

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 15, 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: Mayor Doug Headley, Melissa Watson, Con Frank, Lisa Jones, Susan Current, Allyson Zoellner and Bob Easton. A quorum was present.

#### Audience Participation

None.

#### Approval of Minutes

Trustee Frank moved, seconded by Trustee Zoellner, to approve the August 18, 2011 and September 6, 2011 minutes as presented. The motion passed unanimously by voice vote.

#### Old Business

##### **Snow Removal Contract**

Ms. Kuechenmeister presented the Board with the results of the proposals received for snow removal services for the Town. Trustee Frank provided the Board with additional information and recommended that the Board award the snow removal contract to Consolidated Divisions, Inc (CDI).

Trustee Frank moved, seconded by Trustee Easton, to approve a contract with CDI for snow removal services.

#### Reports

##### **Correspondence**

Mayor Headley reported that a resident contacted him with concerns about foreclosed property maintenance and horse manure that attracts flies.

Mayor Headley reminded the Board that Ray Carr, owner of property on Arapahoe Road, contacted him about constructing a group home on his lots. Mayor Headley stated that the Master Plan and Comprehensive Plan contain a conceptual plan with a frontage road. The amended Comprehensive Plan shows the concept of a road that crosses further east on the lots. After discussion, the Board determined that the Town Planner is aware of this issue and the Town should not make any changes at this time.

##### **Mayor**

The Mayor went to a ribbon cutting ceremony in Arvada for a light rail project and to Glendale for an event. Both of these communities are very walkable. This may be important for the development of the Foxfield Village Center area.

Mayor Headley reported that there has been vandalism in Town on several signs. Replacements have been ordered. Mayor Headley submitted a police report and turned in the cap from a can of spray paint for fingerprints.

### **Members of Town Board**

Trustee Frank reported that it is time to do crack sealing on the streets. He will work with staff to get a couple of bids.

Trustee Frank stated that Mr. Gleave informed him that construction of the trail entry monument will be delayed for a short time because Mr. Gleave's contractor is not available at this time.

Trustee Jones distributed Code Enforcement Reports. Ms. Ellis informed Trustee Jones that Mr. Roach, 7085 S Waco Street, will contact WRC Engineering to apply for a GESC grading permit within the next two weeks.

Mayor Headley informed the Board that Walgreen's has planted some plants, but there is additional planting that needs to be done. Trustee Frank stated that there is a planting plan can be referenced to determine what needs to be planted. Ms. Ellis will continue to work on code enforcement issues on foreclosed properties.

Trustee Zoellner informed the Board that some chicken/animal coops are really unsightly. She asked that Susie Ellis ensure that these structures comply with the zoning regulations.

Trustee Zoellner asked if there can be a staircase from the trail up to the Foxfield Village Center. This item will be discussed during the budget process.

### **Staff**

The Town Administrator presented the August Treasurer's Report, Income Statement and Balance Sheet.

Trustee Watson moved to accept the August Treasurer's Report, Income Statement and Balance Sheet, seconded by Trustee Easton. The motion passed unanimously by voice vote

The Town Administrator presented the September 15, 2011 Administrator's Report.

Ms. Kuechenmeister updated the Board on the stop sign request on East Easter Avenue at Telluride. The Board agreed not to install any additional signs along East Easter Avenue.

### **Executive Session**

Mayor Headley moved, seconded by Trustee Watson to move into an executive session for the purposes of determining positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(4)(e). The motion passed unanimously by voice vote. The Board entered an executive session at 7:45 p.m.

At 8:25 p.m. the executive session was closed and the Board returned to the regular meeting.

### **Adjournment**

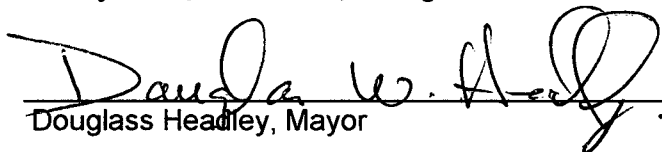
The Mayor adjourned the meeting at 8:25 p.m.

### **Study Session**

The Board held a Study Session to discuss the codification project. The study session ended at 9:02 p.m.



Cheryl Kuechenmeister, Acting Town Clerk



Douglass Headley, Mayor