

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 4, 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: Con Frank, Lisa Jones, Susan Current, Allyson Zoellner and Mayor Doug Headley. A quorum was present.

#### Audience Participation

Dan Qualman, Fire Chief of the South Metro Fire Rescue Authority, explained that the department is now accredited by the Center for Public Safety Excellence, after undergoing a rigorous examination.

Jared Rowilson, the Town of Foxfield's liaison with the Arapahoe County Sheriff's Department, reported on his department's five national accreditations. He commented that things have been fairly quiet in Town. The Sheriff's Department issued approximately 40 tickets for illegal fireworks throughout the County this year.

#### Approval of Minutes

Trustee Frank moved, seconded by Trustee Zoellner, to approve the July 21, 2011 minutes as presented. The motion passed unanimously by voice vote.

#### Old Business

Trustee Frank moved, seconded by Trustee Jones, to approve the Certificate of Final Acceptance for drainage improvements in Conveyance Channel 221 by Our Lady of Loreto. The motion passed unanimously by voice vote.

#### New Business

##### **Ordinance 04, Series 2-11, Notification to State Licensing Authority of Special Event Permit Issuance**

Mayor Headley moved, seconded by Trustee Jones, to approve Ordinance 04, Series 2-11, Notification to State Licensing Authority of Special Event Permit Issuance, allowing the Town to approve a liquor license permit for a special event without having to get prior permission from the State of Colorado. This notification change was precipitated by a change in State law, Senate Bill 11-066, passed in the 2011 legislative session. The motion passed unanimously by voice vote.

##### **Trail Easement Entry Feature**

A discussion took place regarding erecting an entry feature on the left side of the entrance to the open space trail. It was agreed to install the Arapahoe County Open Space sign there at this time and reexamine the issue at a later date.

##### **Approval of Contract for Pavement Engineering Services**

Trustee Frank moved, seconded by Trustee Zoellner, to approve a contract with Terracon Consultants, Inc. for an analysis of the pavement on Town roads at a cost of \$7,945.00. There are adequate funds in the road maintenance budget at this time. This will allow the Board of Trustees to craft a future maintenance plan for the roads in order to budget accordingly. The motion passed unanimously by voice vote.

Mayor Headley moved, seconded by Trustee Frank, to schedule a public hearing for a new liquor license application for 6:30 p.m. on Tuesday, September 6, 2011, contingent upon availability of a meeting space. A back-up date of September 15, 2011 was included in the motion. The motion passed unanimously by voice vote.

### **Reports**

#### **Correspondence**

The Mayor reported that there has been a resident inquiry regarding ACWWA water bills. The Mayor is researching the various charges listed on the water bills.

The Mayor received an inquiry regarding the use of two of the lots along Parker Road north of East Fremont Avenue. The resident asked to discuss the Town's plans for these lots either with the Board or the Town Planning Commission.

#### **Mayor**

Mayor Headley reported on his attendance at a meeting of the Arapahoe County Commissioners and Mayors, a meeting of the Metro Mayor's Caucus and a function with the newly-elected Mayor of Denver.

#### **Members of Town Board**

Trustee Jones discussed the possibility of organizing an Economic Development Council for the Town, in an effort to be pro-active regarding future commercial development. The idea received a positive response from the Board.

Trustee Jones reported on a meeting held with Mayor Headley, Town Attorney Corey Hoffmann, Code Enforcement Officer Susie Ellis, Town Clerk Randi Gallivan and Town Administrator Cheryl Kuechenmeister regarding nuisance violations, especially weeds. Several courses of action for handling violations were discussed and will be considered during the codification process.

Trustee Frank noted that he represented the Town of Foxfield at a function to kick off the Arapahoe County Fair. He also reported that CDOT informed him that other towns have expressed praise for the lights along the Ring Road.

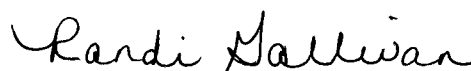
Trustee Frank met with Valley Crest to discuss parameters of the snowplowing required for the Town. Valley Crest is to submit a proposal for this service.

Trustee Frank informed the Board that there will be no more spraying of herbicides in the Open Space areas for the remainder of this year. Native grass seed will be planted in the fall with pre-emergent herbicides to be applied in the Spring.

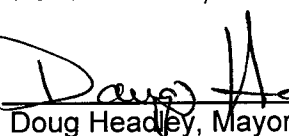
Trustee Current again requested more discussion on placing another stop sign along East Easter Avenue, possibly at South Telluride Street. It was agreed to do more research on this idea.

### **Adjournment**

The Mayor adjourned the meeting at 8:20 p.m.



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Randi Gallivan, Town Clerk



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Doug Headley, Mayor