in the amount of \$27,650.75, seconded by Trustee Frank. The motion passed unanimously.

Adjournment

Mayor Jones adjourned the meeting at 7:40 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor