

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 16, 2010

Call to Order/Roll Call

The meeting was called to order at 6:41 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, and Mayor Headley.

A quorum was present.

Public Comment - none

Minutes of the 9-2-10 Meetings

Mayor Headley moved to approve the 9/2/10 minutes as written, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Unfinished Business - none

New Business

Resolution No. 8, Series 2010, A Resolution of the Board of Trustees of the Town of Foxfield, Colorado Opposing Proposition 101 and Amendments 60 and 61 on the November 2010 Statewide General Election Ballot

Mayor Headley moved to approve Resolution No. 8, seconded by Trustee Zoellner.
For: Mayor Headley, Trustee Current, Trustee Jones, Trustee Frank, and Trustee Zoellner

Against: Trustee Easton

Mayor Headley moved to give Mayor Headley permission to sign the Metro Mayor's letter opposing Proposition 101 and Amendments 60 and 61, seconded by Trustee Jones. The motion passed unanimously by voice vote.

2011 Preliminary Budget

Town Clerk, Becky Catterall, presented the preliminary 2011 budget to the Board and asked that they come to the October 7, 2010, meeting with financial needs and suggestions for the 2011 budget.

Street Corner Repair/Crack Seal

Trustee Frank discussed the two bids he had received to corner repairs and crack sealing in town.

Trustee Frank moved to approve up to \$6,000 for Straight Line to repair the corner repairs and edges that are needed in Town, seconded by Trustee Current. The motion passed unanimously by voice vote.

Trustee Frank moved to approve \$4,400.10 for Straight Line to do crack sealing in Town, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Underground Power Lines on Norfolk Open Space

Trustee Frank discussed moving the power pole on the Norfolk Open Space property. He informed the Board it will cost the Town approximately \$9,000 to \$10,000.

Constructing the Trail and Retaining Wall Norfolk Open Space

Trustee Frank discussed the status of the trail and retaining wall on the Norfolk Open Space property and the Town's financial obligation for the projects.

Trustee Frank moved to authorize the payment of up to \$22,000 to Hamon or one of their subcontractors for the construction of the trail and retaining wall on the Norfolk Open Space, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Reports

Mayor's Report – Mayor Headley reported that he had received all of the “Fines Doubled” signs.

Mayor Headley informed the Board that he has spoken with Code Enforcement Officer, Susie Ellis, regarding how violations are enforced.

Mayor Headley discussed the status of the trail construction.

Committee

Trustee Jones informed the Board that Mr. Kubala attempted to resolve the accessory structure violation on his property by making a portion of the structure in violation into a car port. The Board discussed what makes up the square footage of a structure and directed the Town Clerk to research this issue.

Trustee Jones informed the Board that Susie Ellis has requested direction from the Board regarding several properties with violations. The Board concurred that Ms. Ellis should move forward aggressively in addressing the violations.

Trustee Frank had nothing new to report.

Trustee Easton had nothing new to report.

Trustee Current had nothing new to report.

Trustee Zoellner had nothing new to report.

Staff

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

Trustee Frank moved to accept the Treasurer's Report and the financial reports for August, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Town Attorney - none

Correspondence - none

Adjournment

Mayor Headley adjourned the Board Meeting at 8:11 p.m.

Becky Catterall, Town Clerk & Treasurer

Douglass W. Headley, Mayor