

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 1, 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

#### **Sheriff's Report –**

Officer Tomsic gave a summary of incidents in Foxfield. He informed the Board that residents can report criminal activity on-line by going to Arapahoe Sheriff.org.

#### **Public Comment** - none

#### **Minutes of the 3-18-10 Meeting and Approval**

A **motion** was made by Mayor Headley to approve the 3/18/10 minutes as written.

**Seconded** by Mayor Pro Tem Watson. **The motion passed unanimously by voice vote.**

#### **Unfinished Business**

- A. Animal Control Service Provider** – Mayor Headley suggested using a Memorandum of Understanding and that the Town gets an agreement in writing with Arapahoe County for animal controls services.
- B. Waste Removal** – Charissa Eckhout provided the Board with a final agreement and highlighted the most recent revisions to the document. She stated Waste Management is prepared to begin service per the new contract on May 1, 2010. Ms. Eckhout stated a fuel surcharge will be added to the rate.

#### **New Business** - none

#### **Reports**

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

- a.** Trustee Easton had nothing new to report.
- b.** Mayor Pro Tem Watson discussed the new website she has been working on. She asked the Board to send her pictures and biographies to add to the site. Mayor Pro Tem Watson also stated she wanted to move all the pictures from the old website.

- c. Trustee Current discussed the Coyote Management Plan she provided in the Board's packets. Trustee Current also discussed the process for reporting incidents where coyotes have acted aggressively towards humans. The Board discussed adopting a coyote management plan for the Town.
- d. Trustee Zoellner suggested putting up bird houses with plaques for each of the mayors of Foxfield.
- e. Trustee Jones suggested that the Town send out notices to residents with noxious weeds. Trustee Zoellner recommended that the locations where the chemicals could be purchased should be included on the notice. Trustee Jones will work on the notices. The Board discussed putting an article on the website regarding noxious weeds.
- f. Mayor Headley reported for Trustee Frank. Trustee Frank is working on a contract with Weed Wrangler to spray the corners and ditches with pre-emergent weed control.

**B. Mayor's Report** – Mayor Headley reported the bids for construction of the Ring Road and Loop road should be in by May 1, 2010. Construction should begin in June and the Ring Road is scheduled to be paved by Thanksgiving and the entire project should take about twenty four months to complete. Mayor Headley stated Traffic Engineer, Elizabeth Stolfus, will be working on ways to mitigate traffic in Town during the construction process. Mayor Headley informed the Board that he would like to start working on a park and trail design for the open space properties.

**C. Staff**

- i. The Accounts Payable was reported as follows:

R. Catterall – Salary 3-1-10 to 3-15-10 = \$1,378.01  
 R. Catterall – April Car/Rent = \$230.87  
 C. Kuechenmeister – Feb Salary = \$1,144.67  
 Comcast – Internet 3/14 – 4/13/10 = \$67.95  
 IREA – Elect Norf. OS 2/11-3/16/10 = \$12.00  
 Pinnacol – Workman's Comp = \$369.00  
 Villager Legals – Lgl Pub Inv #1286 = \$14.08  
 Qwest – Telephone 3/13 – 4/12/10 = \$64.04  
 Total Accounts Payable - \$18,874.95  
 Total US Bank Deposits & Transfers = \$10,000.00  
 Feb COLOTRUST GF Deposits (property tax, etc.) = \$29,212.88  
 Feb COLOTRUST GOB Deposits (Property tax, etc.) = \$5,880.64  
 Reserved Funds for Road Bond Pay down & Repaving = \$271,927.00  
 Total Funds Available after invoices are paid = \$300,246.64

A **motion** was made by Mayor Headley to approve the Treasury Report and pay the accounts payable. **Seconded** by Mayor Pro Tem Watson. **The motion passed unanimously.**

**D. Town Attorney**

- i. Charissa Eckhout introduced Hillary Graham who will be replacing her when she leaves in May. Ms. Eckhout informed the Board the location of the firm has moved to 15<sup>th</sup> and Wazee.

**Correspondence** – none

**Resolutions**

**Ordinances for Consideration**

**Adjournment**

The meeting was adjourned by Mayor Headley at 7:33 p.m.