

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 16, 2015

Call to Order/Roll Call

The meeting was called to order at 6:33 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: Brendan Johnson, Allyson Zoellner, Gordon Kenney, Stephan Aguirre, Sky Yost and Mayor Lisa Jones. A quorum was present.

Audience Participation

Lt. Matt Walker noted it is difficult to enforce any anti-solicitation ordinances unless the property is fully enclosed and posted for No Trespassing. He will try to arrange a demonstration for a Board meeting with the new K-9 acquisitions.

Approval of Minutes

Trustee Aguirre moved, seconded by Trustee Kenney, to approve the April 2, 2015 minutes as presented. The motion passed by unanimous voice vote.

For Possible Action

Open Space Furnishings

It was agreed to reschedule the walk-through of the Open Space to determine where to place the park bench and trash receptacle that have been ordered.

Ordinance 2015-04, A Bill for an Ordinance Adopting a New Article 7 of Chapter 1 of the Foxfield Municipal Code Regarding Bidding Requirements for Public Improvement Projects

Trustee Aguirre moved to approve Ordinance 2015-04, A Bill for an Ordinance Adopting a New Article 7 of Chapter 1 of the Foxfield Municipal Code Regarding Bidding Requirements for Public Improvement Projects, striking the bold text inserted by the Town Attorney in Section 1-7-10(b) regarding the collective engineering cost estimate. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Second Addendum to Terracare Agreement, 16949 East Hinsdale Way Drainage Repairs

Mayor Jones moved to approve the Second Addendum to the Terracare Agreement and accept Terracare's bid in the amount of \$14,370.00 to perform repairs to the drainageways at 16949 East Hinsdale Way, following the effective date of Ordinance 2015-04. The motion was seconded by Trustee Yost and passed by unanimous voice vote.

Reports

Correpondence

Trustee Kenney moved to authorize the Arapahoe County Urban Consortium to include the population of the Town of Foxfield in its population count, seconded by Mayor Jones. The motion passed by unanimous voice vote.

Members of Town Board

Trustee Kenney presented some ideas for memorial contributions by Town residents, such as park benches and trees. The Board agreed to consider the question as to who would maintain such memorials before enacting any policy.

Trustee Kenney asked to reschedule the work session in the Open Space, postponed due to weather, for Wednesday, April 22 at 6:00 p.m. Town Clerk Gallivan will post the special meeting notice for this.

Trustee Johnson reported that traffic counters had been placed in two Foxfield locations for a few days. Town Administrator Kuechenmeister has not been able to determine what agency placed those counters; it was not Arapahoe County or the City of Centennial.

Trustee Johnson thanked Terracare for observing resident requests to opt out of the pre-emergent spraying of the rights-of-way. There were no complaints regarding the spraying.

Staff

Town Clerk Treasurer presented the April 2015 Treasurer's Report. Trustee Aguirre moved to approve expenditures of \$31,848.94, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

Town Administrator reported she will ask SEH to check the chipseal for cracks or problems prior to the expiration of the warranty period. She will also ask Terracare to provide a bid for building up the shoulders where there are steep drop-offs alongside Town roads, caused by the resurfacing of the roads.


Executive Session

At 8:05 p.m., Mayor Jones moved to go into an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). Seconded by Trustee Aguirre, the motion passed by unanimous voice vote.


At 8:26 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:27 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor