

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 9, 2020

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: Amy Snell-Johnson, Dave Goddard, Debby Farreau, Lori Finch, Pam Thompson, Scott Freas and Mayor Lisa Jones. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes – December 12, 2019

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Resolution 2020-01 Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. § 24-6-402(2)(c)

Mayor Jones moved to approve Resolution 2020-01 Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. § 24-6-402(2)(c). Following a second by Trustee Snell-Johnson, the motion passed by unanimous voice vote.

2020 Addendum to SEH Contract

Town Administrator Proctor noted this Addendum adjusts the rates paid to SEH to reflect their annual salary increases. The original signed contract and general conditions will remain in effect. Mayor Jones moved to approve the 2020 Addendum to SEH Contract, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

SEH 2020 Pavement Repair and Surface Treatment Program Proposal and Scope of Work

Rick Coldsnow from SEH clarified the scope of work and recommendations for routine road maintenance in 2020. He noted the roads are in generally good repair and crack sealing and crack patching are recommended this year. Trustee Goddard moved to approve \$16,834.00 for the SEH 2020 Pavement Repair and Surface Treatment Program Proposal and Scope of Work. Following a second by Trustee Snell-Johnson, the motion passed by unanimous voice vote.

Reports

Members of the Town Board

Trustee Finch noted there are some dead trees that Code Enforcement will need to check on in the spring.

Trustee Farreau asked if the January 16 meeting would be needed. The Board agreed to cancel that meeting.

Trustee Farreau asked about snow removal from the sidewalk along the south side of Arapahoe Road. Town Clerk Gallivan will check on that.

Trustee Goddard requested an updated Code Enforcement report. Town Clerk Gallivan will request that from SAFEbuilt.


Staff

Town Administrator Proctor presented an update on the gate project. She and Trustee Farreau are making progress in negotiations with a prospective general contractor and a subcontractor for the physical gates.

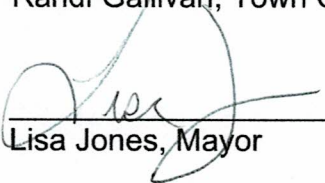
Town Clerk Gallivan reminded the Board of the January deadlines for the election in April 2020.

Adjournment

Mayor Jones adjourned the meeting at 7:16 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor