

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 16, 2011

Call to Order/Roll Call

The Pledge of Allegiance to the flag was recited.

The meeting was called to order at 6:35 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, Bob Easton and Mayor Pro Tem Melissa Watson. A quorum was present.

Approval of Minutes

Trustee Jones moved, seconded by Trustee Frank, to approve the May 5, 2011 minutes as presented. The motion passed unanimously by voice vote.

Old Business

Trustee Bill No. 02, Series of 2011 – An Ordinance Amending Court Costs Assessed by the Town of Foxfield Municipal Court

Trustee Jones moved, seconded by Frank, to approve Trustee Bill No. 02, Series of 2011 – A Bill for an Ordinance Amending Town of Foxfield Ordinance No. 05, Series of 1996, as Amended by Ordinance No. 9, Series of 2006, Regarding the Court Costs Assessed by the Town of Foxfield Municipal Court, increasing court costs to \$25. The motion passed unanimously by voice vote.

Replacement IGA between Town of Parker and Town of Foxfield

Mayor Pro Tem Watson moved, seconded by Trustee Jones, to approve the Replacement Intergovernmental Agreement by and between the Town of Parker and the Town of Foxfield, providing for charges to the Town of Foxfield based upon its proportionate number of court cases each month. The motion passed by unanimous voice vote.

Trustee Frank moved, seconded by Trustee Zoellner, to increase the monthly salary for Municipal Judge Kevin Sidel to \$350. The motion passed unanimously by voice vote.

New Business

Resolution No. 02, Series of 2011 – A Resolution Authorizing the Extension of Contract with the Town Administrator

Trustee Frank moved, seconded by Trustee Jones, to approve Resolution No. 02, Series 2011 – A Resolution of the Board of Trustees of the Town of Foxfield Authorizing the Extension of Contract with the Town Administrator, extending the existing contract for an indefinite period of time. The motion passed unanimously by voice vote.

Reports

Correspondence

Mayor Pro Tem Watson discussed a complaint by a resident regarding timely dissemination of information. It was noted that Board of Trustee meetings are open to the public and that the website has been updated. It was agreed that the Treasurer's Reports will be posted to the website upon acceptance by the Board.

Members of Town Board

Mayor Pro Tem Watson has been working on updating the website and teaching the Town Clerk how to do this also. Regarding speeding traffic on East Easter Avenue, maintaining existing levels of enforcement of the speed limit was chosen as an alternative to a new stop sign.

Trustee Frank reported that the light poles along the Ring and Loop Roads are finally up after some delays. He agreed to solicit bids for repaving at Davies and Waco, which should be done before Fall. He noted that Leon Goodman has sprayed weeds and mowing will now commence. Trustee Frank also noted that the Town is interviewing for a new Town Planner and a decision will be made in the near future.

Trustee Jones reported that the Code Enforcement Officer is in the process of clearing up eighteen open cases. There are 27 recently resolved cases and five cases awaiting processing.

Trustee Zoellner initiated a discussion about the doubled traffic fines. It was noted that if the Town wishes to reduce the fines upon completion of the CDOT road construction, the board will need to take affirmative action to do so.

Staff

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

Public Comment


Leon Goodman noted that weeds are prolific at this time. He has sprayed the open space and done some spot spraying around town.

J.M. Fay requested that a letter she had written be read to the Board. She would like the Town of Foxfield to request that the Arapahoe Library District enact stronger restrictions on non-residents of the district. It was agreed that the Board would take it under advisement.

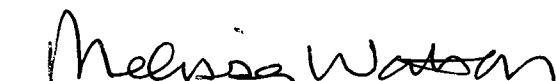
Adjournment

The Mayor adjourned the meeting at 7:35 p.m.

The Board then undertook a study session regarding codification chapters.



Randi Gallivan, Town Clerk



Melissa Watson, Mayor Pro Tem