

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 20, 2010

#### Call to Order/Roll Call

The meeting was called to order at 6:37 p.m. at Parker Fire Protection District Station No. 2, Foxfield, CO, 80016.

The following Trustees were present:

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

The following Staff was present:

Elizabeth Stolfus, Traffic Engineer

A quorum was present.

#### **TRAFFIC CONTROL** – Elizabeth Stolfus

Elizabeth Stolfus stated she was present to listen to the community's complaints and needs in order to find the best solution to the identified traffic concerns. Mayor Headley discussed the option of making two sections of Richfield one-way. He opened the floor to public comment.

- Bruce Louderback, 18447 E. Glasgow Place, stated that since the Town incorporated he has promised to help with traffic issues. He informed the Board he would have no problem going out of his way to travel to and from his home.
- Jerry Zoellner, 16195 E. Costilla, stated he too was fine with changing the traffic pattern. He suggested asking CDOT to make a dedicated right turn lane at the corner at the Parker and Arapahoe intersection. Mr. Zoellner also suggested giving more weight to comments from the residents that live on Richfield as they are the most impacted.
- Alice Kober, 7017 S. Richfield St., stated she lives on Richfield and is frightened to go to her mailbox due to the continual stream of traffic. She commented that property values are going down living on such a busy street. Ms. Kober expressed her concern that it will be difficult to change traffic patterns as they are already established.
- Charlie Bonner, 17360 E. Hinsdale Avenue, stated he lives at Hinsdale and Richfield and discussed the high traffic volume that travels on Hinsdale. He stated he felt the barricade that was previously put up at that intersection eliminated all traffic and he asked if the Town could close that road. Trustee Frank replied the Town cannot close the roads as they are public roads.
- John Lane, 17217 E. Davies Avenue, asked to see CDOT's plan for detours during the Ring Road and fly-over construction. He asked if Costilla could remain open after the Ring Road is constructed. Trustee Frank replied that CDOT has no detour plans as they feel that is up to the Town to determine how they want to address traffic. Mayor Headley stated that the East Costilla Avenue access to Parker Road will be closed and changed to a cul-de-sac per the design approved in the Environment Assessment approved in 1997.

- Tom Morroni, 7130 S Quintero Street, stated he agreed with a dedicated right turn at the intersection and suggested making two right turn lanes at that location. He also suggested making Fremont a one-way road exiting Town and Buckley a one-way road allowing entrance to Foxfield. Trustee Frank stated it would be very difficult to have a dedicated right turn at Parker and Arapahoe as they will be constructing a detention pond in that location.
- Bill Barnett, 7171 S. Richfield Street, stated he constantly has to pick up trash and has replaced three mailboxes.
- Bob Abbot – 6981 S. Sedalia Street, asked the Board why the Town’s roads are public since the residents are paying for paving them. Trustee Frank stated almost all roads are paid for by the property owners. Developers usually pay the initial costs and then include them in the prices of the homes they construct.

The Board had a lengthy discussion on possible resolutions to traffic concerns. Ms. Stolfus stated the first step will be to determine who is using the Town’s roads and what the cut through routes are. She stated the Board needs to consider how much they are willing to invest for a temporary solution and how much for a permanent solution. Ms. Stolfus will attend the June 17<sup>th</sup> meeting to continue discussions on this issue.

**Public Comment** - none

**Minutes of the 5-6-10 Meeting and Approval**

A **motion** was made by Mayor Pro Tem Watson to approve the 5/6/10 minutes as amended. **Seconded** by Trustee Frank. **The motion passed unanimously by voice vote.**

**Unfinished Business**

- A. Animal Control Service Provider** – The Board discussed the shelter information provided by Town Attorney, Hilary Graham.
- B. Weed Management Plan for Noxious Weeds** – Trustee Jones sent the Board’s comments to Hilary Graham. The Board discussed the process of including local weeds in the noxious weed list.
- C. Planning Session** – Mayor Headley asked the Board to prioritize the items the Board wants to accomplish in the upcoming years.

**New Business**

- A. Codification** – Cheryl Kuechenmeister is reviewing the contract with Colorado Code Publishing Company. She will discuss this issue at the next meeting.
- B. Town Administrator Duties** – Mayor Headley asked the Board for approval to increase the Town Administrators hours from fifteen per month to forty per month. The Board asked that the Town Administrator provide a Scope of Work detailing what will be done in the forty hours per month. A motion was made by Trustee Jones to approve an additional twenty hours in May for the Town Administrator. **Seconded** by Trustee Frank. **The motion passed unanimously by voice vote.**

**Reports**

**A. Committee**

- a.** Trustee Jones addressed a barking dog complaint. Trustee Jones provided discussed the code enforcement activity report.

- b. Trustee Frank met with Integra to discuss the construction of the ACWWA waterline.
- c. Trustee Easton had nothing new to report.
- d. Trustee Current reported the July 4<sup>th</sup> parade and picnic will be held at Trustee Watson's home again this year.
- e. Trustee Zoellner had nothing new to report.
- f. Mayor Pro Tem Watson reported she is finalizing the new website.

**B. Mayor's Report** – Mayor Headley attended the Centennial Planning session. Mayor Headley discussed the P3 proposals for the Fast Tracks to DIA and said that he would provide a link to the website for the Board to view.

**C. Staff**

The Town Clerk read revisions to the accounts payable.

- i. The Accounts Payable was reported as follows:

R. Catterall – Salary 5-1-10 to 5-15-10 = \$1,197.83  
 C. Kuechenmeister – April Salary = \$3,416.17  
 Solve IT – Email Inv #8522 = \$170.00  
 ACWWA – Water Norf. O.S. April = \$61.84  
 Town of Columbine Valley – Host Mayor's Breakfast = \$159.60  
 WRC Engineering – Inv #2061/111 = \$5,220.10  
 WRC Engineering – Inv 32020/118 = \$ 1,880.65  
 Safebuilt – April Building Permits = \$760.61  
 Community Matters – Permit Review = \$900.00  
 Foxfire – C/b Inv #0510-2 = \$4,222.05  
 Hayes, Phillips, Hoffman & Carberry – April Legal Fees = \$1,485.21  
 Villager Legals – Legal Publishing Inv #1480 = \$14.08  
 Judge Sidel = \$40.00  
 One Handy Guy – Landscaping Inv #576712 = \$ 504.50  
 Weed Wranglers – Landscaping Fees = \$3,305.00  
 Total Accounts Payable - \$23,337.64  
 Total US Bank Deposits & Transfers = \$111,141.47  
 Apr COLOTRUST GF Deposits (property tax, etc.) = \$36,700.21  
 Apr COLOTRUST GOB Deposits (Property tax, etc.) = \$52,085.87  
 Reserved Funds for Road Bond Pay down & Repaving = \$271,927.00  
 Total Funds Available after invoices are paid = \$258,555.66

A **motion** was made by Mayor Headley to approve the Treasury Report as amended and pay the accounts payable of \$23,337.64. **Seconded** by Mayor Pro Tem Watson. **The motion passed unanimously by voice vote.**

**D. Town Attorney** – none

**Correspondence** – none

**Resolutions - none**

**Ordinances for Consideration**

*“A Bill For An Ordinance Adopting The Town Of Foxfield Noxious Weed Management Plan And Amending The Rural Residential Property Standards By Adding A New Section J To Specifically Address Noxious Weeds”*

**Adjournment**

The meeting was adjourned by Mayor Headley at 9:33 p.m.

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Becky Catterall, Town Clerk & Treasurer

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Douglass W. Headley, Mayor