

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 19, 2010

Call to Order/Roll Call

The meeting was called to order at 6:34 p.m. at South Metro Fire Protection District Station No. 42.

The following Trustees were present:

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

A quorum was present.

The following Staff was present:

Town Attorney, Hilary Graham
Town Administrator, Cheryl Kuechenmeister

Public Comment - none

Minutes of the 8-5-10 and 8-17-10 Meetings

Mayor Pro Tem Watson moved to approve the 8/5/10 minutes as amended, seconded by Trustee Jones. The motion passed unanimously by voice vote.

Mayor Pro Tem Watson moved to approve the 8/17/10 minutes as written, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Unfinished Business

Our Lady of Loreto Development Plan – Fifth Administrative Amendment

Mayor Pro Tem Watson moved to adopt Resolution No. 5, Series 2010, A Resolution Finding Satisfaction of Condition No. 5 as Part of Our Lady of Loreto Parish's Fifth Administrative Amendment to the Final Development Plan as amended in the whereas clauses, including the Town Administrator's comments regarding Exhibit B and without any changes to Section 1, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Town Planner, Fred Fox, provided the Board with a Final List of Conditions that incorporated Our Lady of Loreto's comments regarding hours of operation.

Trustee Easton moved to approve the Final List of Conditions of Approval to the Fifth Amendment to the Final Development Plan for the Our Lady of Loreto Parish Hall and School Phase I, seconded by Trustee Current. The motion passed unanimously by voice vote.

New Business

Intergovernmental Agreement with Colorado Department of Transportation

Trustee Current moved to approve Resolution No. 6, Series 2010, A Resolution Authorizing the Town to Enter Into an Intergovernmental Agreement with the Colorado Department of Transportation and Authorizing the Mayor to Sign Said Contract and to negotiate amendments to Section 7 and the Scope of Work, the Splash Block is to be included in the Encumbrance amount of \$160,000.00 and clarification that the Town is not responsible for the tall street lights, seconded by Trustee Frank. The motion passed unanimously by voice vote.

Mayor Headley discussed the need for a Splash Block to protect vegetation along the Ring Road. The total cost of the project will be \$24,125.00.

Mayor Pro Tem Watson moved to approve the bid for a Splash Block with Absolute Quality Construction and authorize Mayor Headley to sign the contract after review and approval by the Town Attorney, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Reports

Mayor's Report – Mayor Headley provided the Board with a summary of comments made during Elizabeth Stolfus' report on cut through traffic and traffic control. The Board discussed proposed mitigation techniques and agreed to erect three "Local Traffic Only" signs.

Mayor Headley discussed recent vandalism to stop signs in Town.

Mayor Headley attended a meeting to discuss the trail that will go from Norfolk Court through the open space properties to Parker Road.

Mayor Headley discussed the detention pond that will be located in the center of the Loop road.

Committee

Mayor Pro Tem Watson had nothing new to report.

Trustee Easton had nothing new to report.

Trustee Current discussed the July 4th expenses. She asked the Board if they would approve spending \$120 on a thank you gift for Bonnie Burke who stores all of the chairs and tables for the picnic in her home. The Board approved the request.

Trustee Frank stated he will be addressing eroding corners and pavement concerns.

Trustee Zoellner had nothing new to report.

Trustee Jones informed the Board that Mr. Kubala will be in compliance with his agreement by September 15, 2010. Trustee Jones discussed the abatement process and those residents that refuse to comply or can't be found.

Staff

Ms. Catterall discussed the Treasurer's report and monthly financial reports for July, 2010.

Trustee Frank moved to accept the Treasury report and the financial reports for July, 2010, seconded by Trustee Current. The motion passed unanimously by voice vote.

Town Attorney

Hilary Graham asked the Board if they had made a decision to increase fines during construction.

Trustee Frank moved to authorize Hilary Graham to double fines for traffic violations, seconded by Trustee Zoellner. The motion passed unanimously by voice vote.

Correspondence**Adjournment**

Mayor Headley adjourned the Board Meeting at 8:21 p.m.