

# **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

**September 4, 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 – August 7, 2014
6. New Business
  - a. Culvert Inspection Project
  - b. Revocable License for ACWWA Monitoring Wells
7. Public Hearing
  - a. Resolution 2014-06, Adoption of Trail Plan as a Component of the Comprehensive Plan
8. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Staff
9. Adjournment

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 4, 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 was recited.

The following Trustees were present: Sky Yost, Brendan Johnson, Dave Goddard, Allyson Zoellner, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the August 7, 2014 minutes as presented. The motion passed by unanimous voice vote.

#### New Business

##### **Culvert Inspection Proposal**

Trustee Goddard moved to retain SEH for culvert inspection work in the amount of \$7,798.00, plus up to an additional ten hours for inspection of the check dams and other drainage improvements in the rights-of-way. Following a second by Trustee Johnson, the motion passed by a vote of five to one. The dissenting vote was cast by Trustee Aguirre.

##### **Revocable License Agreement**

Mayor Jones moved to approve the Revocable License Agreement with ACWWA to drill four monitoring wells in the Town of Foxfield ROW, contingent upon the relocation of well B4 to a location satisfactory to the Town Engineer and the receipt of an executed revised Letter of Responsibility. The motion was seconded by Trustee Yost and passed with a unanimous voice vote.

#### Public Hearing

Mayor Jones opened the public hearing regarding the adoption of the Town of Foxfield Trail Plan at 7:00 p.m. Town Planner Brea Pafford summarized the Plan and explained the role of the Trail Advisory Group in drafting the Plan. The following comments were made by members of the audience:

Susan Current, 7234 S. Richfield Street, would like to have the trail system built.

Alan Bronson, 17959 E. Hinsdale Avenue, stated that he thinks the Trail Plan has too many trails that would require too much maintenance; he suggested eliminating trails 7 and 8.

Ganesh Kuppuswamy, 18246 E. East Avenue, was concerned about trails being placed on easements on private property.

Doug Headley, 7293 S. Uravan Court, was concerned about the impact any trails might have on drainage; he also noted it is difficult and costly to obtain easements on private land.

Pam Thompson, 16719 E. Easter Avenue, believes the extensive trails would compromise the rural character of Foxfield; she was also worried about easements on private land. The Mayor closed the public hearing at 8:13 p.m.

After discussion, the Board of Trustees opted to continue the matter to a future Study Session prior to adoption of the Plan.

### **Members of Town Board**

Mayor Jones indicated that the Board of Trustees will discuss the Town mowing the rights-of-ways during the budget discussion.

Trustee Yost noted the nail salon is now open and coupons are available at Waterway.

Trustee Goddard reported on a meeting of the Centennial Airport Community Noise Roundtable, noting there had been no noise complaints originating from Foxfield.

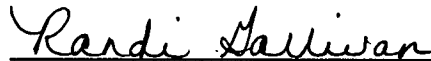
Trustee Zoellner reported that Glenn and Pat Kooi will host the Chili Fest on Friday, September 26, at 5:30 p.m..

Trustee Johnson stated that his daughters will write up a proposal for a Foxfield Lending Library, a box on Town property, where people bring and exchange books. Trustee Johnson would build the cabinet.

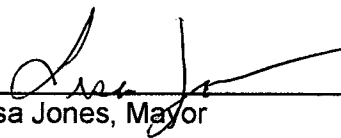
The Town will sponsor a Halloween event called Trunk or Treat on October 31.

### **Adjournment**

Mayor Jones adjourned the meeting at 9:35 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor