

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, May 15, 2014
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation (limit 4 minutes per speaker)
5. Approval of Minutes – April 17, 2014
6. New Business
 - a. First Addendum to Agreement for Services for One Handy Guy
 - b. Appoint representative to the Centennial Airport Community Noise Roundtable (CACNR)
7. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. Introduction of Code Enforcement Officer
 - ii. Financial Reports - April 2014
8. Adjournment

Study Session

1. Noise Regulations

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 15, 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: Stephan Aguirre, Brendan Johnson, Gordon Kenney and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the April 17, 2014 minutes as presented. The motion passed by unanimous voice vote.

Audience Participation

Sheriff Walker attended and informed the Board that he will be attending meetings on a regular basis.

Trustee Kenney asked about the procedures for enforcement of noise ordinances by the Sheriff's office. Lt. Walker stated that usually a complaint must be filed and independently verified by an officer.

New Business

Introduction of Code Enforcement Officer

Mr. Frank Goodard, Safebuilt, introduced the new Code Enforcement Officer, Brendan Pendley. They spoke to the Board about the current code enforcement efforts.

First Addendum to Agreement for Services for One Handy Guy

Trustee Kenney moved, seconded by Trustee Johnson, to approve the First Addendum to the Agreement for Services for One Handy Guy. The motion passed by unanimous voice vote.

Appoint representative to the Centennial Airport Community Noise Roundtable (CACNR)

Mayor Jones moved, seconded by Trustee Aguirre to appoint Trustee Goodard to be the representative to the Centennial Airport Community Noise Roundtable. The motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones informed the Board that she attended a meeting in Antelope with representatives from the Arapahoe County Water and Wastewater Authority (ACWWA) concerning water quality. Mayor Jones reported that they are working on their water quality issues but residents need to use water softeners and filters.

Mayor Jones informed the Board that the agreement with Foothills Paving and Maintenance for the 2014 Street Pavement Program has been executed.

Mayor Jones informed the Board that the agreement for the Roberts Parcel Public/Private Partnership Opportunities has been executed.

Mayor Jones informed the Board that the dumpsters have been ordered for Clean-up Day. The Clerk will send out flyers and request volunteers. There will be electronic recycling and scrap metal pick-up.

Residents Melissa and Kurt Watson have agreed to host the Fourth of July celebration.

Mayor Jones presented the Board with a request from the South Metro Fire Rescue Authority to have a Town representative participate in the selection process of a new Fire Chief. Trustee Johnson volunteered to represent the Town of Foxfield.

Members of Town Board

Trustee Aguirre stated that a light above the Town of Foxfield sign on the brick wall at the Foxfield Village Center has been bent down. Staff will inform the manager of the Foxfield Village Center.

Trustee Aguirre informed the Board that he enjoyed reading the survey results for Safebuilt. The Board agreed that staff should investigate the options to survey Town residents who have contact with the Town's consultants. Staff will investigate and provide options for Board consideration.

Trustee Gordon reported on preparations for the 20th Annual Fourth of July celebration. There are plans underway to make this occasion be special. He and the Mayor are working on the program and food for the event.

Trustee Johnson asked about a stop sign on Easter at Telluride. Staff informed the Board that they are working on this effort with the Town's attorney.

The Mayor reported that she has composed a letter to Arapahoe County concerning safety at the intersection at Arapahoe Road and Buckley/Richfield.

Staff

Financial Reports - April 2014

Town Administrator Kuechenmeister presented the April 2014 Treasurer's Report. Trustee Aguirre moved, seconded by Trustee Johnson to approve expenditures of \$47,468.08. The motion passed by unanimous voice vote.

Adjournment

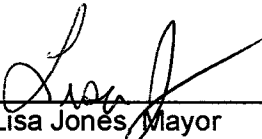
Mayor Jones adjourned the meeting at 8:09 p.m.

Study Session

The Board held a study session to discuss noise regulations. The study session ended at 8:17 p.m.



Cheryl Kuechenmeister, Acting Town Clerk



Lisa Jones, Mayor