

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 2, 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: Dave Goddard, Brendan Johnson, Gordon Kenney, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Audience Participation

Andy Kubala, 17702 East Arapahoe Road, asked how to begin the subdivision process for his 10-acre lot. He was referred to Town Planner Brea Pafford.

Betsy Thode and Jim MacKenzie, 7013 South Buckley Road, requested clarification regarding the installation of culverts adjacent to their property.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Aguirre, to approve the March 19, 2015 minutes as presented. The motion passed by unanimous voice vote.

For Possible Action

7013 South Buckley Road Culvert Installation

Mayor Jones moved to approve the First Addendum to the Terracare Agreement for Services, accepting their bid in the amount of \$2,410, to replace the culverts at 7013 South Buckley Road. Following a second by Trustee Kenney, the motion passed by unanimous voice vote.

16949 East Hinsdale Way Drainage Repairs

After discussion of the costs involved, a decision on this work was deferred to the next meeting.

Walgreens Trail Work Authorization

The Board questioned some of the costs in this proposal. It was decided to postpone any decision until the following meeting, when Town Engineer Scott Jardine will be in attendance to answer those questions.

Open Space Furnishings

Trustee Goddard authorized the purchase of one bench and one dual trash container (trash and recycling), at a cost not to exceed \$3,000.00, for placement in the Open Space. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

Reports

Members of Town Board

Trustee Kenney noted there is more graffiti in the tunnel in the Open Space. Town Clerk Gallivan has reported it to the Sheriff's Department.

Trustee Goddard requested that the Code Enforcement Officer take pictures of any culvert damage and include the photos with the repair notice.

Trustee Goddard initiated a discussion regarding a charge for Foxfield to remain a member of the CACNR (Centennial Airport Community Noise Roundtable). The Board agreed they would approve a membership fee of \$100.

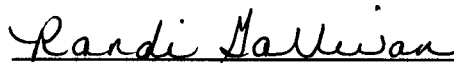
Staff

Town Administrator Kuechenmeister suggested a work session to be held at the Open Space prior to the next meeting to walk through and determine the best places to locate the furnishings. It will begin at 6:00 p.m.

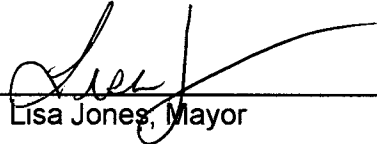
Town Clerk Gallivan requested consideration of dates for the Clean-Up Day and the Annual Garage Sale. The Board chose May 16th for the Clean-Up Day and will research bringing in a wood chipper to the dump site. Town Clerk Gallivan will research the dates of neighborhood garage sales in nearby neighborhoods.

Adjournment

Mayor Jones adjourned the meeting at 8:45 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor