

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 3, 2011

Call to Order/Roll Call

The pledge of allegiance to the flag was said.

The meeting was called to order at 6:36 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The following Trustees were present:

Con Frank, Melissa Watson, Susan Current, Bob Easton, Allyson Zoellner, Lisa Jones and Mayor Headley. A quorum was present.

Audience Participation Period

Sheriff Rowilson presented the Board with a report on crime and traffic affecting the Town and adjacent areas.

Approval of Minutes

Trustee Watson moved, seconded by Trustee Frank, to approve the February 3, 2011 minutes as presented. The motion passed unanimously by voice vote.

Reports

Members of Town Board

Trustee Watson reported on the website, the Clerk search, and review of the zoning regulations.

Trustee Jones reported on the Town's email list, review of the zoning regulations, and weed information for the website.

Trustee Frank reported on high-efficiency streets lights for the loop road and the ring road. Trustee Frank moved, seconded by Trustee Easton to authorize the Town to spend up to \$3,000.00 for the new induction systems for the ring road and the loop road. The motion passed unanimously by voice vote.

Trustee Frank also provided the Board with an update on a building permit application.

Trustee Easton reported that he is reviewing the code sections assigned to him.

Trustee Current reported on community events for the summer and the proposed dates. She will provide the Clerk with information for the Communique.

Mayor

Mayor Headley reported on the priority list he is working on with staff. He will also distribute an article to the Board concerning civility.

The Board discussed how to respond to communications addressed to the entire Board. It was agreed that the communication would be included in the next meeting packet and the Board would determine the appropriate response, if any.

Staff

The Town Administrator presented the Treasurer's Report through January 31, 2011. Trustee Watson moved, seconded by Trustee Current to approve the January Treasurer's Report as presented and to authorize payment of the accounts payable. The motion passed unanimously by voice vote.

Ms. Susie Ellis, the Town's Code Enforcement Officer, introduced Rachel O'Brien to the Board. Ms. O'Brien will be working with Ms. Ellis on enforcement issues in the Town.

Ms. Ellis also presented the February report and reported that she and her staff will begin targeted enforcement of violations.

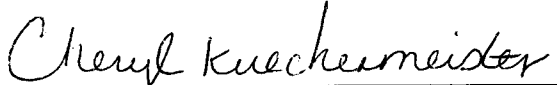
The Town Administrator presented her monthly report for February and a report from the Town Attorney concerning gift disclosures.

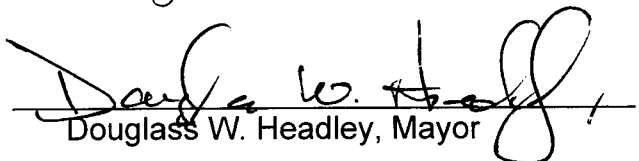
Adjournment

The Mayor adjourned the meeting at 7:40 p.m.

Study Session

The Board held a study session to prioritize open space improvements on the Norfolk/McDanal properties and the Gleave easement.


Cheryl Kuechenmeister, Interim Town Clerk


Douglass W. Headley, Mayor