

TOWN OF FOXFIELD

TOWN BOARD AMENDED AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

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

**Thursday, July 17, 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 – June 5, 2014
6. Old Business
 - a. Trustee Bill 2014-05 - A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards Concerning Noise Regulations
7. New Business
 - a. Trustee Bill 2014-09 - A Bill for an Ordinance Amending Chapter 11 of the Municipal Code Concerning Residential Property Access
8. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - i. Trustee Goddard - Taxi Zones
 - d. Staff
 - i. Financial Reports
 - ii. Survey Questions
9. 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).
10. Adjournment

Study Session

1. Code Enforcement

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 17, 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

Trustee Goddard moved, seconded by Trustee Aguirre, to approve the June 5, 2014 minutes as presented. The motion passed by unanimous voice vote.

Audience Participation

Lt. Matt Walker, from the Arapahoe County Sheriff's Department, reported that there had been thefts from vehicles in the Farm and Piney Creek. None were reported in Foxfield.

Old Business

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

This ordinance regarding noise regulations was tabled to the next meeting.

New Business

Ordinance 2014-09, A Bill for an Ordinance Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Property Access

Mayor Jones moved to approve Ordinance 2014-09, A Bill for an Ordinance Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Property Access. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones noted that the rights-of-way are not being maintained by all residents. Weeds are rampant in Town.

Members of Town Board

Trustee Kenney is working on a video of the 20th Anniversary presentation made at the 4th of July Picnic.

Trustee Yost reported that there may be grants available from Arapahoe County Open Space and the Town should apply next year.

Trustee Yost noted that she attended the Colorado Municipal League's Effective Governance workshop.

Trustee Aguirre commented that the resurfaced roads look very good; the white stop bars painted on the roads are not, however, uniform in width. Town Administrator Kuechenmeister will ask SEH to check into that.

Trustee Aguirre thanked Trustee Gordon Kenney and Mayor Lisa Jones for all their work on the successful 20th Anniversary 4th of July Parade and Picnic.

Trustee Goddard reported on his work with the Centennial Airport Community Noise Roundtable. Few noise complaints are lodged by Foxfield residents.

Trustee Zoellner asked if Foothills Paving will be paving the driveway tabs, or aprons, that connect concrete driveways to the newly resurfaced roads. It was noted that those areas are the responsibility of the residents to maintain.

Trustee Johnson reported that he served on the committee to select the new Fire Chief for the South Metro Fire Rescue Authority.

Staff

Town Clerk Gallivan presented the May and June 2014 financial statements. Mayor Jones moved to approve the May 2014 expenditures of \$40,138.52, seconded by Trustee Goddard. The motion passed by unanimous voice vote. Mayor Jones moved to approved the June 2014 expenditures of \$29,434.61, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

Town Clerk Gallivan presented possible questions for a resident survey regarding Town services. Suggestions were given and this will be discussed at a future meeting.

Study Session

Town Administrator Kuechenmeister presented some guidelines regarding Code Enforcement priorities for discussion by the Board.

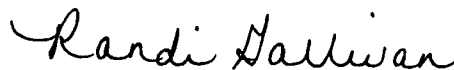
Executive Session

Mayor Jones moved to go into an 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). Seconded by Trustee Johnson, the motion passed by unanimous voice vote. The executive session commenced at 8:51 p.m.

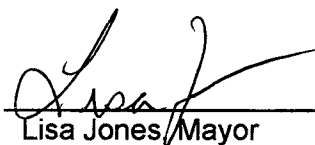
At 8:53 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:54 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor