

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 18, 2010

Call to Order/Roll Call

The meeting was called to order at 6:37 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The following Trustees were present:

Con Frank, Lisa Jones, Allyson Zoellner and Mayor Headley.

A quorum was present.

Audience Participation Period – None.

Minutes of the 11-4-10 Meetings

Mayor Headley moved to approve the 11/4/10 minutes as amended, seconded by Trustee Frank. The motion passed unanimously by voice vote.

New Business

Approval of New Fee Schedule for the Town Attorney

Trustee Frank moved, seconded by Trustee Zoellner, to approve the new fee schedule for the Town Attorney. The motion passed unanimously by voice vote.

Trustee Current and Trustee Easton arrived at 6:46 pm.

Approval of the Capital Assets Accounting Policy

Mayor Headley moved, seconded by Trustee Easton, to approve the Capital Assets Accounting Policy as presented. The motion passed unanimously by voice vote.

Appointment of Interim Town Clerk and Town Treasurer

Trustee Frank moved, seconded by Trustee Zoellner, to appoint Cheryl Kuechenmeister as interim Town Clerk and Town Treasurer. The motion passed unanimously by voice vote.

Approval of Open Space Development Proposal

Mayor Headley moved, seconded by Trustee Zoellner, to approve a proposal for Foxfield Open Space Development planning by Valerian in the amount of \$7,620.00. The motion passed unanimously by voice vote.

Ordinances and Resolutions

Trustee Bill 10, Series 2010 - An Ordinance Amending Regulations Regarding Animal Control

Trustee Jones moved, seconded by Trustee Easton, to approve Trustee Bill 10, Series 2010 – A Bill for an Ordinance Amending Section 3 of Ordinance No. 3, Series 2010, Adopting Regulations Regarding Animal Control. The motion passed unanimously by voice vote.

Reports

Mayor

Mayor Headley discussed the timely posting of minutes and agendas on the web site. Trustee Watson stated that she will update the postings on the web site.

Members of Town Board

Trustee Zoellner asked if there are enough off-duty patrols during the construction. The Board agreed that there are enough patrols.

Trustee Jones reported that she and the Town Administrator met with Code Enforcement Officer Susie Ellis. Monthly reports have been requested. Staff and Ms. Jones will continue to work with Ms. Ellis to increase enforcement efforts.

Trustee Frank reported that the plan review has been completed for the OLOL school and that the FDP is not completed yet.

Trustee Frank informed the Board that the pavement repair work has been completed.

Trustee Frank received a call from a resident about a structure on his property that has not been permitted. He referred the resident to SafeBuilt.

Staff

Town Administrator Kuechenmeister presented the 2011 Trustee Liaison Assignments and Board Goals as discussed at the Board retreat on November 4, 2010.

Adjournment

Mayor Headley adjourned the Board Meeting at 7:07 p.m.

Cheryl Kuechenmeister, Interim Town Clerk

Douglass W. Headley, Mayor

Study Session

The Board had a study session to discuss open space planning with Valerian.