

# COMMUNIQUE

The Official Town of Foxfield Newsletter



December 2017

## **COMING EVENTS**

Public Hearing  
2018 Budget  
December 14  
6:30 p.m.  
Fire Station #42

Christmas Day  
December 25  
Town offices  
closed

New Year's Day  
January 1  
Town offices  
closed

### **Inside this issue:**

Election 2018	1
Memo from the Mayor	2
India's Kitchen III	3
Retail and Services	4
Neighborhood News	8
Foxfield's Financials	9
Board Meeting Minutes	10
Ward Map	31
Tidbits	32

## **ELECTION 2018**

Are you interested in serving on the Board of Trustees to help guide the Town of Foxfield? Pay is minimal and there is a time commitment to attend two meetings a month (the first and third Thursdays) in addition to other obligations.

The three ward seats are up for election in 2018.  
The Ward Map is on page 31 in this newsletter.

The election will be held on April 3, 2018  
but it's not too early to be thinking about running.  
The nomination petitions will be ready January 2.

To run for election, you must be a U.S. citizen, at least 18 years old and have been a resident of the Town of Foxfield for twelve (12) consecutive months.

Notifications will be sent concerning dates and forms and all the information you will need to run for office.



## MEMO FROM THE MAYOR



It's hard to believe that 2017 is almost over.

Although some residents have indicated that the cut-through traffic is better since the completion of the Arapahoe Road project, traffic continues to be an issue with both volume and speed. The Board has authorized the installation of additional stop signs on both Hinsdale and Easter. In addition, speed humps will be installed on Hinsdale as a trial once we have a design approval from South Metro Fire District. If successful, they will be installed in other problematic locations throughout Town. These should help with speed and hopefully will discourage some of the cut-through traffic. I understand that some residents are not happy with the inconvenience of having to stop more frequently. I would ask that the community support these efforts because some parts of Town are severely impacted by traffic and we need to all work together to address this problem. We have looked into many options. The automated vehicle identification system which includes photo radar vans and traffic signal cameras are regulated under State Statute 42-4-110.5. Photo vans are expensive and need to be manned. Gating continues to be a possibility but is quite expensive and probably not an option at this time.

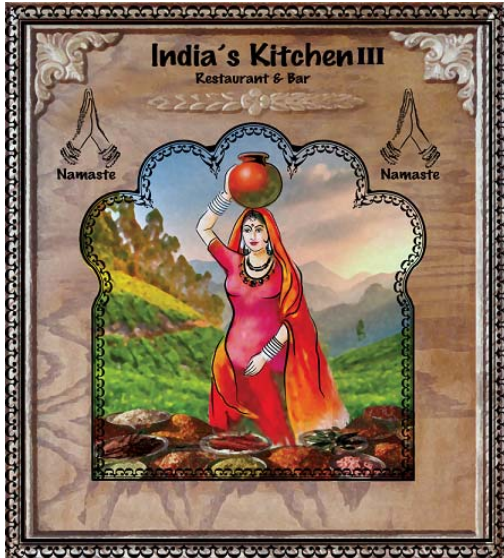
In the November election, residents were asked whether or not they would approve an additional sales tax of 5-15% on the sale of marijuana. It did not ask if the prohibition on retail marijuana should be lifted. The question asked was if marijuana sales were ever allowed in the Town of Foxfield, would we want additional sales tax. The measure was defeated 58% to 42%. According to the Colorado Municipal League, marijuana taxes were approved in Alamosa, Monte Vista, Rocky Ford, Berthoud, Commerce City, De Beque, Dinosaur, Eagle, Federal Heights, Log Lane Village, Longmont, Sheridan, and Walsenburg. Only in Foxfield did the marijuana tax fail. Recreational sales are currently prohibited in Alamosa, Monte Vista and Berthoud but they approved taxes on marijuana sales should they occur in the future.

The Town sponsored several community events this year. The 4<sup>th</sup> of July parade and picnic was, as always, a lot of fun. A special thanks to Glen and Pat Kooi for opening their home for the Chili Fest. It was a beautiful fall evening and all the chili dishes were delicious. Trunk or Treat was great fun for the little ones. Thanks to all the volunteers that help make these events so special and thanks to Our Lady of Loreto for allowing us to hold both the 4<sup>th</sup> of July picnic and Trunk or Treat on their campus. For those residents that have not attended one of these events, they are a wonderful way to meet neighbors.

We are hoping to start planning some open space improvement projects in 2018. There are grants available through Arapahoe County and GOCO. We will be exploring all our options.

In April, the 3 Ward Trustee positions will be up for election. If you have any interest, please contact Randi.

Have a happy holiday season!



## Welcome India's Kitchen III

Foxfield has a new restaurant, located in the space where the Dusty Boot used to be.

The owner, Ashok Neupane, came to the US from Nepal in 2002 with memories of visiting restaurants during holiday trips to India and being fascinated by the throngs of customers and the tasty meals. He found work as a server at an Indian restaurant and dreamed of owning his own restaurant one day. It took nine years but in 2011, Ashok bought India's Kitchen in Parker. He asked two employees to be his partners and together they opened India's Kitchen II in Centennial in 2016.

To open India's Kitchen III in Foxfield, they partnered with Raj Bhattarai, an experienced cook from a popular Indian restaurant in the area. They are excited to be a part of the Town of Foxfield.

India's Kitchen III offers an all-you-can-eat lunch buffet from 11 am to 2:30 pm every day, priced at \$10.99 (\$4.99 for kids under 6 and \$5.99 for kids under 12). Dinner is available from the menu only. They offer traditional Curry and Masala with modern Indo-Chinese dishes. They also do popular Nepali dishes and they offer protein-plus entrees cooked in a clay oven. Their food is mild but they will happily customize the spice level to your taste.



Go to [Indiaskitchen.info](http://Indiaskitchen.info)  
for more information





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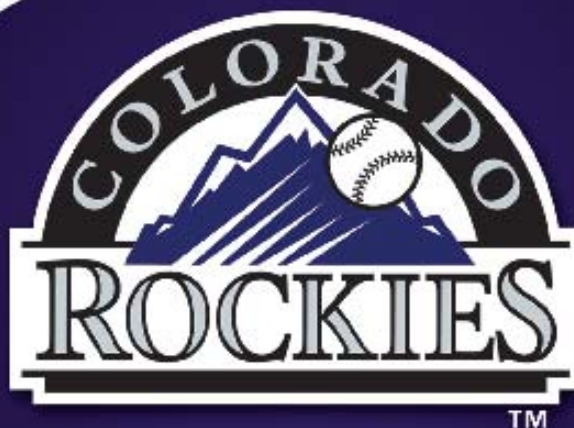
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Foxfield is truly a special place to live and raise a family. We have lived here since 1997, raised 4 children and now our grandchildren are enjoying country living. I believe so much in this wonderful community that I have served on the Board of Trustees as both Trustee and Mayor since 2008. Trust the sale of your home to someone who truly understands and cares about this community.

### **A UNIQUE COMMUNITY DESERVES A UNIQUE APPROACH**

Lisa L. Jones, Realtor  
Broker Associate  
Equity Colorado  
303 941 3424  
lljones01@comcast.net  
[www.lisaljones.com](http://www.lisaljones.com)





# NEIGHBORHOOD NEWS



## SHERIFF'S NEWS

### October 2017 Call Out Report

Traffic Complaints/Arrests	10	Medical Assist	7
Property Damage Accidents	2	Suspicious Person/Vehicle	1
Alarms	10	Injury Accident	2
Illegal Dumping/Littering	1	Report Every Drunk Driver	5
Criminal Mischief	1	Other	11

*There were 5 traffic tickets issued in Foxfield in October 2017*

### November 2017 Call Out Report

Traffic Complaints/Arrests	9	Medical Assist	2
Home Check	6	Information	3
Alarms	9	Injury Accident	15
Citizen Assist	2	Increase Patrol	3
Assist Other Agency	6	Other	27

*There were 7 traffic tickets issued in Foxfield in November 2017*

Arapahoe County Sheriff's Department telephone numbers:

- \*\* Emergency - 911
- \*\* Arapahoe County Sheriff's Department - 303-795-4711  
(Dispatch, for non-emergency calls)
- \*\* Lieutenant Matt Walker — 720-874-3795  
Email—mwalker@arapahoegov.com

To report traffic concerns please call the traffic hotline at 720-874-4170





# FOXFIELD'S FINANCIALS

## GENERAL FUND BALANCE SHEET October 2017

**ASSETS:**

Cash	74,160
Receivables	9,271
Investments	<u>419,603</u>
<b>TOTAL ASSETS</b>	<b>503,034</b>

**LIABILITIES:**

Payables	8,209
Escrow Accounts	<u>19,067</u>
<b>TOTAL LIABILITIES</b>	<b>27,276</b>

**FUND EQUITY:**

Unappropriated	489,221
Net Revenues over Expenditures	<u>(13,463)</u>
<b>TOTAL FUND EQUITY</b>	<b>455,758</b>

<b>TOTAL LIABILITIES AND EQUITY</b>	<b>503,034</b>
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## GENERAL FUND INCOME STATEMENT October 2017

**REVENUES:**

Property Taxes	82,476
Specific Ownership Taxes	24,664
Franchise Fees	24,968
Sales Tax	180,816
Use Tax	12,771
Building Permits	37,709
Zoning/Engineering Review	500
Highway Users Tax	30,390
Traffic Fines	11,550
Other Revenues	<u>19,724</u>
<b>TOTAL REVENUES</b>	<b>425,568</b>

**EXPENDITURES:**

Administration	148,656
Elections	0
Judicial	6,511
Public Safety	96,529
Public Works	88,377
ESTIP	80,302
Capital	<u>18,655</u>
<b>TOTAL EXPENDITURES</b>	<b>439,030</b>

# Minutes - BOT Meeting

## January 19, 2017

### 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, Allyson Zoellner, Brendan Johnson, Sky Yost and Mayor Lisa Jones. A quorum was present.

### Audience Participation

Susan Current, 7234 S. Richfield Street, gave some background about the history and formulation of the regulations regarding accessory structures.

Jerry Zoellner, 16915 E. Costilla Avenue, added more information to the history of accessory structure regulation.

Lt. Matt Walker noted he would drive the Arapahoe County Sheriff's race car in the parade and that the Sheriff would also like to bring his classic car to the parade.

### Consent Agenda

Mayor Jones moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - May 26, 2016
- b. Approval of Minutes - June 2, 2016
- c. Treasurer's Report - May 2016

The motion passed by unanimous voice vote.

### Items Removed from Consent Agenda

None

### For Discussion

#### **Ordinance 2016-03, Repealing and Reenacting Section 16-3-60 of the Municipal Code Regarding Fences and Berms in Residential Areas**

The Board again discussed this proposed ordinance and did not have any changes. This ordinance will be considered at a public hearing on July 7, 2016.

#### **Ordinance 2016-04, Amending Chapter 16 Concerning Height Limits for Commercial Mobile Radio Service Facilities**

The Board confirmed that the Town has the right to limit the height of cell towers. This ordinance will be considered at a public hearing on July 7, 2016.

### Reports

#### **Mayor**

Mayor Jones asked about the possibility of designing T-shirts and hats for sale to residents. The idea received positive feedback.

Mayor Jones passed along a suggestion from Town Clerk Gallivan that the Open Space be renamed the Al Gibson Memorial Open Space. Mr. Gibson, who recently passed away, was instrumental in the formation of the Town of Foxfield and served as its first mayor.

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

Trustee Kenney noted that they have been unable to get an accurate traffic count southbound at Arapahoe and Richfield.

Trustee Zoellner said she has had numerous requests for movable metal speed bumps on Easter and Costilla.

Trustee Zoellner noted that the islands have not been weeded and that mowing is not being done often enough. Regarding the reseeding project, she reported that vehicles have driven across the matting and gouged deep ruts in the new seed.

### **Staff**

Town Clerk Gallivan was authorized to order eight "Caution - No Sidewalks - Children on Road" signs to be installed at every entrance into Foxfield.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:05 p.m.

### **Study Session**

A study session to review Section 16-2-50 of the Municipal Code concerning accessory structure criteria in the rural residential zone district began at 7:06 p.m..

Mayor Jones ended the study session at 8:48 p.m.

## **Minutes - BOT Meeting February 16, 2017**

### **Call to Order/Roll Call**

The meeting was called to order at 6:32 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, Allys Zoellner, Pam Thompson, Josie Cockrell, Sky Yost and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Tom Meigel, 17917 E. Davies Avenue, requested the Board consider a streamlined procedure for approval of a driveway resurfacing project, based on his experience with the process.

### **Consent Agenda**

Trustee Goddard asked to remove items (c) and (d) concerning the Addendums to McCool Development and SEH from the Consent Agenda.

Trustee Goddard moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - January 19, 2017
- b. Treasurer's Report - January 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

Following discussion of the 2017 Rate Sheet with Carrie McCool and possible methods of better communication between McCool Development and the Town, Trustee Goddard moved to approve the Addendum to the McCool Development Contract. The motion was seconded by Mayor Jones and passed by unanimous voice vote.

Following discussion of the 2017 Rate Sheet with Scott Jardine of SEH, Trustee Goddard moved to approve the Addendum to the SEH contract, seconded by Mayor Jones. The motion passed by unanimous voice vote.

### **Public Hearing**

#### **Ordinance 2017-01, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Accessory Structures in the Rural Residential Zone District**

Mayor Jones opened the public hearing at 7:27 p.m.

Tom Meigel, 17917 E. Davies Avenue, asked for clarification regarding overhead doors.

Doug Headley, 7293 S. Uravan Court, commented about changes to height and setbacks in accessory buildings and was assured there have been no changes to those requirements.

Trustee Goddard requested a minor change in wording regarding egress doors and windows, leading to a discussion about egress requirements and definitions of doors to meet the requirements of this ordinance.

Mayor Jones closed the public hearing at 8:07 p.m.

Trustee Goddard moved to approve Ordinance 2017-01, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Accessory Structures in the Rural Residential Zone District, as amended. The motion was seconded by Mayor Jones. The motion passed by a vote of 5 to 1, with Trustee Thompson casting the dissenting vote.

### **Public Hearing**

#### **Ordinance 2017-02, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Section 16-5-50 Special Review Use**

Mayor Jones opened the public hearing at 8:08 p.m.

There being no discussion, the Mayor closed the meeting at 8:09 pm.

Trustee Goddard moved to approve Ordinance 2017-02, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Section 16-5-50 Special Review Use, seconded by Mayor Jones. The motion passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones noted there have been reports of pine beetles and other damage to pine trees in Foxfield. Town Clerk Gallivan will send out a warning to all residents. Town Administrator Kuechenmeister asked for approval to have Terracare Associates inspect, water and treat where necessary the trees on Town land. Approval was granted by the Board.

Mayor Jones reported that The Dusty Boot has closed after nine years.

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

Trustee Thompson said that 15 people attended her first two gatherings for residents. She heard praise for building services from SafeBuilt and concerns about traffic and standing water in the Open Space. Town Administrator Kuechenmeister reported that Urban Drainage cleans the drainageways in the Open



**Space each year.** There is also concern about the large amount of dog waste in the ditches all over Foxfield. Town Clerk Gallivan was directed to send out a courtesy notice reminding people to pick up after their dogs in the rights-of-way.

Trustee Goddard was pleased that he witnessed an unmarked Sheriff's Department vehicle pull over a motorist and issue a citation.

Trustee Johnson reported an email from a resident unhappy about the requirement for eaves on accessory structures.

Trustee Johnson noted that cut-through traffic appears to have increased since the construction on Arapahoe Road has been completed.

### **Staff**

Town Administrator Kuechenmeister inquired if the Board wanted to move forward with a proposal for installation of speed humps along E. Hinsdale Avenue and was told that is on hold.

Town Administrator Kuechenmeister reported there is no possibility of de-annexation of any property from Chenango to be annexed into Foxfield per a discussion between Town Attorneys for Foxfield and Centennial.

SafeBuilt representatives will attend the meeting on March 16 to give a presentation on building services and code enforcement.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:37 p.m.

## **Minutes - BOT Meeting March 2, 2017**

### **Call to Order/Roll Call**

The meeting was called to order at 6:31 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, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### **Consent Agenda**

Town Clerk Gallivan announced a correction to the February 16, 2017 minutes, noting that Ordinance 2017-01 had passed by a vote of 5 to 1.

Trustee Johnson moved, seconded by Trustee Yost, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - February 16, 2017 as amended
- b. Special Event Permit, Knights of Columbus

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **For Discussion**

#### **Ordinance 2017-03, Amending Section 6-3-10 of the Foxfield Municipal Code by the Addition of a New Subsection (f) Pertaining to the Process of Issuing Special Event Permits**

The Board briefly discussed this proposed ordinance and did not have any changes. This ordinance will be considered for passage at the next meeting.

### **Reports**

#### **Mayor**

Mayor Jones discussed the reports of diseased trees. She noted that Terracare will be checking the Town trees along the Ring Road and in the Open Space. She said that we are awaiting more information from Terracare regarding symptoms of disease and infestation and the best methods of removal of infected trees.

Mayor Jones reported that permit checklists are in the works and almost ready to be posted on the website for fences, berms and accessory structures.

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

Trustee Thompson noted that attendees at her resident meetings have asked about a new directory, complained about traffic and talked about an Adopt-a-Dip program to get the dips resurfaced. She asked about the Little Free Library Program and it was agreed Town Clerk Gallivan will ask for volunteers to build the book boxes. She also would like to further explore the issue of unwarranted stop signs.

Trustee Thompson asked about the possibility of videotaping meetings and posting the videos on the website. She also talked about posting the recordings of the meetings on the website. She requested more notice to the public regarding public hearings.

Trustee Yost reported she is working on the directory but getting responses from residents has been a slow process.

### **Staff**

Town Clerk Gallivan initiated a discussion about dates for upcoming events. The Board agreed on May 20 for the Spring Clean-Up and directed Town Clerk Gallivan to check with Republic Services regarding availability of the dumpsters and Terracare regarding chipping. She will also check with the City of Aurora to determine the next electronic recycling date open to residents of Foxfield.

It was agreed the Independence Day Parade and Picnic should be held on Tuesday, July 4 subject to availability of a suitable venue.

It was also agreed that the Community Garage Sale should not be held at the same time as those in surrounding neighborhoods as this dilutes the traffic. Town Clerk Gallivan was directed to check with those neighborhoods on Nextdoor to determine dates.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:35 p.m.

## **2017 ELECTION RESULTS**

**On the question of levying an additional tax on any future sales of marijuana in the Town of Foxfield, the vote was as follows:**

**Yes     152**

**No     208**

**Voter turnout was 57%**

# Minutes - BOT Meeting

## March 16, 2017

### 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, Dave Goddard, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### Presentation

Barry Kramer, the Town's building official, and Jennifer Nelson, the Code Enforcement Officer, from SAFE-Built talked about the services they provide and upcoming changes. Mr. Kramer will be transitioning into a regional plan review office so will only be involved with review of new homes and commercial projects. Smaller projects will be handled by Matt Denney.

Ms. Nelson displayed the door hangers for weeds that she will be using. She noted that most of the culverts have been cleared of obstructions. She will pay special attention to dead trees this spring and summer.

### Consent Agenda

Trustee Goddard asked to remove item (c) regarding the Terracare Proposals from the Consent Agenda.

Mayor Jones moved, seconded by Trustee Goddard, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - March 2, 2017
- b. Treasurer's Report - February 2017

The motion passed by unanimous voice vote.

### Items Removed from Consent Agenda

Following discussion of the proposals from Terracare for winter watering and trimming of the tree skirts along the Ring Road, and spraying and deep root fertilization of trees and shrubs along the Ring Road and in the Open Space, Mayor Jones moved to approve both proposals from Terracare. The motion was seconded by Trustee Goddard and approved by a unanimous voice vote.

Trustee Zoellner asked if mosquito traps could be placed in the water in the Open Space. Town Administrator Kuechenmeister explained that Urban Drainage has the responsibility for maintenance of the ponds in the Open Space. The Board discussed the possibility of a community clean-up project to remove trash and dead tree branches around the ponds.

### For Discussion

Town Administrator Kuechenmeister presented some possible definitions of attached vs. detached structures. Trustee Thompson read a definition of attached structures from Architectural Digest; the Board requested a copy which will be disseminated by Town Administrator Kuechenmeister. There was no action taken.

### For Possible Action

**Ordinance 2017-03, A Bill for an Ordinance Amending Section 6-3-10 of the Foxfield Municipal Code by the Addition of a New Subsection (f) Pertaining to the Process of Issuing Special Event Permits**

Trustee Goddard moved to approve Ordinance 2017-03, A Bill for an Ordinance Amending Section 6-3-10 of the Foxfield Municipal Code by the Addition of a New Subsection (f) Pertaining to the Process of Issuing Special Event Permits. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

### **Reports**

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

Trustee Goddard stated that he will not be able to attend all the Centennial Airport Community Noise Roundtable meetings in the future. It was agreed he should keep his seat on the committee and attend when possible.

Trustee Zoellner reported that she and a neighbor picked up trash in the Open Space. She again requested trash cans throughout Town in the rights-of-way for disposal of trash and dog waste. Trustee Goddard suggested that one trash can be located at the bulletin board at Richfield and Davies to test its effectiveness.

Trustee Thompson reported there appears to be more graffiti in the tunnel in the Open Space.

Trustee Cockrell noted that she and Trustee Thompson are helping Trustee Yost with the directory. She also said she is planning on attending the Arapahoe County Bike and Trail Plan meeting next month.

### **Audience Participation**

Barry Bruner, 6814 S. Buckley Road, noted his dissatisfaction with zoning services regarding his barn permit.

### **Staff**

Town Clerk Gallivan reported that the Spring Clean-Up has been scheduled for May 20. Terracare will provide chipping services and there will be scrap metal collection.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:19 p.m.

## **Minutes - BOT Meeting April 6, 2017**

### **Call to Order/Roll Call**

The meeting was called to order at 6:35 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, Pam Thompson, Sky Yost, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Fred Mimmack, 16619 E. Easter Avenue, spoke about the possibility of rezoning the residential lots in Foxfield to agricultural zoning.

### **Presentation**

Bill Winfield and Antonio DeLuna presented the landscape services schedule for 2017.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Zoellner, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - March 16, 2017
- b. Caselle Software Maintenance and Support Agreement

The motion passed by unanimous voice vote.



**For Discussion**

It was agreed that Mayor Jones will donate an old trash container to be located at the bulletin board at Richfield and Davies. This is a pilot program to determine if the trash receptacle will be used appropriately and make a difference. Terracare will empty the container every two weeks.

**Reports****Members of the Town Board**

Trustee Yost reported progress on the Town Directory. She has been working with Trustee Thompson and Trustee Cockrell to complete this project.

Trustee Thompson asked if the Town website could provide a secure, password-protected page to put the Town Directory online. Town Clerk Gallivan will research this, as well as the possibility of posting audio or video recordings online.

**Staff**

Town Clerk Gallivan reported that she spoke to other clerks during a workshop who reported significant sales/excise tax increases from the sale of marijuana in their jurisdictions. Following discussion, the Board agreed to more research into the issue.

**Adjournment**

Mayor Jones adjourned the meeting at 7:37 p.m.

**Study Session**

At 7:38 p.m., the Board entered a Study Session to discuss Chapter 11 of the Foxfield Municipal Code concerning regulation of the Town rights-of-way, as well as traffic calming alternatives. Town Attorney Corey Hoffmann and Town Engineer Scott Jardine participated in the discussions. The study session ended at 8:52 p.m.

## Minutes - BOT Meeting

### April 20, 2017

**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, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

**Audience Participation**

Jerry Zoellner, 16915 E. Costilla Avenue, spoke about excessive numbers of vehicles on several properties in Foxfield.

**Consent Agenda**

Mayor Jones moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - April 6, 2017
- b. Financial Reports - March 2017

The motion passed by unanimous voice vote.

**Items Removed from Consent Agenda**

None

**Items Removed from Consent Agenda**

None

**For Discussion****An Ordinance Amending Chapter 11 Concerning Residential Driveway and Culvert Permits**

Following discussion of the permitting process for driveways and culverts in the right-of-way, Town Administrator Kuechenmeister was directed to get clarification from Town Engineer Jardine regarding permits and fees.

**For Possible Action**

Mayor Jones moved to approve the Audited 2016 Basic Financial Statements, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

**Reports****Mayor**

Mayor Jones commented about dog waste stations in a park in Denver. Town Clerk Gallivan reported she has asked a pet food company about the possibility of sponsoring these stations in Foxfield but has not yet received an answer.

**Members of the Town Board**

Trustee Thompson noted that she, Trustee Cockrell and Trustee Yost are nearly finished compiling the new Directory. They will send out an electronic version via email and are hoping for more responses once that is made public.

Trustee Thomson initiated a discussion about painting over the graffiti in the pedestrian tunnel in the Open Space. A date of June 24th was chosen for the project. Town Clerk Gallivan will request volunteers to help.

**Staff**

The community garage sale has been tentatively scheduled for June 9-10.

Town Administrator Kuechenmeister is working on bids for crack sealing and patching.

Town Administrator Kuechenmeister reported on pavement damage on S. Pitkin Street south of E. Hinsdale Avenue. She will look into the cause and possible remedies.

Town Administrator Kuechenmeister proposed a Q & A presentation on marijuana sales for the May 4 Board of Trustees meeting. The Board agreed to that in the interest of exploring possible methods of Increasing sales tax revenues.

**Adjournment**

Mayor Jones adjourned the meeting at 7:37 p.m.

**PAY ATTENTION AND STAY SAFE**

When you're walking your dog, please pay attention! While there is no leash law in Foxfield, the dog must be under the control of the person walking it. This means the dog must not wander onto other people's property or lope down the middle of the street or attack any other pet or person. Please pay attention when you walk!!

# Minutes - BOT Meeting

## May 18, 2017

### **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, Allyson Zoellner, Brendan Johnson, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Jerry Zoellner, 16915 E. Costilla Avenue, spoke about code enforcement.

Doug Headley, 7293 S. Uravan Court, asked if an orange cone could be placed in the dip on E. Easter Avenue until it is repaired. He also commented on the damage to the roadway in the 7400 block of S. Pitkin Street.

Christa Golding, 7170 S. Quintero Street, requested that the Board research all the issues and costs associated with marijuana sales prior to making any decisions.

Scott Freas, 16617 E. Davies Avenue, asked if the Town was collecting sales tax on online sales. He also asked if the Town could request a new zip code exclusive to Foxfield.

Tom Morroni, 7130 S. Quintero Street, suggested a new bond when the streets need to be repaved rather than reversing the ban on marijuana sales to increase revenue. He is concerned about the possibility of increased crime if a marijuana store is allowed to operate in Foxfield.

### **Presentation by Comcast - Franchise Agreement Renewal**

Arthur Ortegón with Comcast thanked Hilary Graham with the Town attorney's office for her help with the franchise renewal agreement. The Board approved a public hearing on the agreement prior to adoption, which will be scheduled as soon as possible.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - April 20, 2017
- b. Financial Reports - April 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **For Discussion**

The next step in the marijuana discussion is to determine the tax rate the Town would charge, the criteria for a business license, changes needed in zoning language, security requirements for a retail outlet and hours of operation. The Board agreed to continue the research and discussion.

### **For Possible Action**

The Board agreed to the Terracare Associates proposal to replace the inlet grate in the Open Space at a cost not to exceed \$1,500.00.

The Board discussed alternatives to the Terracare Associates proposal for cleaning the detention pond in the Open Space, including Urban Drainage, a septic company and a pond maintenance company. Town Kuechenmeister will research those options.

The Board agreed to research other bids for replacement of the crossspan (dip) on E. Easter Avenue, including a bid to widen the dip for traffic calming.

After discussion, the proposed ordinance concerning driveway and culvert permits will be revised and brought back to a future meeting.

### **Reports**

#### **Mayor**

Mayor Jones discussed a proposal from Cherry Goodman to sell her inventory of fifteen (15) Foxfield shirts to the Town at a cost of \$100.00. The Board agreed to the transaction.

Mayor Jones reported she has had numerous complaints about speeding and racing on Hinsdale. The radar speed sign will be placed there and Town Clerk Gallivan will request more patrols along Hinsdale.

Mayor Jones discussed the possibility of purchasing plastic tables and chairs for Town events.

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

Trustee Thompson volunteered to create a map for the garage sale.

Trustee Cockrell reported the Directory is almost ready to be published. She is in the process of determining advertising rates.

### **Staff**

Town Administrator Kuechenmeister reported on the road damage on S. Pitkin Street south of Hinsdale. She will look into getting bids.

Town Clerk Gallivan reported on a meeting with the new Code Enforcement Officer. The Board agreed to give seven (7) day's notice for weeds then go to a summons.

Town Clerk Gallivan will talk to Our Lady of Loreto about the possibility of having the Independence Day picnic on their grounds.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:58 p.m.

## **Minutes - BOT Meeting June 1, 2017**

### **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, Allyson Zoellner, Sky Yost, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Mayor Jones stated that there is misinformation about potential marijuana sales in Foxfield on Nextdoor and she is attempting to counter that with the facts. She noted that the final decision on whether or not to allow marijuana sales will be on the ballot so the residents will make the decision.



Those who spoke in opposition to allowing marijuana sales in Foxfield:

Rick Current, 7234 S. Richfield Street	Jennifer Kely, 6830 S. Salida Street
Tom Morroni, 7130 S. Quintero Street	Fred Mimmack, 16619 E. Easter Avenue
Susan Current, 7234 S. Richfield Street	Larry Gieling, 6890 S. Salida Street
Mike Newton, 7134 S. Sedalia Street	Mark Dean, 18057 E. Hinsdale Avenue
Christa Golding, 7170 S. Quintero Street	Scott Freas, 16617 E. Davies Avenue
Grady McNeill, 16929 E. Hinsdale Way	Doug Headley, 7293 S. Uravan Court
Mark Chapman, 7446 S. Quintero Circle	Elizabeth Freas, 16617 E. Davies Avenue

The following residents were in favor of allowing marijuana sales in Foxfield:

Patti Shank, 18150 E. Hinsdale Avenue	Jim Vautier, 6807 S. Norfolk Court
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### **Discussion**

Town Attorney Corey Hoffmann explained that under the Colorado Constitution, the Board of Trustees has the authority to allow marijuana sales in Foxfield. They may also choose to put a question prohibiting marijuana sales on the ballot during even-numbered years to let the residents make that decision.

Town Attorney Hoffmann explained the Board has four options:

1. Do nothing and keep the status quo.
2. Adopt the licensing and zoning changes contingent upon voter approval of the sales tax question on the November ballot.
3. Ask the sales tax question on the ballot in November and use that as an unofficial referendum on allowing marijuana sales in Foxfield. If that passes, put a question about prohibiting marijuana sales on the April 2018 ballot.
4. Put both questions (impose sales tax and prohibit marijuana sales) on the 2018 ballot.

The Board of Trustees opted to place the sales tax question by resolution on the ballot in November 2017, with Trustee Thompson dissenting. The Town will coordinate with Arapahoe County for this election. If the sales tax question passes, the question about prohibiting marijuana sales in Foxfield will be asked on the ballot in the April 2018 election.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - May 18, 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **For Discussion**

The Board discussed the proposed ballot questions submitted by Town Attorney Hoffmann and chose zero dollars and a range of 5 to 15% per cent for the sales tax to be levied.

The July 6 Board of Trustees meeting will be cancelled.

Regarding the Comcast franchise agreement, the Board agreed to hold a public hearing at the regular meeting on July 20.

### **Reports**

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

Trustee Thompson noted that only four residents had responded to her offer to create a map of residences participating in the garage sale on June 9-10. She reported that there had been no interest in volunteers to paint the pedestrian tunnel.

Trustee Cockrell asked for permission to solicit bids for printing of the directory. This was granted by the Board.

Trustee Goddard inquired about the bid to repair the dip on E. Easter Avenue and the road damage on S. Pitkin Street. He was informed the bid has not yet been received.

### **Adjournment**

Mayor Jones adjourned the meeting at 9:21 p.m.

## **Minutes - BOT Meeting June 15, 2017**

### **Call to Order/Roll Call**

The meeting was called to order at 6:34 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, Pam Thompson, Josie Cockrell, and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Christa Golding, 7170 S. Quintero Street, spoke about possible budget cuts. She was assured the Town budget is meeting operational needs.

Elizabeth Freas, 16617 E. Davies Avenue, referenced information regarding legalizing the sale of marijuana. She also suggested a photo radar van to maximize revenue from traffic citations.

### **Introduction of SafeBuilt Employees**

Matt Denney is the Town's new building official with SafeBuilt, with an office in Castle Pines. Matt has been performing inspections and helping out Barry Kramer for years so he is familiar with Foxfield's building codes and processes.

Chris Pratt is the new Code Enforcement Officer with SafeBuilt. He has been on the job for about a month and is learning the Code and the Town. He was the lead Code Enforcement Officer in Centennial so comes with a strong background in the field.

Corey Coleman introduced himself as the replacement building official for Barry Kramer in the Firestone office. He will serve as Matt Denney's back-up.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Johnson, to approve the following item on the Consent Agenda:

- a.. Approval of Minutes - June 1, 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

Trustee Thompson asked that the Financial Reports be removed from the Consent Agenda as she had some questions regarding specific expenditures on the Balance Sheet. An explanation was provided. Mayor Jones moved to approve the May 2017 Financial Reports, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

Trustee Dave Goddard arrived at this time.

### **For Discussion**

There was discussion regarding mowing and maintenance of Town rights-of-way and islands. Trustee Zoellner suggested the Town stop mowing the ROWs and have the residents take responsibility for that. It was reported there are some dead trees in the Town ROW and weeds and overgrown bushes in some of the islands; Terracare will be asked to take care of these items.

The Board is considering asking for volunteers to maintain the islands in between the scheduled maintenance by Terracare. Trustee Thompson volunteered to maintain the Fremont island.

Town Administrator Kuechenmeister presented the changes in the proposed Ordinance Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits. Town Administrator Kuechenmeister will bring a revised version to the next Board meeting on July 20.

### **Reports**

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

Trustee Cockrell noted the new directory is almost ready to be sent to the printer and a new link is on the website for changes or new residents for the next update.

Trustee Thompson reported that no one has volunteered to help paint the pedestrian tunnel. She said several residents had complained about decreased traffic for the garage sale while other trustees reported they had noticed lots of traffic for the sales.

Trustee Zoellner asked that the Town look at Milliken and Garden City as good comparison localities regarding marijuana sales for Foxfield. She suggested the budget could be cut by elimination of the mowing of the ROWs and charging a fee for residents to attend events such as the 4th of July Parade and Picnic and the Chili Fest.

Trustee Goddard reported the Memorandum of Understanding regarding participation in the Centennial Airport Community Noise Roundtable has been prepared. He will present it to the Board for ratification as soon as possible.

Mark Gibson, at 16700 E. Arapahoe Road, asked the Town to look into abatement of weeds, either by SafeBuilt or Terracare.

#### **Staff**

Town Administrator Kuechenmeister reported that the dip on E. Easter Avenue had been repaired that afternoon. When the contractor got into the repair, they discovered they needed to pour the concrete to a greater depth than anticipated so there will be a small additional cost.

Ms. Kuechenmeister also presented a memo from Town Attorney Corey Hoffmann regarding the regulation of small cell facilities (microtowers).

Town Clerk Gallivan noted that a new restaurant, India's Kitchen, is planning on moving into the vacant space in the Foxfield Village Center. She is awaiting paperwork for transfer of the liquor license.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:36 p.m.

### **GETTING DARK EARLY**

Dusk comes much earlier these days, making it difficult to see anyone walking or biking on Town roads. With no sidewalks, it is incumbent on motorists, cyclists and pedestrians to pay attention and always be aware of your surroundings.

## Minutes - BOT Meeting July 17, 2017

### Call to Order/Roll Call

The meeting was called to order at 6:31 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, Sky Yost, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

### Consent Agenda

Mayor Jones moved, seconded by Trustee Cockrell, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - June 15, 2017
- b. Financial Reports - June 2017

The motion passed by unanimous voice vote.

### Items Removed from Consent Agenda

None

### For Possible Action

#### **Renewal of Dusty Boot Liquor License**

Mayor Jones moved to allow the Dusty Boot to submit a late application for renewal of their liquor license in order to transfer it to the new tenant. Following a second by Trustee Zoellner, the motion was approved by unanimous voice vote.

#### **Removal of Dead Trees on East Easter Avenue**

Mayor Jones moved to approve the bid from Rushton Tree Service in the amount of \$940.00 for removal of the two dead trees along E. Easter Avenue. Following a second by Trustee Yost, the motion was approved by unanimous voice vote.

#### **Asphalt Repair on South Pitkin Street**

Mayor Jones moved to approve the bid from Straight Line Sawcutting in the amount of \$18,655.00 for repair of the asphalt on Pitkin Street south of E. Hinsdale Avenue. Following a second by Trustee Cockrell, the motion was approved by unanimous voice vote.

### Adjournment

Mayor Jones adjourned the meeting at 7:07 p.m.

## Minutes - BOT Meeting August 3, 2017

### 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, Allyson Zoellner, Sky Yost, Josie Cockrell, Pam Thompson and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Debbie Farreau, 6818 S. Richfield Street, reported that traffic has increased on her street. She asked about the status of the Neighborhood Watch program.

Gail Anderson, 7055 S. Norfolk Street, noted there are more speeding cars along Norfolk. She also noted that making a right turn onto E. Fremont Avenue from Parker Road can be dangerous as there is no right turn lane. Town Clerk Gallivan was directed to talk to CDOT about a warning sign along Parker Road.

Elizabeth Freas, 16617 E. Davies Avenue, does not believe the radar speed signs are slowing traffic enough and asked about using photo radar vans.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Johnson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes - July 17, 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **For Discussion**

#### **Enforcement of Weed Violations**

Following the recommendation of Town Attorney Hoffmann to treat weed violations as a municipal offense allowing the immediate issuance of a summons and complaint, Town Administrator Kuechenmeister will ask the Town Attorney to draft an ordinance amending the Municipal Code to reflect this change.

#### **Regulation of Small Wireless Service Infrastructure**

The Board directed Town Attorney Hoffmann to prepare an ordinance regulating small wireless service infrastructure. This will include "small cell and micro wireless facilities" and an expedited permitting process.

#### **Marijuana Plant Limit in Residences**

Pursuant to a change in state law which limits marijuana home grows to 12 plants per residence, the Board instructed staff to draft an ordinance adopting this limit.

#### **Use of Volunteers for Town Projects**

Town Clerk Gallivan presented the parameters for the use of volunteers for Town projects.

#### **An Ordinance Concerning Residential Driveway and Culvert Permits**

Town Administrator Kuechenmeister presented a revised ordinance regarding residential driveway and culvert permits. A final ordinance will be prepared for review at the September 7 meeting.

### **For Possible Action**

#### **Resolution 2017-02 Calling a Special Election for November 7, 2017, Which Election Shall be Coordinated with Arapahoe County, Submitting a Ballot Question and Setting the Ballot Title Thereof**

Following discussion of the ballot title language, Mayor Jones moved to approve Resolution 2017-02 Calling a Special Election for November 7, 2017, Which Election Shall be Coordinated with Arapahoe County, Submitting a Ballot Question and Setting the Ballot Title Thereof. Following a second by Trustee Zoellner, the motion passed by a vote of 5-1. Trustee Thompson cast the dissenting vote.

#### **Intergovernmental Agreement for Coordinated Election with Arapahoe County on November 7, 2017**

Mayor Jones moved to approve the Intergovernmental Agreement for Coordinated Election with Arapahoe County on November 7, 2017, followed by a second from Trustee Johnson. The motion was approved by unanimous voice vote.

### **Memorandum of Understanding for Centennial Airport Noise Roundtable**

Following agreement that an annual charge of \$250.00 is reasonable, Mayor Jones moved to approve the Memorandum of Understanding for Centennial Airport Noise Roundtable as presented. Following a second by Trustee Johnson, the motion was approved by unanimous voice vote.

### **Reports**

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

Trustee Cockrell noted the Directory is nearly done. The committee is trying to get more paid advertisements to subsidize the cost.

Trustee Cockrell reported the gravel from the shoulder along E. Fremont Avenue has washed down to the intersection with Parker Road. It needs to be swept back to the shoulder areas.

Trustee Zoellner reported a Town resident is feeding a coyote, which is illegal and harmful to the animals.

Trustee Thompson asked about emptying the trash can at the central bulletin board. Trustee Johnson said he would take care of it this week-end. Town Clerk Gallivan will ask Terracare to maintain it.

Trustee Thompson asked if the Town could request a study by CDOT regarding traffic on Parker Road, covering volume, speed and noise.

### **Staff**

Town Clerk Gallivan reported she will issue a Temporary Liquor Permit to India's Kitchen III next week.

Town Clerk Gallivan noted there are 627 registered voters in Foxfield, a very high percentage of the population.

### **Adjournment**

Mayor Jones adjourned the meeting at 8:20 p.m.

## **Minutes - BOT Meeting August 17, 2017**

### **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: Sky Yost, Josie Cockrell, Pam Thompson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

### **Audience Participation**

Christa Golding, 7170 S. Quintero Street, had some questions regarding previous minutes.

### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Cockrell, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - August 3, 2017
- b. Financial Reports - July 2017

The motion passed by unanimous voice vote.

### **Items Removed from Consent Agenda**

None

### **Public Hearing**

#### **Ordinance 2017-04, A Bill for an Ordinance Amending Chapter 5 of the Town of Foxfield Municipal Code by the Addition of a New Article 4 and Approving a Cable Franchise Agreement between the Town of Foxfield and Comcast of Colorado IV, LLC, to Operate a Cable System in the Town of Foxfield Pursuant to the Terms of Such Cable Franchise Agreement**

Mayor Jones opened the public hearing at 6:34 p.m.

Mr. Ortegon from Comcast of Colorado confirmed that the franchise agreement will run for ten years.

Mayor Jones closed the public hearing at 6:36 p.m.

Trustee Goddard moved to approve Ordinance 2017-04, A Bill for an Ordinance Amending Chapter 5 of the Town of Foxfield Municipal Code by the Addition of a New Article 4 and Approving a Cable Franchise Agreement between the Town of Foxfield and Comcast of Colorado IV, LLC, to Operate a Cable System in the Town of Foxfield Pursuant to the Terms of Such Cable Franchise Agreement. The motion was seconded by Trustee Yost and passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones spoke of the need for traffic solutions. The Board discussed the purchase and installation of traffic humps to slow traffic through Foxfield.

Trustee Goddard moved to approve up to \$2,000.00 for one speed calming device, seconded by Trustee Thompson. The motion passed by unanimous voice vote.

A discussion ensued on the feasibility of movable barriers to temporarily close Richfield at Hinsdale during rush hours. Mayor Jones will confer with Town Attorney Hoffmann as to the requirements and legality of temporary road closures.

The mayor noted that a resident had sent a picture of a long line of traffic backed up along Richfield from Arapahoe Road at 5:00 p.m.

Mayor Jones initiated a discussion regarding the erroneous collection of use tax on automobile sales to residents of Foxfield. The correct information is posted on the Town website.

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

Trustee Cockrell reported that the finished directories will cost approximately \$1,170. She estimates 50% of the Town's residents responded to be included in the directory.

Trustee Goddard will notify the Centennial Airport Community Noise Roundtable that the Town has approved the Memorandum of Authority.

Trustee Thompson spoke with Lt. Matt Walker about traffic in northwest Foxfield and he will ask for more patrols in that area during certain times.

### **Staff**

Town Clerk Gallivan requested dates for the fall events. The Board agreed upon September 30 for the Fall Clean-Up and October 31 for Trunk or Treat (with an alternate date of October 28). Mayor Jones will talk to the Kojs regarding a date for the Chili Fest.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:35 p.m.



# Minutes - BOT Meeting

## September 7, 2017

### 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: Sky Yost, Josie Cockrell, Pam Thompson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

### Audience Participation

Fred Mimmack, 16619 E. Easter Avenue, reported that the ROW mowing was not as neat as usual.

Doug Headley, 7293 S. Uravan Court, reported some code issues, problem culverts, pavement issues and faded yield signs. He suggested replacement of the faded yield signs with reflective stop signs.

### Consent Agenda

Mayor Jones moved, seconded by Trustee Goddard, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - August 17, 2017

The motion passed by unanimous voice vote.

### Items Removed from Consent Agenda

The following items were removed from the Consent Agenda:

### **Annual Street Maintenance Program**

Following discussion, Trustee Goddard moved to approve the bid from Straight Line Sawcutting not to exceed \$11,798.00 for crack sealing and patching. The motion was seconded by Trustee Thompson and passed by unanimous voice vote. It was agreed to get a separate bid for patching the hole in the pavement on S. Quintero Circle.

### **Ordinance 2017-05, Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits**

After review, Mayor Jones moved to approve Ordinance 2017-05, Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits as written. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

### **Resolution 2017-03, Adopting a Fee Schedule**

Mayor Jones moved to approve Resolution 2017-03, Adopting a Fee Schedule, seconded by Trustee Yost. The motion passed by unanimous voice vote.

### For Discussion

The Board discussed a proposed ordinance allowing municipal enforcement of certain traffic violations, including texting while driving and driving while under restraint. Lt. Walker from the Arapahoe County Sheriff's Office questioned whether these misdemeanor violations would be heard in Municipal Court or through the County. Town Administrator Kuechenmeister will get clarification from the Town Attorney.

The Board agreed to schedule a public hearing for an ordinance amending Chapter 16 of the Foxfield Municipal Code concerning the regulation of wireless service facilities.

A public hearing will be scheduled for an ordinance amending Chapter 16 of the Foxfield Municipal Code limiting the number of marijuana plants allowed in any residential structure to twelve.

**Reports****Mayor**

Mayor Jones discussed allowing higher density development such as patio homes in perimeter lots along Arapahoe and Parker Roads.

Mayor Jones initiated a discussion regarding traffic. Two speed humps have been ordered and will be installed along E. Hinsdale Avenue. Two more stop signs will be installed, one at Hinsdale and Telluride and the other at Easter and Telluride.

**Members of the Town Board**

Trustee Yost asked if the Foxfield Village Center could house a marijuana shop. Town Administrator Kuechenmeister reported there are no vacancies at this time but she has not received an answer to her question regarding the rules concerning marijuana sales at that location.

Trustee Thompson displayed the binders ordered for the directory, noting they cost less than anticipated.

Trustee Cockrell asked if CDOT will install a Right Turn Ahead sign on northbound Parker Road approaching E. Fremont Avenue.

**Staff**

Town Clerk Gallivan reported that the Fall Clean-Up has been scheduled for September 30, with the Large Item Curbside Pickup on November 4. Trunk or Treat will be on October 31.

Mayor Jones will coordinate with Pat Kooi on scheduling the Chili Fest.

**Adjournment**

Mayor Jones adjourned the meeting at 8:18 p.m.

## Minutes - BOT Meeting

### October 5, 2017

**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: Dave Goddard, Pam Thompson, Sky Yost, Josie Cockrell, Brendan Johnson and Mayor Lisa Jones. A quorum was present.

**Audience Participation**

Clint Waldron, 7230 S. Sedalia Street, requested an update on traffic control measures.

**Consent Agenda**

Trustee Goddard moved, seconded by Trustee Johnson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes - September 7, 2017

The motion passed by unanimous voice vote.

**Items Removed from Consent Agenda**

The following item was removed from the Consent Agenda:

### **Financial Reports - August 2017**

Following clarification of charges from McCool Development, Trustee Goddard moved to approve the expenditure of \$27,7378.24 on the August Treasurer's Report. The motion was seconded by Trustee Johnson and passed by unanimous voice vote.

### **For Discussion**

#### **Enforcement of Weed Violations**

The Board discussed a proposed ordinance concerning enforcement of weed controls in Foxfield. The ordinance was tabled for further research.

### **For Possible Action**

#### **Ordinance 2017-07, An Ordinance Amending Chapter 8, Article 1, of the Foxfield Municipal Code for Uniformity with State Law and to Allow Municipal Enforcement of Certain Traffic Violations**

Mayor Jones moved to approve Ordinance 2017-07, A Bill for an Ordinance Amending Chapter 8, Article 1, of the Foxfield Municipal Code for Uniformity with State Law and to Allow Municipal Enforcement of Certain Traffic Violations. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones noted that Clean-Up Day was a great success and thanked Trustee Thompson for taking charge.

Mayor Jones reported that the Chili Fest was fun and thanked Glenn and Pat Kooi for hosting.

Mayor Jones and Town Clerk Gallivan will work together to determine the best placement for the two speed humps purchased by the Town. Trustee Johnson will install the speed humps.

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

Trustee Johnson suggested a meeting dedicated to traffic to solicit ideas from residents.

Trustee Goddard discussed traffic and code violations.

Trustee Thompson inquired about the denial of a unique ZIP code for Foxfield. Town Clerk Gallivan reported that Foxfield now participates in a program called Preferred Last Line, meaning when someone looks up an address located in Foxfield, the address shown now lists Foxfield rather than Aurora. The 80016 ZIP code will not change.

### **Staff**

Town Administrator Kuechenmeister talked to the Town's CDOT representative and they are checking into the possibility of a sign south of E. Fremont Avenue on Parker Road warning of a right turn ahead at Fremont.

### **Adjournment**

Mayor Jones adjourned the meeting at 7:31 p.m.

### **Study Session**

At 7:31 p.m., Mayor Jones convened a study session to discuss the 2018 Proposed Budget. The study session ended at 8:33 p.m.



## TOWN OF FOXFIELD



There is a larger version of this Ward Map on the website.  
Click on Election News > Election 2018.

## NEW STOP SIGNS

Watch out for the new stop signs east of Richfield on E. Easter Avenue and also on E. Hinsdale Avenue. The hope is that these new stop signs will help slow traffic on these long stretches where it's easy to get going too fast.

Please be aware of the new signs and get in the habit of stopping at those signs.





*Merry & Bright*

**You can make someone's holiday season brighter!**

Join the Arapahoe County Sheriff's Office as it works to collect, purchase, wrap & deliver holiday gifts to children, families & seniors across the county. Items in need:

- Wrapping paper, tape & bows
- \$10-\$25 Gift cards (Walmart, Target, etc.)
- New, adult clothing (sweatpants & sweatshirts)
- New, unwrapped toys & games
- Athletic equipment (footballs, basketballs, etc.)
- Non-perishable food items (gravy, instant mashed potatoes, canned items, instant or no bake desserts)

## BOARD OF TRUSTEES

*Town of Foxfield established 1994*

**Mayor:** Lisa Jones 303-941-3424

### Trustees

**Ward 1:** Josie Cockrell 720-560-6447

**Ward 2:** Brendan Johnson 303-627-1443

**Ward 3:** Sky Yost 303-596-7979

**At Large:** Allyson Zoellner 303-680-8276  
Dave Goddard 720-202-1011  
Pam Thompson 303-680-7404

### **Town Clerk:**

Randi Gallivan 303-680-1544

### **Sheriff Dispatch**

Non-Emergency 303-795-4711

**Arapahoe County Water and Wastewater Authority:** 303-790-4830

### **Building Permits:**

Matt Denney 303-518-9760

The *Communiqué* is available for advertisements. All ads are subject to review. Rights reserved to decline or re-work. Ads and articles may be submitted via e-mail.

### Advertising Costs and Deadlines

Please contact the editor for deadlines.

**FULL SHEET AD: \$65**

**1/2 SHEET AD: \$35**

**1/4 SHEET AD: \$25**

**BUSINESS CARD AD: \$15**

### Articles and Letters

Public interest stories and related Town interest articles are encouraged. If you have interesting tidbits, snippets and happenings that you would like to share, we welcome your input.

Letters to the Editor are also welcome.

All articles published must have the author's name and address. They may be edited for publication due to space limitations.

Town Clerk, Editor  
303-680-1544

## STAY IN TOUCH

The Town of Foxfield communicates with its residents primarily through e-mail. You will receive the Communiqué electronically, as well as updates and alerts concerning Board of Trustee meetings, traffic, lost pets and other important topics.

Please take a moment and verify that the Town has your correct e-mail address.

If you need to submit your e-mail address, you may:

- Call the Town Clerk at 303-680-1544
- E-mail [Clerk@TownofFoxfield.com](mailto:Clerk@TownofFoxfield.com)

- [www.foxfieldcolorado.com](http://www.foxfieldcolorado.com)

Click on Contact Us

Complete the form and click Submit

Town of Foxfield  
P.O. Box 461450  
Foxfield, CO 80046-1450