

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

**October 16, 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 – September 4, 2014
6. New Business
 - a. Approval of SafeBuilt Code Enforcement contract
 - b. Approval of One Handy Guy contract
 - c. Approval of Agreement for Law Enforcement Services 2015
7. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - i. Trunk or Treat
 - d. Staff
 - i. RFP for Trash Removal
 - ii. August 2014 Financial Reports
 - iii. September 2014 Financial Reports
8. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 16, 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: Gordon Kenney, Brendan Johnson, Dave Goddard, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

The following comments were made by members of the audience:

Pete Stringer, 17800 & 17880 E. Hinsdale Avenue, believes code enforcement is too stringent.

Nick Buccola, 16701 E. Easter Court, also believes code enforcement is too stringent.

Musetta Dean, 18057 E. Hinsdale Avenue, expressed dissatisfaction with one of the Town's contractors.

Diane Skoglund, 17960 E. Hinsdale Avenue, noted concern with the Town's future enforcement of the degradation ordinance.

Emily Allred, 18058 E. Hinsdale Avenue, is concerned the Town is moving toward an HOA.

April Hoyt, 17880 E. Hinsdale Avenue, is not pleased with code enforcement and the degradation ordinance.

Fred Mimmack, 16619 E. Easter Avenue, stated he is concerned about tension between neighbors and misunderstandings between residents and the Board of Trustees.

Lt. Tammy Twombly, representing the Arapahoe County Sheriff's Office, reported on law enforcement activity during the previous month. There was nothing unusual in the log of 13 traffic tickets and 31 calls, most of which concerned traffic incidents on Parker and Arapahoe Roads.

Approval of Minutes

Trustee Johnson moved, seconded by Trustee Goddard, to approve the September 4, 2014 minutes as presented. The motion passed by unanimous voice vote.

New Business

Approval of 2015 SafeBuilt Code Enforcement Contract

Trustee Goddard moved to approve the 2015 SafeBuilt Code Enforcement Contract with an amendment to the Scope of Services to include a quarterly summary report. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Approval of 2015 One Handy Guy Personal Services Contract

Trustee Goddard moved to approve the 2015 Personal Services Contract with One Handy Guy. The motion was seconded by Mayor Jones and passed with a unanimous voice vote.

Approval of 2015 Agreement for Law Enforcement Services

Trustee Goddard moved to approve the 2015 Agreement for Law Enforcement Services provided by the Arapahoe County Sheriff's Department. The motion was seconded by Trustee Zoellner and passed by unanimous voice vote

Reports

Members of Town Board

Mayor Jones stated the Town of Foxfield has no plans to form a Homeowner's Association.

Mayor Jones referenced correspondence from a resident regarding internet service changes in Centennial and noted that it is not applicable to Foxfield.

Trustee Zoellner reported that a resident had complimented her for the Chili Fest. She commented that Glenn and Pat Kooi had been gracious hosts for the event.

Trustee Zoellner reported that Town Clerk Randi Gallivan has earned the Certified Municipal Clerk designation following three years of experience, education and training.

Trustee Kenney stated that the new receivers for the radar speed sign have been installed.

Staff

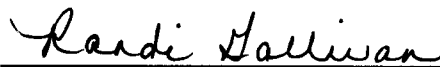
Town Treasurer Gallivan presented the August 2014 and September 2014 financial reports. Mayor Jones moved to approve the August 2014 expenditures of \$268,691.40 and the September 2014 expenditures of \$38,597.23. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Town Administrator Kuechenmeister presented the draft Request for Proposals for trash removal. It was agreed the Town would include some possible alternatives for service and billing in the RFP.

Town Administrator Kuechenmeister presented a request from Rick Coldsnow at SEH for additional funds for the culvert inspection project. Trustee Goddard moved to approve an additional \$2,078.00 for the culvert inspection, seconded by Trustee Zoellner. The motion passed by unanimous voice vote

Adjournment

Mayor Jones adjourned the meeting at 9:16 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor