

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 4, 2010

#### Call to Order/Roll Call

The meeting was called to order at 6:33 p.m. at Parker Fire Protection District Station No. 2, Foxfield, CO, 80016.

The following Trustees were present:

Bob Easton, Con Frank, Lisa Jones, Allyson Zoellner, and Mayor Headley.

A quorum was present.

The following Staff was present:

Charissa Eckhout, Town Attorney

Cheryl Kuechenmeister, Town Administrator

Fred Fox – Town Planner

**Sheriff's Report** – Sergeant Heaton discussed new programs being implemented by the Sheriff's Department.

#### **Staff Reports**

Cheryl Kuechenmeister provided the Board with a spreadsheet comparing responses to the waste removal RFP. The Board will provide Ms. Kuechenmeister with questions on the Waste Management proposal.

Fred Fox provided the Board with a draft of the new zoning map. The Board gave Mr. Fox direction to move forward.

#### **Minutes of the 1-21-10 & 1-27-10 Meetings and Approval**

A **motion** was made by Trustee Frank to approve the 1/21/10 and 1/27/10 minutes as amended. Seconded by Trustee Jones. **The motion passed unanimously by voice vote.**

#### **Unfinished Business**

- A. Animal Control Service Provider** – Charissa Eckhout stated she is working on an ordinance to parallel the Arapahoe County animal control ordinance.
- B. 2009 Model Traffic Code** – Charissa Eckhout reported that Arapahoe County will be adopting the 2009 code and directed the Board to move ahead with the public hearing scheduled for March 4, 2010.
- C. Building Services** – Trustee Frank reported that he has been working on developing new processes with Safebuilt and things are going well.

#### **New Business**

##### **Reports**

##### **A. Committee**

- a.** Trustee Easton attended the Centennial Airport Noise Roundtable.

- b. Trustee Frank stated he is working on getting a list of the permits still at Arapahoe County for Safebuilt. Trustee Frank informed the Board crack sealing will be done when we have a nice day.
- c. Trustee Jones had nothing new to report.
- d. Trustee Zoellner discussed properties where there are zoning violations.

**B. Mayor's Report** - none

**C. Staff**

- i. The Accounts Payable was reported as follows:

R. Catterall – Salary 1-16-10 to 1-31-10 = \$1,434.12  
 R. Catterall – Feb Car/Rent Allowance = \$230.87  
 WRC Engineering – Inv #2061/107 = \$2,916.50  
 Villager Legals – Inv #1067 = \$15.40  
 Kuechenmeister - Jan Salary = \$1,963.61  
 Total Accounts Payable - \$6,560.50  
 Total US Bank Deposits & Transfers = \$21,980.36  
 Jan COLOTRUST GF Deposits (property tax, etc.) = \$25,195.77  
 Dec COLOTRUST GOB Deposits (Property tax, etc.) = \$1,81.18  
 Total Funds Available after invoices are paid = \$546,078.38

A **motion** was made by Trustee Headley to approve the Treasury Report and pay the accounts payable. **Seconded** by Trustee Easton. **The motion passed unanimously by voice vote.**

**D. Town Attorney**

- i. Charissa Eckhout discussed the memorandum regarding candidacy eligibility.
- ii. Charissa Eckhout updated the Board on Medical Marijuana legislation.

**Correspondence** - none

**Resolutions**

**Ordinances for Introduction and Reading**

*Ordinance 2, Series 2010, A Bill For An Ordinance For The Regulation Of Traffic By The Town Of Foxfield Adopting By Reference The 2009 Edition Of The "Model Traffic Code" Repealing All Ordinances In Conflict Therewith, And Providing Penalties For Violations Thereof.*

**Adjournment**

The meeting was adjourned by Mayor Headley at 8:31 p.m.

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Becky Catterall, Town Clerk & Treasurer

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Douglass W. Headley, Mayor