

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 4, 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: Bob Easton, Susan Current, Con Frank, Sky Yost, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

Lt. Tammy Twombly reported that there had been some graffiti in the pedestrian tunnel. Forty-one traffic tickets have been issued since the beginning of the year.

New Business

Street Improvement Plan

Rick Coldsnow of SEH presented a plan for the first phase of the street resurfacing. Mayor Jones moved to hire Foothills Paving & Maintenance to do the 2013 phase of the road resurfacing with a chip seal coating at a cost not to exceed \$297,300, and authorizing the mayor to sign the contract. The motion was seconded by Trustee Frank and passed by unanimous voice vote.

Waste Management Contract Renewal and Fee Increase

Mayor Jones moved to approve the annual renewal of the contract with Waste Management and authorize a 1.9% rate increase with less than the specified 90-day notice, contingent upon the Town being offered a prepaid plan at a lower rate effective July 1, 2013. Trustee Frank seconded the motion which passed by unanimous voice vote.

2012 Audited Financial Statements

Mayor Jones moved to approve the 2012 Audit with a change in the narrative to Board of Trustees rather than Town Council, seconded by Trustee Easton. The motion passed by unanimous voice vote.

Public Posting of Meeting Notices

The Board agreed to relocate the bulletin board on East Easter Avenue to the southeast corner of South Waco Street and East Davies Avenue. The Town Clerk will amend the public posting resolution to reflect this change.

Reports

Mayor

The Board discussed a resident's concerns about drones in the Town's airspace. After a comprehensive discussion, it was determined the Board will monitor the issue through the Colorado Municipal League.

Mayor Jones discussed concerns of several residents regarding the maintenance of the ROW.

Members of Town Board

Trustee Zoellner initiated a discussion about the amount of trash along the roads and open space in Town. Possible solutions including a community clean-up day were discussed.

Trustee Frank reported that plans are progressing for the landscaping along the Ring Road.

Trustee Frank noted that he has received the new radar speed sign and is currently in the testing phase.

Trustee Frank spoke about graffiti in the pedestrian tunnel. Arapahoe County Sheriff's Department will remove the graffiti at no charge to the Town.

Trustee Current spoke about Clean-Up Days in June. It was decided that residents may begin accumulating bundles of branches for disposal beginning May 1, but those bundles may not be placed in the right-of-way. Details will be finalized next month.

Staff

Town Clerk Gallivan reported she received a scholarship from CIRSA, covering all expenses, to attend the International Institute of Municipal Clerks Annual Conference in Atlantic City, New Jersey in May.

Town Clerk Gallivan presented the February 2013 financial reports for Board review. Mayor Jones moved to approve the January financial reports and accounts payable in the amount of \$3,620.98, seconded by Trustee Easton. The motion passed unanimously.

Executive Session

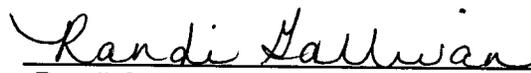
Mayor Jones moved, seconded by Trustee Current, to move into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); and To instruct negotiators pursuant to C.R.S. §24-6-402(4)(e). The motion passed unanimously by voice vote.

Mayor Jones stated, "The following discussion is to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); and To instruct negotiators pursuant to C.R.S. §24-6-402(4)(e)." The Board entered an executive session at 8:31 p.m.

At 8:55 p.m., the mayor closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:56 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor