

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 11, 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, Sky Yost, Stephan Aguirre, Allyson Zoellner, Dave Goddard and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Aguirre, to approve the November 11, 2014 minutes as amended. The motion passed by unanimous voice vote.

#### Public Hearing

Mayor Jones opened the public hearing regarding the adoption of the 2015 Budget at 6:33 p.m. Town Administrator Kuechenmeister provided some clarification on a few items. There being no public comment, the hearing was closed at 6:50 p.m.

Trustee Goddard moved to approved Resolution 2014-07, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for Fiscal Year 2015. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

#### New Business

##### **Resolution 2014-08, A Resolution of the Board of Trustees of the Town of Foxfield Authorizing Supplemental Appropriations for Fiscal Year 2014**

Mayor Jones moved, seconded by Trustee Zoellner, to approve Resolution 2014-08, A Resolution of the Board of Trustees of the Town of Foxfield Authorizing Supplemental Appropriations for Fiscal Year 2014. The motion passed by unanimous voice vote.

#### Approval of CDI Snow Removal Contract for 2014-2015

With some changes to the Scope of Service, allowing CDI more leeway in determining when to plow based on weather conditions, Mayor Jones moved to approve the 2014-2015 CDI Snow Removal Contract. Following a second by Trustee Aguirre, the motion passed by unanimous voice vote.

#### Approval of CDI Maintenance Contract

After discussion of the CDI general maintenance contract and the separate bids for mowing, weed control and maintenance of specific areas, the Board postponed action on this contract pending changes in the scope and frequencies of services..

#### Salary Increase

Trustee Goddard moved, seconded by Trustee Zoellner, to approve a 6% salary increase for Town Clerk Gallivan in 2015. The motion passed by unanimous voice vote.

#### Correspondence

Mayor Jones reported on correspondence with Jim Mackenzie regarding culverts and noted that a resolution has been negotiated.

## Reports

### Members of Town Board

Trustee Zoellner reported that a Winter Celebration and Volunteer Appreciation Night will be held at the Dusty Boot on December 23 from 5:00 to 7:00 pm. The Town will provide a selection of appetizers and non-alcoholic drinks. There will be a cash bar.

Trustee Goddard noted that no noise complaints regarding air traffic at Centennial Airport have been received from residents of Foxfield.

### Staff

Town Clerk Gallivan presented the financial statements for October and November 2014. Trustee Aguirre moved to approve the October 2014 expenditures of \$44,026.49, seconded by Trustee Johnson. The motion passed by unanimous voice vote. Mayor Jones moved to approved the November 2014 expenditures of \$61,989.62, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

### Adjournment

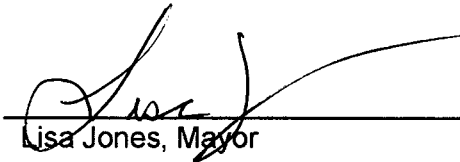
Mayor Jones adjourned the meeting at 8:10 p.m.

### Study Session

Town Administrator Kuechenmeister led a study session regarding Village Zone District requirements in the Municipal Code. The study session ended at 8:26 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor