

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 7, 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: Brendan Johnson, Gordon Kenney, Stephan Aguirre, Sky Yost and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the April 16, 2015 minutes as presented. The motion passed by unanimous voice vote.

#### IREA Franchise Agreement

Mike Kopp with IREA discussed the IREA Franchise Agreement renewal. IREA is asking for a 25-year agreement. Mayor Jones moved to continue this item to the June 4, 2015 meeting. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

#### For Discussion

##### **Ordinance 2015-05, An Ordinance Creating a New Article Concerning Peddlers and Solicitors**

The Board agreed to postpone action on this proposed Ordinance pending clarification from the Town Attorney.

#### For Possible Action

##### **2014 Audited Financial Statements**

Town Administrator Kuechenmeister presented the 2014 Audited Financial Statements and Management Discussion and Analysis. She noted the Town is in compliance with financial regulations and is in good fiscal shape. Mayor Jones moved to approve the 2014 Audited Financial Statements, seconded by Trustee Johnson. The motion passed by unanimous voice vote.

##### **Open Space Furnishings**

The Board asked Town Clerk Gallivan to secure prices on several styles of picnic tables, opting to install a picnic table as soon as possible in the Open Space, along with the bench and trash receptacle.

##### **Third Addendum to Terracare for Installation of Park Furnishings**

Mayor Jones moved to approve the Third Addendum to Terracare for Installation of Park Furnishings with Alternate Pricing, deleting options 1 and 2 from the bid. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

##### **Plant Health Care Proposal, Terracare**

Mayor Jones moved to approve the Fourth Addendum to Terracare, items 1-3, deleting item 4, with costs not to exceed \$5,350. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

### **SIPA Eligible Governmental Entity Agreement**

This Agreement would allow the Town to accept credit card and e-check payments online, with no cost to the Town. Trustee Johnson moved to approve the SIPA Eligible Governmental Entity Agreement, seconded by Mayor Jones. The motion passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones suggested moving the Clean-Up Day to Saturday, May 30. The Board agreed. The scrap metal company and the electronic recycling company will be available on that date. There will be eight roll-off containers.

Mayor Jones noted there have been complaints concerning Comcast internet service, with reports of frequent outages. Town Clerk Gallivan was instructed to send out an email survey to Town residents regarding this issue.

#### **Members of Town Board**

Trustee Kenney reported he has received the second speed radar sign and it will be deployed soon. He suggested a two-week rotation for the second sign.

Trustee Johnson again raised the possibility of a local Future Farmers of America chapter, which may require a change in the Municipal Code to allow cows in the residential zoning.

Trustee Johnson stated he almost hit a car stopped on South Buckley Road just south of East Arapahoe Road. Town Administrator Kuechenmeister will discuss this with SEH's traffic engineer.

Trustee Aguirre noted that Terracare did an excellent job with mowing in the ROW.

#### **Staff**

Town Clerk Gallivan presented the April 2015 Treasurer's Report. Mayor Jones moved to approve the April 2015 Treasurer's report with disbursements of \$36,643.01, seconded by Trustee Aguirre. The motion passed by unanimous voice vote.

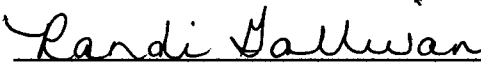
### **Executive Session**

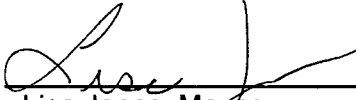
At 8:07 p.m., Mayor Jones moved to go into an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). Seconded by Trustee Aguirre, the motion passed by unanimous voice vote.

At 8:15 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:15 p.m.

  
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Randi Gallivan, Town Clerk

  
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Lisa Jones, Mayor