

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 21, 2011

Call to Order/Roll Call

The Pledge of Allegiance to the flag was recited.

The meeting was called to order at 6:40 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The following Trustees were present: Lisa Jones, Susan Current, Allyson Zoellner and Mayor Pro Tem Melissa Watson. A quorum was present.

Audience Participation

Ed Jacobs, the owner of 7421 S. Telluride Court in Foxfield, noted that he has lived out of the area and that there had been a tenant living at this property for the past year but that is no longer the case. He has been working with the Town Engineer and Code Enforcement Officer to address code violations including grading concerns and thanked the Town for its patience.

Approval of Minutes

Mayor Pro Tem Watson moved, seconded by Trustee Current, to approve the June 16, 2011 minutes as amended. The motion passed unanimously by voice vote.

Old Business

Trustee Bill No. 03, Series of 2011 – A Bill for an Ordinance Providing the Salary of the Municipal Court Judge

Trustee Jones moved, seconded by Trustee Current, to approve Trustee Bill No. 03, Series of 2011 – A Bill for an Ordinance Providing the Salary of the Municipal Court Judge. The bill establishes the salary for the Municipal Court judge at \$4,200.00 per year. The motion passed unanimously by voice vote.

A revision to the contract for the Municipal Court Judge was presented, to re-appoint Kevin Sidel as the Municipal Court Judge for Foxfield for an additional two-year term. Trustee Jones moved, seconded by Trustee Zoellner, to approve the contract. The motion passed by unanimous voice vote.

New Business

Approval of Contract for Town Planning Services

Tim Katers of Katers & Associates, Inc. spoke to the Board about his background and qualifications to become the new Town Planner. He was chosen from three final candidates for the position. Trustee Current moved, seconded by Trustee Zoellner, to approve a contract for town planning services with Katers & Associates.

Resolution No. 03, Series of 2011 – A Resolution for the Adoption of Revised Local Liquor License Fees

Mayor Pro Tem Watson moved, seconded by Trustee Jones, to approve Resolution No. 03, Series of 2011 – A Resolution for the Adoption of Revised Local Liquor License Fees, linking the fees charged by the Town to those set forth by the State of Colorado Fee Schedule. The motion passed unanimously by voice vote.

Reports

Members of Town Board

Trustee Jones reported that there has been unusual code enforcement activity this year due to the amount of rain encouraging rampant weed growth. \$10,000.00 was budgeted for 2011 and costs so far are \$8,980.00; there was general agreement that a supplemental budget appropriation may be needed to cover these services through the end of the year. Cheryl Kuechenmeister noted that she, Mayor Doug Headley, Code Enforcement Officer Susie Ellis, Trustee Jones and Town Attorney Corey Hoffmann will be meeting to discuss possible remedies for code violations.

Trustee Current reported that Clean-Up Days went well; the Town collected \$785.00 in fees for chipping. The 4th of July parade and picnic were also successful.

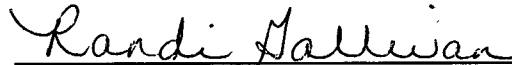
Trustee Zoellner reiterated her request for trash receptacles at a few locations throughout the Town.

Staff

The Town Administrator presented the June Treasurer's Report, the June Income Statement and the June Balance Sheet. Trustee Current moved to accept the financial reports. The motion was seconded by Trustee Jones. The motion passed unanimously by voice vote.

Adjournment

The Mayor Pro Tem adjourned the meeting at 7:47 p.m.



Randi Gallivan, Town Clerk



Melissa Watson, Mayor Pro Tem