

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 20, 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, Con Frank, Lisa Jones, Bob Easton, Allyson Zoellner and Susan Current. A quorum was present.

Approval of Minutes

Trustee Jones moved, seconded by Trustee Frank, to approve the October 6, 2011 minutes as presented. The motion passed unanimously by voice vote.

New Business

Resolution 06, Series 2011, Adopting Rules of Protocol for Conducting Town Business

Trustee Frank moved, seconded by Trustee Zoellner, to approve Resolution 06, Series 2011, Adopting Rules of Protocol for Conducting Town Business. The motion passed unanimously by voice vote.

Crack Seal Bid

After reviewing the four bids received for crack sealing Town streets, Trustee Frank moved to accept the recommendation of Town Administrator Cheryl Kuechenmeister to award the contract to Straight Line Sawcutting at \$0.41 per linear foot. Trustee Easton seconded. The motion passed unanimously by voice vote.

Special Event Permit Application

Town Clerk Randi Gallivan presented an application for a Special Event Permit from Inter-Faith Community Services, for a fundraiser on November 12, 2011. Trustee Current moved, seconded by Trustee Jones, to approve the application. The motion passed unanimously by voice vote.

Reports

Correspondence

There has been a complaint from a resident about a dip in the street at the end of her driveway. Mayor Headley reported that Terracon will inventory the damage and it will be placed in line for repair.

Mayor Headley was also contacted by two residents concerning variances. Those residents were told to contact Town Planner Tim Katers to discuss the process for applying for a variance.

Mayor

Mayor Headley discussed what to do about traffic fines once the construction at Arapahoe and Parker has been completed. It was agreed to add the question to an agenda in November. The mayor also suggested erecting a yellow pedestrian sign above the existing signs noting there are no sidewalks. The Board was in favor of posting pedestrian signs.

Members of Town Board

Trustee Frank discussed berm issues. He again noted that the retaining wall along the path just before the tunnel is not acceptable; if the Town is to maintain it, CDOT must redo it correctly, or CDOT will have to do the maintenance.

The final concrete for the splash block was poured today. The Town will be receiving an invoice from Absolute Concrete, which must be broken down into two separate invoices for the two areas.

Trustee Jones commented that the berm permit information on the website is not clear. She will draft a clarification for the Board to consider.

Trustee Current reported that the OktChiliFest was a success. She discussed grants available for open space projects; Trustee Jones agreed to research this issue.

Trustee Zoellner reiterated that the Town should install waste receptacles in strategic locations around Town. Mayor Headley agreed to research available styles and prices.

It was suggested that any court-ordered community service could take the form of picking up trash in Town. The mayor suggested that the deputy sheriff talk to the parents of adolescents given speeding tickets, as an additional deterrent. It was agreed to discuss where to place the electronic speed indicator and how to maintain it at a future meeting.


Staff

The Town Clerk presented the September Treasurer's Report, Income Statement and Balance Sheet.

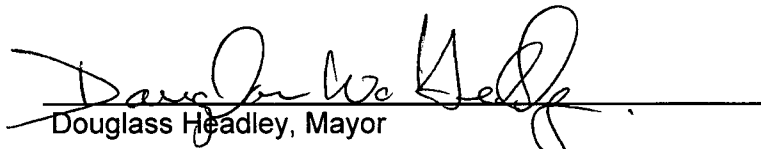
Mayor Headley moved to accept the September Treasurer's Report, Income Statement and Balance Sheet, seconded by Trustee Zoellner. The motion passed unanimously by voice vote.

Adjournment

The Mayor adjourned the meeting at 7:55 p.m.



Randi Gallivan, Town Clerk



Douglass Headley, Mayor