

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 6, 2014

Call to Order/Roll Call

The meeting was called to order at 6:35 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, Sky Yost, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Audience Participation

The following comments were made by members of the audience:

Fred Mimmack, 16619 E. Easter Avenue, noted that Trustee Kenney and Mayor Jones both contacted him following the previous meeting and he was pleased with that outreach.

Pam Thompson, 16719 E. Easter Avenue, would like to have more information mailed to Town residents.

Jim Mackenzie, 7013 S. Buckley Road, spoke about the removal by the Town of culverts from the rights-of-way adjacent to his property.

Lt. Matt Walker, with the Arapahoe County Sheriff's Office, reported that Sheriff Dave Walcher has been re-elected for a four-year term. He noted the most common crime in the area recently has been late-night thefts from vehicles.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the October 16, 2014 minutes as presented. The motion passed by unanimous voice vote.

Proposed 2015 Budget

Representatives from CDI were present at the meeting to discuss maintenance requirements for 2015, including mowing, weed spraying and snow removal. Scott Jardine with SEH discussed culvert and check dam maintenance schedules and costs for next year. Staff will prepare a final 2015 budget to be presented at the budget hearing in December.

Old Business

Town Administrator Kuechenmeister discussed amendments to the Trails plan, including removal of the implementation schedule and elimination of Trails 7 and 8. Mayor Jones moved to approve Resolution 2014-06, A Resolution Adopting the Town of Foxfield Trail Plan as a Component of the Town of Foxfield Comprehensive Plan, as amended per the staff memo appended hereto. Following a second by Trustee Yost, the motion passed by unanimous voice vote.

The Board discussed amending the allowable types of animals and adopting a system of animal equivalents but no action was taken.

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 9:05 p.m.

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

New Business

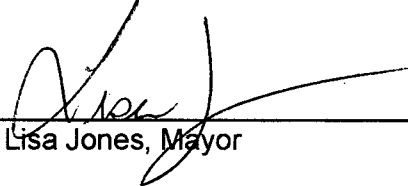
Mayor Jones moved to approve the bid from CDI for drainage improvements at 16949 East Hinsdale Way, apportioning \$552.00 for removal of concrete and asphalt to the homeowner, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 10:11 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor