

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 5, 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: Dave Goddard, Stephan Aguirre, Sky Yost, Brendan Johnson, Gordon Kenney, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the May 15, 2014 minutes as presented. The motion passed by unanimous voice vote.

#### Old Business

Mayor Jones moved, seconded by Trustee Zoellner, to approve the bid from CDI for the Ring Road entry monument, in an amount not to exceed \$10,055.00. The motion passed by unanimous voice vote.

#### New Business

##### **Ordinance 2014-07, A Bill for an Ordinance Amending Chapter 11 of the Town of Foxfield Municipal Code**

Staff was directed to research additional options for homeowner work in the rights-of-way and return recommendations to the Board at a future meeting.

##### **Ordinance 2014-05, A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards**

Staff informed the Board that the Arapahoe County Sheriff's office requested additional time to discuss and review this ordinance. The ordinance will be re-scheduled at a future meeting of the Board.

#### Reports

##### **Mayor**

Mayor Jones reported that Clean-Up Day was very successful. The bulk of the trash put into the dumpsters consisted of yard debris and tree branches.

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

Trustee Goddard proposed changes to certain provisions of the Municipal Code. It was determined that staff should prepare additional information on these issues for Board consideration.

##### **Staff**

Town Administrator Kuechenmeister reported that SEH will inspect the remainder of the Town's culverts and present a report that prioritizes the needed repairs.

Staff and Trustee Goddard will work on preparing a searchable version of the Municipal Code.

Town Clerk Gallivan is working on a brief survey for residents who have interactions with the Town's consultants. She will prepare draft survey questions for Board consideration.

**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). Seconded by Trustee Aguirre, the motion passed by unanimous voice vote. The executive session commenced at 8:40 p.m.

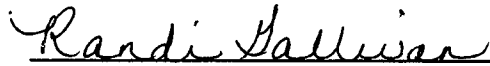
At 9:10 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

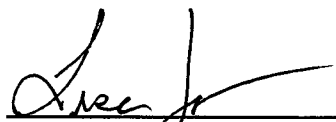
**Adjournment**

Mayor Jones adjourned the meeting at 9:11 p.m.

**Study Session**

Town Attorney Hoffmann led an orientation study session for the Board of Trustees. The study session ended at 9:39 p.m.

  
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Randi Gallivan, Town Clerk

  
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Lisa Jones, Mayor