

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 20, 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: Debby Farreau, Amy Snell-Johnson, Dave Goddard, Pam Thompson, Lori Finch, Scott Freas and Mayor Lisa Jones. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes –February 6, 2020
- b. Financial Reports – January 2020

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

South Metro Fire Rescue

Assistant Fire Chief Jerry Rhodes reported on the changes in the department and SMFR activity in Foxfield. He noted there are 29 fire stations and 540,000 residents in the district, and they respond to approximately 45,000 calls each year.

Traffic Control Gates Update

Town Administrator Proctor requested Board approval to move forward on the project with electric rather than solar-powered gates. Most vendors have declined to bid on solar; in addition electric is less expensive, more reliable and more highly recommended. The Board approved the change. Town Administrator Proctor is expecting two more electric bids for the gates. The road work has been bid by Terracare Associates, the Town's public works contractor and if their bid is accepted, they will work in partnership with the chosen gate contractor. More information is being gathered on the cost and timeline to run electric to the two sites.

Reports

Members of the Town Board

Trustee Goddard reported the E. Dry Creek Road easement to the south of Foxfield was vacated before Foxfield was incorporated. The land reverted to the landowners to the north of the platted road, all of whom were included in the Foxfield incorporation.

Trustee Snell-Johnson reported the island sign is down on the Fremont island.

Trustee Snell-Johnson requested that residents not push the snow from their driveways into piles that block the roads.

Trustee Finch said the sidewalk along Arapahoe Road had not been completely cleared. Town Clerk Gallivan will discuss this with Terracare.

Staff

Town Clerk Gallivan will request a fire engine to lead the 4th of July Parade this year, which will be held on Saturday, July 4.

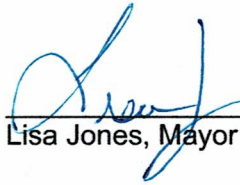
There will be a Candidate Forum on Sunday, March 8 at 3:00 pm at the fire station. Town Clerk Gallivan will publicize that.

Adjournment

Mayor Jones adjourned the meeting at 7:36 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor