

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 19, 2015

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: Allyson Zoellner, Brendan Johnson, Gordon Kenney, Sky Yost, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Aguirre, to approve the March 5, 2015 minutes as presented. The motion passed by unanimous voice vote.

For Possible Action

Terracare Public Works Contract

Several representatives from Terracare were present to answer questions regarding the proposed contract. After a brief discussion, Mayor Jones moved to rescind the contract and the four addendums with CDI and approve the contract with Terracare for public works services. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

Ordinance 2015-03, A Bill for an Ordinance Adopting a New Article 5 of Chapter 7 of the Foxfield Municipal Code Regarding Trash Collection

Trustee Aguirre moved to approve Ordinance 2015-03, A Bill for an Ordinance Adopting a New Article 5 of Chapter 7 of the Foxfield Municipal Code Regarding Trash Collection. The motion was seconded by Trustee Yost and passed by unanimous voice vote.

Reports

Members of Town Board

Trustee Zoellner reported on an interaction with Animal Control regarding an attack on her dog that was handled very professionally by them. She asked the Town Clerk to remind residents that all dogs must be licensed through Arapahoe County.

Trustee Johnson noted that he received a notice from Code Enforcement that gave him only six days to respond because it wasn't mailed until four days after it was written. It was decided that response time needs to be calculated from receipt of the notice to the deadline. He also requested that the description of the violation be more specific.

Trustee Kenney reported on a grass fire at Easter and Buckley. The fire was contained quickly by the fire department which responded quickly with lots of equipment.

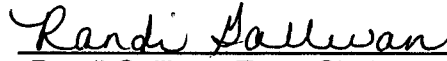
Trustee Aguirre spoke about an infestation of pocket gophers along South Yampa Street. He inquired if the new radar speed sign had been ordered; Town Clerk Gallivan reported that a purchase order has been sent to Information Display with that order.

Staff

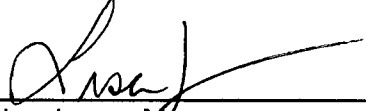
Town Treasurer Gallivan presented the February 2015 Treasurer's Report. Trustee Aguirre moved to approve expenditures of \$107,738.52, seconded by Trustee Kenney. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:20 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor