

COMMUNIQUE



September 2011

Community Calendar

BOARD MEETINGS

October 6, 2011
October 20, 2011
November 3, 2011
November 17, 2011

South Metro Fire Station #42
7320 South Parker Road

COMING EVENTS

Foxfield OktChiliFest
October 15, 2011

Nat'l Drug Take-Back Day
October 29, 2011

The Board meeting minutes published in the Communiqué are recorded by the Town Clerk and filed for public record. Complete transcripts can be requested from the Town Clerk.

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WELCOME LIBATIONS WINE & SPIRITS

At a public hearing on September 6, 2011, the Town of Foxfield approved an application for a retail liquor store license. Neighborhood support for approval was unanimous at the hearing.

Libations Wine & Spirits will occupy the east end of retail building #3. Construction began the morning after the hearing and Libations will be open by the end of October.



OktChiliFest

CHILI, BRATS, POTATO SALAD BYOB MUSIC, FUN & YOU!!

Leave the kids at home, bring a six pack of your favorite German beer (or other favorite beverage) and come on down to the first annual Foxfield Chili Cook-off and Oktoberfest!

When: Saturday Oct 15, 2011 Time: 6:00 pm (5:30 setup)
Location: Watson's barn @ 7088 S. Richfield St.

CHILI COOK-OFF: To participate in the chili cook-off, simply bring a finished crock-pot full of your favorite chili between 5:30 - 6 pm. We'll supply the tables, power strips, sampling cups and spoons. Chili sampling begins at 6 pm.

Categories:

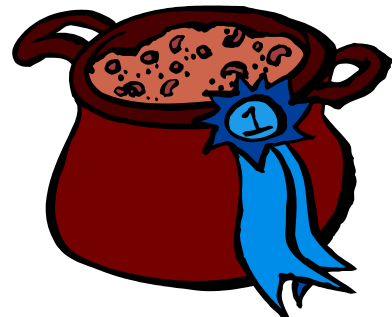
Best Beef Chili	Best Pork Chili
Best Turkey Chili	Best Bean-less Chili
Best Vegetarian Chili	Hottest Chili
Most Unusual Chili	Best Cook's Costume

NON COOK-OFF: Not the competitive type? Just looking forward to wearing your Lederhosen? That's okay. Please bring something else to share. Last names A – M: bring an APPETIZER or SIDE DISH. Last names N – Z: bring a DESSERT.

SIGN UP BY OCTOBER 8

Help us plan by letting us know if you will attend. Please e-mail the following information to clerk@townoffoxfield.com; mail to Clerk, Town of Foxfield, PO Box 461450, Foxfield, CO 80046-1450; or call 303-680-1544:

Name:
Number of adults:
Competing in Chili cook off? Y / N
Chili category, if known:



The Summer of 2011 in Review

By Doug Headley

ARAPAHOE/PARKER ROAD INTERCHANGE

Ring Road

The Arapahoe/Parker Road interchange is in the home stretch approaching the final phases of construction. In the next few weeks, westbound lanes of Arapahoe Road will be completed. CDOT will be completing the splash block and berm on the east side of the Ring Road and will grade and seed the detention pond and the areas around the water quality facility. CDOT will also be releasing the construction easements, which will allow the Worshams to complete Phase 2 of the grading plan.

The berm will be covered with mulch until it is landscaped. The landscaping on the new portion of the berm will have trees similar to the Austrians on the original berm. The Town will be issuing a Request for Proposals for the landscaping which is planned to be completed in the spring of 2012.

The entire interchange project is scheduled to be completed by the end of November of this year.

Open Space & Trail

The trail has been completed from South Norfolk Court, across the open space property, under the tunnel and to the sidewalk on the west side of Lewiston, providing pedestrian and bicycle access to Foxfield Village Center. In the coming weeks the open space detention pond and area around the water quality facility will be seeded.





The Board will be working with the Worshams on temporary and permanent easements that will connect the pedestrian/bicycle tunnel under the Ring Road to the tunnel under the Loop Road and provide access under Parker Road to the sidewalks at CornerStar and the Cherry Creek Trail.



Worsham Property – Phase 2 Grading

The Worshams Phase 2 grading plan is in the final stages of review by WRC Engineering and will be brought before the Board of Trustees for approval. Phase 2 will re-grade the stockpiled dirt on the west side of the Ring Road, moving, compacting and leveling the dirt northward toward the base of the retaining wall on the south side of Foxfield Village Center. Dirt stockpiled on the east side of the Ring Road will also be re-graded and compacted toward the north. The Phase 2 Grading will commence 30 days after CDOT releases the construction easements adjacent to the Ring Road rights-of-way and must be completed in 90 days.

CODIFICATION OF ORDINANCES

The Town's Ordinances adopted since incorporation in 1994 have evolved over time and are not organized in the standard format generally used by statutory municipalities. In 2009, the Board published an RFP and selected Colorado Code Publishing Company to provide codification services. The Town has been working throughout 2010 and 2011 to submit the documentation needed to Colorado Code Publishing to codify the ordinances.

Codification is the organizing and publishing of legislative ordinances of general and lasting application into a system of chapters and articles with similar topics and subjects grouped together in logical sequence. Codification includes the publication of a Master Table of Contents, Chapter Tables of Contents, Code Comparison Table, Disposition of Ordinances Table, Table of Up-to-Date Pages and a Comprehensive Index.

During codification, the contents are reviewed for content and consistency. Code adoption steps are provided, including the provision of a draft adopting the ordinance for use by the municipality. It is expected that this codification process will take most of 2011 to complete.

PUBLIC WORKS

Road Maintenance

Roadways and rights-of-way require annual maintenance. Throughout the year traffic and street signs are repaired. In the fall the roads are crack sealed. Recently the ROWs have been mowed and check dams and intersections have been whipped. The landscaping on the islands is in the process of being pruned.

The roadways are the largest capital asset in the Town of Foxfield. The roads were paved in 2002 and are generally holding up well. At some point in time the roadways will need to be resurfaced. The Board of Trustees on August 4, 2011 selected Terracon Consultants, Inc. to complete a thorough analysis of the roads in Foxfield and make recommendations on the possible options, timing and cost of resurfacing in the future. The Board has created a pay-as-you-go reserve fund that should provide the majority of the funds for resurfacing the roads.

Drainage and Culverts

Drainage in Foxfield was provided as each estate was developed. Unfortunately there was never a coordinated drainage design for the entire Town. Each of the three engineers that bid to design the paving for the roads commented that drainage was their largest concern. Changing the historical drainage is difficult and legally challenging. Significant 50, 75, and 100 year rainfall is difficult to imagine, especially with the meager rainfall we have had in recent years. However those who lived here in the early 1990s remember the severe flooding that occurred.

Culverts are the second largest capital asset in Town of Foxfield. There are over 350 driveways with culverts in town. When the roads were paved the town spent considerable effort repairing, replacing and cleaning driveway culverts. The Board would appreciate property owners' help in keeping the culverts under their driveways open and free of debris. The flow of the storm water through the culverts helps flush out the sediment. Rocks used

to stabilize the slopes off the driveways and landscaping can loosen and end up inside the culverts, interrupting the flow and causing sediment to build up in the culverts. Cut rocks are preferable at the openings as the round river rocks over time roll into the culverts, obstructing the flow.

Plowing

At the September 15, 2011 meeting, the Board of Trustees selected Consolidated Divisions, Inc. (CDI) for snow plowing this winter.

TRAFFIC - Drive Safely

Traffic on the interior roads in Foxfield has lessened since the opening of the Ring Road and Parker Road was opened across the new bridge. Upon completion of the intersection, the Board will consider returning the traffic fines to the previous level (before they were doubled).

COMMUNICATIONS

Town E-mail List

The Board of Trustees thanks all residents who are participating in the Town's e-mail list. Town e-mails are sent "blind" so that other residents cannot see your e-mail address. Agendas are generally e-mailed the Friday before the Board meetings, which occur on the 1st and 3rd Thursdays of the month. Other communications regarding lost pets, crime alerts and snow plowing information are provided when the need arises. The Board of Trustees encourages residents not currently on the Town's e-mail list to contact the Town Clerk at Clerk@TownofFoxfield.com or (303) 680-1544.

Town Website

The Board of Trustees is continuing to update and improve the Town's website to provide timely information to Town residents. Meeting agendas are generally posted the Friday before the Board meetings. In addition, information packets containing the meeting materials for discussion or possible action for the next Board meeting are now available for viewing on the website. Minutes are posted under [Your Government>Board Meetings 2011](#) as soon as possible following each meeting. The Treasurer's Report, Revenue and Expenses year-to-date are posted following the second meeting of the month, under [Departments>Finance](#). The website also contains detailed information on Town Operations, Ordinances, Zoning Regulations, Building Permits, Fence Permits, Town maps, photo galleries, resident information and much, much more.

Take a look at your Town website at www.foxfieldcolorado.com.

Foxfield's Independence Day Parade and Picnic

The Fourth of July dawned hot and dry and from there the mercury only continued to climb. While the South Metro fire truck was absent on a call, the Arapahoe County Sheriff's Department provided an escort for participants who were led off by Cub Scout Pack 127. Amy & Brendan Johnson rallied the troops and sent the parade off in fine order. The parade was smaller than in recent years as was the picnic crowd... probably everyone else had headed for the cooler mountains or hunkered down inside with air conditioning. Regardless, the hardy souls who participated in the parade and relaxed at the picnic enjoyed themselves to the fullest (as with food!). The children enjoyed games with bobbing for apples the favorite by far... what a fun way to cool off! Our guest chefs this year were Ron Rakickas and Jeff Baumgartner; the dynamic duo kept the burgers and hot dogs coming without a lag in the line. Melissa and Curt Watson hosted the event, allowing the invasion once again of volunteers before, during and after to set up and clean up. Speaking of volunteers: Jan Rakickas (the game lady who took charge of the kids' games), Arnie Wills, Melissa and Curt Watson, Roxann Headley, Cherry & Leon Goodman, Bob and Mary Easton, Larry Strawn, Ijaz Qureshi, Mike Kowalski, the Frank family (Con, Lori, Sarah, and Christian), Bonnie Burke, Greg Shank, Chris Baumgartner and Lisa Yacoub all worked hard hauling, washing and setting up tables and chairs, decorating, moving grills, setting up tents and then un-decorating, taking down tents, removing grills and tables and chairs, hauling trash and restoring order once again to the Watson barn. Hopefully no name is missing from the list of volunteers; with folks coming and going and so many pitching in to help, it's difficult to keep track. Thanks to all who helped make this a fun community event for everyone!



Lest we forget the truth of the Independence Day Celebration:

“I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”







Town of Foxfield
Independence Day
Parade and Picnic

July 4, 2011



Mosquito Counts 2011

Tri-County Health traps mosquitoes in the drainage area just south of East Glasgow Place and calls weekly with the trapping reports. Culex Tarsalis and Culex Pipiens mosquitoes can carry the West Nile Virus.

Jun 7	Aedes Vaxans	25
	Culex Tarsalis/Pipiens	0
Jun 14	Aedes Vaxans	281
	Culex Tarsalis/Pipiens	0
Jun 22	Aedes Vaxans	113
Jun 28	Aedes Vaxans	25
Jul 6	Aedes Vaxans	318
Jul 12	Aedes Vaxans	106
Jul 19	Aedes Vaxans	325
Jul 26	Aedes Vaxans	4718
	Culex Tarsalis/Pipiens	42
Aug 2	Aedes Vaxans	2700
	Culex Tarsalis/Pipiens	3
Aug 9	Aedes Vaxans	3489
	Culex Tarsalis/Pipiens	1
Aug 16	Trap malfunctioned	
Aug 23	Aedes Vaxans	928
	Culex Tarsalis/Pipiens	0
Aug 30	Aedes Vaxans	437
	Culex Tarsalis/Pipiens	0
Sep 8	Aedes Vaxans	48
	Culex Tarsalis	1

Be Prepared

- Gather important information in a safe place in your home, like a waterproof, fire-resistant case.
- Remember to plan for pets, children, relatives, neighbors, or other special circumstances that make you and your family unique.
- Take a CPR or First Aid class and commit to maintaining the skill.
- Always keep at least a half a tank of gas in your vehicle.
- Donate blood!
- Get a weather radio and make sure to plug it in and turn it on!
- Build your kit a few items at a time.
- Remember to update your kit for the seasons. A summer kit may not look like a winter kit.



SEPTEMBER IS NATIONAL PREPAREDNESS MONTH

A Time to Remember. A Time to Prepare.

Take steps this month to prepare your family, neighborhood and community for emergencies and disasters.

- ✓ Put together an emergency supply kit
- ✓ Make a family emergency plan
- ✓ Be prepared to help your neighbor
- ✓ Work as a team to keep everyone safe

To learn more about how you, your family, your business and your community can prepare for emergencies and get involved, please visit ready.gov or call 1-800-BE-READY, TTY 1-800-462-7585



NATIONAL PREPAREDNESS MONTH

September 2011 | ready.gov

citizen*corps



Crime Prevention Tips

ARAPAHOE COUNTY SHERIFF'S OFFICE
13101 E. Broncos Parkway, Centennial, CO 80112
J. Grayson Robinson, SHERIFF

**Crime
Prevention
Section**

Committed to quality service with an emphasis on integrity,
professionalism and community spirit.

Fraud Alert

WHEN YOUR GRANDSON ISN'T YOUR GRANDSON

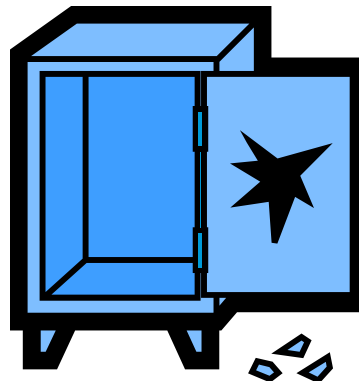
One of the many scams that frequently targets senior citizens is the call for help from someone posing as a grandchild or distant relative. When the victim, usually elderly, answers the phone, the caller typically says "It's your grandson" (granddaughter, nephew, etc.) or just "It's me". Sometimes the victim will reply with something like, "Is that you, Steve?" This gives the scammer a name, and they will typically pretend to be Steve and explain that they have gotten into trouble and need the victim to wire them some money immediately. This type of fraud is being perpetrated daily and includes victims who have been targeted in the Denver metro area.

To protect yourself and family members, the Arapahoe County Sheriff's Office recommends:

1. Never supply a name when someone calls pretending to be a relative, former neighbor or acquaintance. Make the caller tell you who they are.
2. Even if they seem to have all of the correct information, check the caller's story with other family members before you consider sending money or giving information to the caller.

Recently, the Arapahoe County Sheriff's Office received information about this scam occurring in our community. The incident involved an unknown suspect who called the victim and claimed to be the victim's grandson. The suspect then stated that the victim's grandson had been arrested in Canada and needed \$6000.00 to bond out. The victim was told to send the money via Western Union to an individual in Mexico City. The victim sent the money, only to find out that the victim's grandson was never in Canada.

If you receive a similar phone call, please contact the Arapahoe County Sheriff's Office at 303-795-4711.



COMMUNITY RESOURCES

Habitat for Humanity Home Improvement Outlets

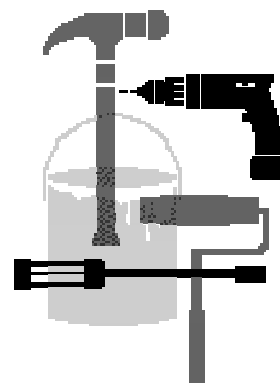
Habitat for Humanity owns and operates two Home Improvement Outlet stores where they accept donations of new and used building materials - including tools, furniture, appliances and more – and sell them back to the public at a discount. They also accept unneeded materials and recycle, reuse, and resell them at their stores. Every purchase made at the Habitat Outlets supports Habitat for Humanity of Metro Denver's local homeownership program, providing low-income families with safe and affordable housing. Plus, you receive a tax donation receipt for every donated item!

Hours are Mon-Sat 9am-6pm. The locations for the stores are:

Denver Habitat for Humanity Home Improvement Outlet
70 Rio Grande Blvd.
Denver, CO 80223
(303) 722-5863

and

Wheat Ridge Habitat for Humanity Home Improvement Outlet
10625 West I-70 Frontage Road (N)
Wheat Ridge, CO 80033
(303) 421-1908



www.habitatoutlet.org

NATIONAL PHARMACEUTICAL DRUG TAKE-BACK DAY

National Pharmaceutical Drug Take Back Day for Colorado is **October 29, 2011**. Turn in your unused or expired household prescription and over-the-counter medications for safe disposal.

The event will take place between 10:00 AM and 2:00 PM at:

- The Streets at Southglenn
- Centennial Medical Plaza.

Last year, this effort collected more than 14,000 pounds of expired or extra prescription drugs. This effort helps keep these unwanted medications out of waterways and landfills, and from being abused.

They cannot accept needles/sharps, mercury thermometers, oxygen containers, chemotherapy/radioactive substances, pressurized canisters or illicit drugs.

For more information, call 877-462-2911 or visit www.DEA.gov.

NEIGHBORHOOD NEWS



SHERIFF'S NEWS

June, July and August, 2011 Call Out Report



Traffic Complaints/Arrests	31	Medical Assist	7
Property Damage	12	Criminal Mischief	2
Alarms	10	DUI/Injury Accident	8
Suspicious Person	8	Shoplifting/Theft	6
Disturbance/Complaints	5	Other	22

There were 118 traffic tickets issued in Foxfield in June, July and August.

Arapahoe County Sheriff's Department telephone number are:

- ** **Emergency - 911**
- ** Arapahoe County Sheriff's Department - 303-795-4711
(Dispatch, for non-emergency calls)
- ** Lieutenant Jared Rowilson — 720-874-4074
Email—jrowilson@co.arapahoe.co.us

To report traffic concerns please call the traffic hotline on 720-874-4170



TOWN BOARD APPOINTS NEW TOWN PLANNER

The Town of Foxfield is pleased to announce the appointment of Tim Katers of Katers & Associates as the new Town Planner. Tim comes to us with a wealth of experience and knowledge and we are looking forward to tapping into his expertise as the Town plans for future development.





J. Grayson Robinson

Sheriff

ARAPAHOE COUNTY SHERIFF'S OFFICE LAUNCHES TWITTER ACCOUNT

In an effort to reach as broad an audience as possible, the Arapahoe County Sheriff's Office has created a Twitter account as an additional tool to disseminate information to citizens and media outlets.

Twitter allows users to quickly share information about themselves or their organizations with people who "follow" them. A user will publish a small burst of information known as a "tweet" and each follower will receive the information via a number of options including their own Twitter account, a secondary service, or text messages.

The Arapahoe County Sheriff's Office intends to publish information via Twitter including media releases, citizen notifications, newsletters, missing person bulletins, school lockdown notifications, traffic problems, information about crime patterns, crime prevention tips and upcoming Sheriff's Office events, among other topics. The use of Twitter will enhance current efforts to share information with the citizens and community partners in the Sheriff's Office's service areas. Information distribution tools already in use such as the Sheriff's Office website, Everbridge, and Sheriff's Citizen Notification Advisory will remain active.

Twitter users may connect with the Arapahoe County Sheriff's Office Twitter account by following the user name @ArapahoeSO.



**"I've got this
extinguisher in my
garage . . ."**

And you're wondering if it's
any good, right?

Go to the Facebook page for the South Metro Fire District (<http://www.facebook.com/SouthMetroFireRescue>) and look for the Vimeo tab on the left side, then click on 'Is my fire extinguisher still good?' to watch a video explaining how you can get an answer to that question. There are many other informative videos on this site also.

Recycle Information Site

Here is an excellent resource if one is wondering where or if a particular item can be recycled:

<http://earth911.com>



FOXFIELD'S FINANCIALS

GENERAL FUND BALANCE SHEET August 31, 2011

ASSETS:	
Cash	84,446
Receivables	3,004
Investments	654,498
TOTAL ASSETS	741,948
LIABILITIES:	
Payables	8,112
Escrow Accounts	8,224
TOTAL LIABILITIES	16,336
FUND EQUITY:	
Reserved for Paving Improvements	137,635
Reserved for Paving Bond Reduction	* 141,927
Unappropriated	382,886
Net Revenues over Expenditures	63,164
TOTAL FUND EQUITY	725,612
TOTAL LIABILITIES AND EQUITY	741,948

GENERAL FUND INCOME STATEMENT January 1—August 31, 2011

REVENUES:		EXPENDITURES:	
Property Taxes	79,657	Administration	98,919
Specific Ownership Taxes	13,333	Elections	0
Franchise Fees	18,045	Judicial	1,271
Sales Tax	117,632	Public Safety	102,930
Use Tax	25,177	Public Works	68,092
Building Permits	56,948	Open Space	59,442
Highway Users Tax	21,835	Capital	4,947
Traffic Fines	53,788		
Other Revenues	12,350		
TOTAL REVENUES	398,765	TOTAL EXPENDITURES	335,601

Minutes - BOT Meeting June 16, 2011

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING June 16, 2011

Call to Order/Roll Call

The Pledge of Allegiance to the flag was said.

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 he 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.



Minutes - BOT Meeting July 21, 2011

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. Town Administrator 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.

* * * * *

Minutes — BOT Meeting August 4, 2011

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 Rowison, 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.

* * * * *

Minutes - BOT Meeting August 18, 2011

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 18, 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, Susan Current, Allyson Zoellner and Bob Easton. A quorum was present.

Trustee Current moved to appoint Trustee Frank as Acting Mayor in the absence of the Mayor and Mayor Pro Tem. The motion was seconded by Trustee Zoellner and passed unanimously by voice vote.

Audience Participation

Carole and Edward Sells, 7216 South Yampa Street, spoke against allowing medical marijuana grow operations in Foxfield. Mrs. Sells stated that the Town should not endorse illegal drugs. It was explained that under Colorado statute, the Town of Foxfield cannot ban the growth of medical marijuana but can regulate the practice. The Town Administrator agreed to ask the Town Attorney if any additional regulations can be enacted to further limit or ban this activity.

Approval of Minutes

Trustee Current moved, seconded by Trustee Easton, to approve the August 4, 2011 minutes as presented. The motion passed unanimously by voice vote.

Old Business

The completion of a second brick pillar on the left side of the entrance to the open space trail was discussed. It was agreed that this would add symmetry to the entrance and deter vehicles from entering the trail. Town Administrator Kuechenmeister will contact Mr. Gleave to discuss the particulars of building the pillar at little to no cost to the Town.

New Business

Resolution 04, Series 2011, Establishing the Relevant Neighborhood for Liquor License Applications in the Town of Foxfield
Trustee Easton moved, seconded by Trustee Current, to approve Resolution 04, Series 2011, Establishing the Relevant Neighborhood for Liquor License Applications in the Town of Foxfield, which determines that the boundaries of the "neighborhood" for purposes of liquor license applications in the Town are the corporate boundaries of the Town of Foxfield. The motion passed unanimously by voice vote.

Resolution 05, Series 2011, Authorizing the Town Clerk to Issue the Preliminary Results of the Town's Investigation Regarding Any Liquor License Application

Trustee Current moved, seconded by Trustee Zoellner, to approve Resolution 05, Series 2011, Authorizing the Town Clerk to Issue the Preliminary Results of the Town's Investigation Regarding Any Liquor License Application, which authorizes release of the preliminary

findings of the local licensing authority to the applicant not less than five days prior to the scheduled public hearing on the application. The motion passed unanimously by voice vote.

Ordinance 04, Series 2-11, Concerning the Cultivation of Medical Marijuana is Residential Structures

Trustee Jones moved, seconded by Trustee Easton, to approve Ordinance 04, Series 2-11, Concerning the Cultivation of Medical Marijuana is Residential Structures, which establishes regulations concerning the cultivation of medical marijuana in residences in the Town of Foxfield. It was again noted that under state law, the Town cannot ban the practice but may enact regulations governing the growing of medical marijuana. The motion passed unanimously by voice vote.

Reports

Members of Town Board

Trustee Zoellner noted that a formerly foreclosed property has new residents, which is a welcome development.

Acting Mayor Frank reported that CDOT and Hamon Construction plan to complete the Ring Road construction by September 15. He noted that the deadline for this work has been extended in the past so cautioned against a premature celebration, but the work is progressing and there is an end in sight. Once the construction has been completed, the Town can proceed with landscaping and the Worsham property can be graded, eliminating the large mound of dirt.

Staff

The Town Administrator presented the July Treasurer's Report, the July Income Statement and the July Balance Sheet. Mrs. Sells asked for some clarification of the Treasurer's Report which was provided by the Town Administrator. Acting Mayor Frank moved to accept the Treasurer's Report, seconded by Trustee Current. The motion passed unanimously by voice vote. Acting Mayor Frank then moved to accept the Income Statement and the Balance Sheet, seconded by Trustee Zoellner. The motion passed unanimously by voice vote.

Adjournment

The Acting Mayor adjourned the meeting at 7:05 p.m.

Minutes - BOT Meeting September 6, 2011

MINUTES

FOXFIELD BOARD OF TRUSTEES LIQUOR LICENSING AUTHORITY SPECIAL MEETING

September 6, 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, Susan Current, Allyson Zoellner, Bob Easton, Melissa Watson and Mayor Doug Headley. A quorum was present.

Public Hearing

Mayor Headley explained the purpose of the public hearing was to consider the application by Libations Wine & Spirits for a retail liquor store license.

Town Clerk Randi Gallivan presented a summary of the application timeline, noting that the application was received on August 3, 2011. The public hearing notice was posted in the storefront and on the Town's bulletin boards on August 23, 2011 and published in *The Villager* on August 25, 2011. She presented a letter from the Arapahoe County Sheriff stating his department had reviewed the criminal history databases of the applicants and determined there is no information that would prohibit them from holding a liquor license. The State of Colorado Liquor Enforcement Authority informed the Town by telephone that they had concluded their review and would approve the application. Ms. Gallivan said she had received sixteen e-mails in support of the application from Town residents who were unable to attend the meeting, and one e-mail in support from Firestone, a business in Foxfield Village Center.

The public hearing was convened at 6:40 p.m.

Kirk Carvatt, one of the applicants, introduced himself. April Carvatt, the principal, noted that Libations had been in business for thirteen years at its previous location across the street (in Aurora), which relates to the needs of the neighborhood.

Fourteen residents of the neighborhood attended the meeting in support of the application. Six attendees voiced their support, all noting that Ms. Carvatt knows their names and has provided great service through the years. Several of them noted that this would increase the tax base for the Town. The residents who spoke in favor of the application were Dennis McDermott, Matthew Current, Jim Inhelder and Mary Easton. Mary Fran Tharp, from Boys Hope Girls Hope, spoke in support and noted that Libations has held a fundraiser for them for several years. Mike S. of Waterway, a business in Foxfield Village Center, also spoke in support of the application. There was no dissent.

Trustee Current had been asked by a resident how diligent the applicant has been in not selling to minors. Ms. Carvatt noted they have never had a n infraction and said they ask for identification for anyone appearing to be under the age of 40 and they also card every member of a group.

Trustee Watson asked about the square footage and Ms. Carvatt responded that the space is a bit smaller than the previous location but they are compensating for that with higher shelves and more efficient storage.

When asked by Trustee Jones how long the lease is, Ms. Carvatt responded that it is for five years with a five-year option.

Mayor Headley asked when Libations would be open and the goal is to open the store in 45 days, with a target date of Halloween.

Mayor Headley closed the hearing at 6:45 p.m.

Corey Hoffmann, the Town Attorney, said if the Board has found that the applicant is qualified and the needs and desires of the neighborhood have been demonstrated, and that the adult inhabitants of the neighborhood want it, the appropriate motion is to approve the application. The Mayor then made a motion to approve the retail liquor store

application by Libations Wine & Spirits. The motion was seconded by Lisa Jones and passed unanimously by voice vote.

The meeting was adjourned at 6:47.

* * * * *



PAVEMENT ANALYSIS

The Town of Foxfield has contracted with Terracon Consultants, Inc. to perform a detailed pavement analysis in early October 2011. Terracon trucks will be traversing the roads in Town during this time. This analysis will yield information about the strengths and weaknesses of the pavement on all Town roads and enable the Board of Trustees to prioritize funds for upkeep and repair on a long-term basis. With this plan in place, the roads can be maintained in a timely and cost-efficient manner, minimizing the need for emergency repairs. We will send out an e-mail with the specific dates when we know them.





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Articles and Letters

Public Interest stories and related Town interest articles are encouraged. If you have interesting tidbits, snippets and happenings that you would like to share we welcome your input. Letters to the Editor are also welcome and need to be to the Editor by 2nd Wednesday of the month. All articles published must have the authors name and address. They may be edited for publication due to space limitations.

Town Clerk, Editor
303-680-1544

BOARD OF TRUSTEES

Town of Foxfield established 1994

- Mayor:** Doug Headley 303-400-8584
- Town Clerk:** 303-680-1544
- Trustees**
- Ward 1:** Bob Easton 303-400-3167
- Ward 2:** Susan Current 303-680-1986
- Ward 3:** Lisa Jones 303-690-5035
- At Large:** Melissa Watson 303-766-8899
Allyson Zoellner 303-680-8276
Con Frank 303-680-0876
- Communique Editor:**
Town Clerk 303-680-1544
- Arapahoe County Water and Wastewater Authority:**
303-790-4830 x322