

**TOWN OF FOXFIELD**

**TOWN BOARD AGENDA  
REGULAR MEETING**

(All items listed for discussion and possible action)

South Metro Fire Protection District Station #42  
7320 South Parker Road

**Thursday, February 6, 2014  
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation Period (limit 4 minutes per speaker)
5. Approval of Minutes – January 16, 2014
6. Old Business
  - a. RESPEC invoice for permit revisions
7. New Business
  - a. Approval of Culvert Maintenance Plan
  - b. South Metro Fire 2014 Lease Agreement Renewal
8. 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).
9. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Staff
10. Adjournment

Study Session

1. Proposed Ordinances

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 6, 2014

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

#### Audience Participation

Resident Brendan Johnson, 17117 East Davies Avenue, requested the radar speed sign be deployed along East Davies Avenue in the vicinity of his house.

#### Approval of Minutes

Trustee Goddard moved, seconded by Trustee Current, to approve the January 16, 2014 minutes as written. The motion passed by unanimous voice vote.

#### New Business

##### **Culvert and Grading Repair Plan**

Nate Jackson from SEH presented a plan for repair of the Town's culverts. Mayor Jones moved to approve the proposal for culvert repair in the amount of \$18,516.50, seconded by Trustee Easton. The motion passed by unanimous voice vote.

##### **South Metro Fire 2014 Lease Agreement Renewal**

Trustee Goddard moved to approve the 2014 lease agreement with the South Metro Fire Rescue Authority for the use of the community room at Station #42. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

#### Staff Report

Brea Pafford with McCool Development Solutions presented a report on the results of the Trail Survey undertaken in January. These results indicate broad support for a trail system in Foxfield. Ms. Pafford noted that the first Trails Advisory Group Meeting will be held on Thursday, February 13, 2014.

#### Executive Session

Mayor Jones moved to go 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). Seconded by Trustee Easton, the motion passed by unanimous voice vote. The Executive Session commenced at 7:10 p.m.

At 8:10 p.m., Mayor Jones closed the Executive session and the Board returned to the regular meeting.

**Reports**

**Mayor**

Mayor Jones suggested a Social Committee, made up of residents, to plan future events.

Regarding graffiti in the tunnel, the Mayor again proposed adopting an idea put forth by Trustee Zoellner to have an "urban art" painting day in the spring to decorate the tunnel and make it less likely to attract taggers.

**Members of Town Board**

Trustee Goddard commented that he had received compliments on the snow plowing efforts in Town this season.

**Staff**

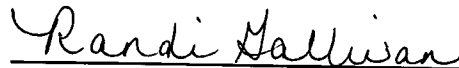
Town Administrator Kuechenmeister noted that the audit was performed on Tuesday, February 4, and it went well.

**Adjournment**

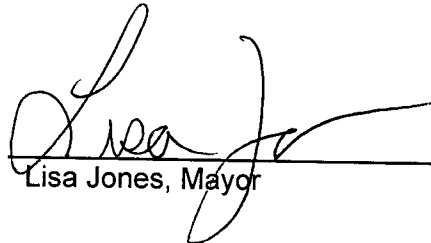
Mayor Jones adjourned the meeting at 8:18 p.m.

**Study Session**

Beginning at 8:19 p.m., the Board held a study session regarding proposed ordinances containing changes to the Municipal Code. The study session ended at 9:22 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor