

**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, April 17, 2014**  
**6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Minutes – March 20, 2014
5. Adjournment – *Sine Die*
6. Oaths of Office – Ward 1 Trustee – Gordon Kenney  
Ward 2 Trustee – Brendan Johnson  
Ward 3 Trustee – Sky Yost  
Trustee-at-Large – Stephan Aguirre
7. Call to Order
8. Roll Call
9. Audience Participation (limit 4 minutes per speaker)
10. Appointment of Mayor Pro Tem
11. New Business
  - a. Appointment of Town Clerk
  - b. Appointment of Town Attorney
  - c. Ring Road Entry Monument
  - d. Street Maintenance Program
12. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Staff
    - i. Trails Planning Report
    - ii. Financial Reports
      1. March Treasurer's Report
      2. March Balance Sheet
      3. Jan-Mar Income Statement
13. Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e).
14. Adjournment

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 17, 2014

#### **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: Sky Yost, Bob Easton, Dave Goddard, Stephan Aguirre, Allyson Zoellner, Susan Current and Mayor Lisa Jones. A quorum was present.

#### **Approval of Minutes**

Mayor Jones moved, seconded by Trustee Current, to approve the March 20, 2014 minutes as presented. The motion passed by unanimous voice vote.

#### **Adjournment**

The Mayor adjourned the meeting *sine die* at 6:33 p.m.

#### **Oaths of Office**

Newly elected Board of Trustee members Gordon Kenney, Brendan Johnson, Sky Yost and Stephan Aguirre were sworn in by Town Clerk Gallivan.

#### **Call to Order/Roll Call**

The meeting was called to order at 6:38 p.m.

The following trustees were present: Brendan Johnson, Dave Goddard, Stephan Aguirre, Gordon Kenney, Allyson Zoellner, Sky Yost and Mayor Lisa Jones.

#### **Audience Participation**

Lt. Matt Walker introduced himself as the new liaison with the Arapahoe County Sheriff's Department. He is with the Public Safety Bureau and Patrol Services.

Fred Mimmack, 16619 E. Easter Avenue, thanked the outgoing Board members and inquired as to the date of the yard sale.

Jerry Zoellner, 16915 East Costilla Avenue, asked if it is legal to shoot coyotes in Foxfield, noting that one was shot on his property.

#### **New Business**

##### **Mayor Pro Tem**

Mayor Jones moved that Trustee Allyson Zoellner be appointed as Mayor Pro Tem. The motion was seconded by Trustee Aguirre and passed by unanimous voice vote.

##### **Re-appointment of Town Clerk/Treasurer**

Trustee Goddard moved that Randi Gallivan be re-appointed as Town Clerk and Treasurer, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

### **Re-appointment of Town Attorney**

Trustee Kenney moved that Corey Hoffmann be re-appointed as Town Attorney, seconded by Trustee Zoellner. The motion passed by unanimous voice vote.

### **Ring Road Entry Monument**

Mayor Jones requested pricing details from CDI and additional information regarding choosing the color of the stone. The Board also would like clarification of the dimensions.

### **Street Maintenance**

Amanda Girten of SEH explained the options for resurfacing the remainder of the Town streets and reviewed the contract with the Board. Mayor Jones moved to direct staff to prepare a contract with Foothills Paving and Maintenance, Inc., for a combined 2014-2015 maintenance program, in an amount not to exceed \$343,709.39, with additional warranty language specifying what warrants crack sealing vs. crack patching, and authorizing the mayor to sign such contract. The motion was seconded by Trustee Goddard and passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones reported that Brian Weimer with Arapahoe County has requested a letter from the Town clarifying the problems with the intersection of Arapahoe Road and Richfield Street.

Jim and Doris Rauh will again provide signage and advertising for the garage sale. The Board chose August 1 and 2 as sale dates for 2014.

Clean-Up Day will be scheduled for May 31. Town Clerk Gallivan will contact Waste Management and ask about complimentary dumpsters.

Mayor Jones noted that 2014 is the 20th anniversary of the Town of Foxfield and there was discussion about combining that celebration with the annual Independence Day parade and picnic.

#### **Members of Town Board**

Trustee Kenney noted he was first elected to the Board of Trustees ten years ago and he is happy to be serving again. He said he has already received comments from residents regarding the rights-of-way maintenance.

Trustee Zoellner asked about the feasibility of a staircase from the open space to Foxfield Village Center as part of the trails plan.

Trustee Yost updated the Board on the progress of the Trails Advisory Group and noted that parking is still an issue at Foxfield Village Center.

#### **Staff**

Town Clerk Gallivan presented the March 2014 Treasurer's Report. Trustee Aguirre moved to approve expenditures of \$43,773.51, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

### **Executive Session**

Trustee Kenney moved to go into an executive session to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e). Seconded by Trustee Goddard, the motion passed by unanimous voice vote. The executive session commenced at 8:22 p.m.

At 8:47 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

**Work Authorization**

Mayor Jones moved to approve the Work Authorization from McCool Development Solutions, not to exceed half of \$9,595.00, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

**Trails Advisory Group**

Carrie McCool with McCool Development Solutions requested a date for a joint meeting with the Trails Advisory Group and the Board of Trustees. It was decided to hold that meeting on May 22.

**Adjournment**

Mayor Jones adjourned the meeting at 8:50 p.m.

/s/

\_\_\_\_\_  
Randi Gallivan, Town Clerk

/s/

\_\_\_\_\_  
Lisa Jones, Mayor