

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 18, 2010

Call to Order/Roll Call

The meeting was called to order at 6:35 p.m. at Parker Fire Protection District Station No. 2, Foxfield, CO, 80016.

The following Trustees were present:

Bob Easton, Susan Current, Lisa Jones, Allyson Zoellner, Mayor Pro Tem Watson and Mayor Headley.

A quorum was present.

The following Staff was present:

Charissa Eckhout, Town Attorney

Minutes of the 2-4-10 Meeting and Approval

A **motion** was made by Mayor Headley to approve the 2/4/10 minutes as written. Seconded by Trustee Easton. **The motion passed unanimously by voice vote.**

Unfinished Business

- A. **Animal Control Service Provider** – Charissa Eckhout drafted an ordinance that is substantively identical to Arapahoe County’s ordinance. A lengthy discussion ensued regarding the difference between what is considered “vicious” and “aggressive”.
- B. **2009 Model Traffic Code** – A public hearing on this issue is scheduled for March 4th at 6:30 p.m.
- C. **Building Services** – Mayor Pro Tem Watson discussed revisions needed to be made in the document.
 - A **motion** made by Mayor Pro Tem Watson to approve the agreement as amended in accordance with the comments made on record. Seconded by Trustee Easton. **The motion passed unanimously with roll call vote.**
- D. **Waste Removal** – Mayor Headley reported that Town Administrator Cheryl Kuechenmeister forwarded the Board’s questions on to Waste Management and provided the answers to the Board. Charissa Eckhout provided the Board with a draft of an agreement with Waste Management. She will revise the agreement based upon comments in Ms. Kuechenmeister’s report and will present it to the Board at the next meeting.

New Business

Reports

A. Committee

- a. Trustee Zoellner had nothing new to report.
- b. Mayor Pro Tem Watson stated she is working on the website. She has been looking at mock sites and once Foxfield’s site is up and running they will provide training to update and maintain the website.

- c. Trustee Jones had nothing new to report.
- d. Trustee Current stated July 4th is on a Sunday this year and asked what day they should hold the parade. The Board concurred the event will be on Monday, July 5th. The Board determined to hold the annual Clean Up Days event on June 12th and to provide chipping services on June 11th.
- e. Trustee Easton had nothing new to report.

B. Mayor's Report – Mayor Headley reported that Arapahoe County Open Space will be having a final open house on March 23, 2010, for the 10, 20 and 100 year open space plans. Mayor Headley stated Phase I of the grading plan on the Worsham property has been completed. CDOT is waiting for an IGA from Arapahoe County to receive the funding to move forward with the Ring Road. They hope to begin working in April or May. Mayor Headley discussed the exorbitant increase in ACWWA fees.

C. Staff

- i. The Accounts Payable was reported as follows:

R. Catterall – Salary 2-1-10 to 2-15-10 = \$1,124.37
 Judge Sidel – Feb Fee = \$40.00
 Singing Hills Landscape – Inv #20408 = \$65.00
 WRC Engineering – Inv #2061/108 = \$4,181.85
 WRC Engineering – Inv #2020/115 = \$1,508.75
 Villager Legals – Inv #1164 = \$15.40
 A. C. – Jan Animal Control = \$30.00
 SolveIT – Email Inv #7981 = \$170.00
 Hayes, Phillips, Hoffmann.. – Jan Legal Fees = \$3,746.13
 ACCWA – Water Norf OS 1/1-1/31/10 = \$61.22
 Foxfire – C/b Inv #0210-2 = \$618.30
 IREA – Elec Norf OS 1/14 – 2/11/10 = \$12.00
 Tom Scoville – Snow Removal Inv #1017 = \$400.00
 A.C. Sheriff – Off-duty Patrols = \$1,392.00
 Total Accounts Payable - \$13,365.02
 Total US Bank Deposits & Transfers = \$5,148.39
 Jan COLOTRUST GF Deposits (property tax, etc.) = \$25,195.77
 Jan COLOTRUST GOB Deposits (Property tax, etc.) = \$1,181.18
 Total Funds Available after invoices are paid = \$539,273.86

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

D. Town Attorney

- i. Charissa Eckhout researched the Town placing informational signs in the right-of-way and discovered the Town can do so.
- ii. Charissa Eckhout updated the Board on Medical Marijuana legislation.

Correspondence – Mayor Headley discussed a letter provided to the Board from Arnie and Ruth Wills regarding the appreciable increase in both water usage fees and tap fees.

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.

Ordinance 3, Series 2010, A Bill for an Ordinance Adopting Regulations Regarding Animal Control.

Adjournment

The meeting was adjourned by Mayor Headley at 7:56 p.m.