

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 3, 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: Melissa Watson, Con Frank, Lisa Jones, Bob Easton, Allyson Zoellner, Susan Current and Mayor Doug Headley. A quorum was present.

Audience Participation

Lt. Jared Rowilson, the Town of Foxfield's liaison with the Arapahoe County Sheriff's Department, reported on law enforcement activity in Town. There were 39 traffic tickets issued in October, with one on Arapahoe Road resulting in an arrest on a felony warrant.

Approval of Minutes

Trustee Frank moved, seconded by Trustee Zoellner, to approve the October 20, 2011 minutes as amended. The motion passed unanimously by voice vote.

Old Business

The use of the electronic speed sign was discussed, with the deployment of the sign at the intersection of Uravan and Easter a priority. The Board agreed to pay someone to put the sign out on Monday mornings, turn it off at night and back on the next morning, and take it down completely for the weekend to recharge the batteries. This should take approximately two hours each week and the Town will pay \$50 for this service.

Lt. Rowilson said he would put Foxfield on the list for occasional deployment of the electronic speed signs owned by the County. He also said he would try to get more patrols during morning rush hour.

General consensus was that fines for traffic infractions should remain at the current level. Trustee Current will request some traffic enforcement in early morning hours, to help safeguard children waiting at school bus stops in the dark. It was agreed that it would be a good idea to replace the "Fines Doubled" signs in December, once the road construction at Arapahoe and Parker Roads is completed, with cautionary yellow Pedestrian signs.

New Business

By concurrence, the Board scheduled the public hearing for the 2012 budget for December 1, 2011.

Reports

Mayor

Mayor Headley discussed selection of trees for additional planting along the open space. He noted the Town needs the Worsham easement prior to making a grant application for landscaping. He distributed a timeline from the Arapahoe County Open Space Grants Administrator for the application.

Members of Town Board

Trustee Jones will coordinate with Town Code Enforcement Officer Susie Ellis to talk to Walgreen's about their landscaping, and to follow up on the grading at the Jacobs property.

Trustee Frank discussed the splash block payment from CDOT; the Town Administrator will follow up on that billing. It was noted that the Town Engineer will need to inspect that installation.

Because the trees need to be watered occasionally over the course of winter, the Board agreed to pay Leon Goodman to turn on the sprinkler system, water the trees, blow out the system and shut it down again several times during the winter.

Trustee Frank will ask Greg Anderson from Singing Hills Landscaping to buy a combination lock for the sprinkler valves.

Trustee Frank shared landscaping plans for the Ring Road, showing the proposed plantings to block light and sound from surrounding homes. The Board approved of the plans to purchase top-quality trees with a one-year warranty to accomplish this landscaping.

Staff

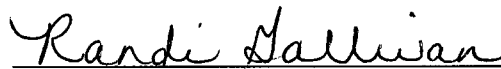
Town Administrator Cheryl Kuechenmeister noted that the Public Works RFP has been reviewed and will be distributed and posted to the website.

Adjournment

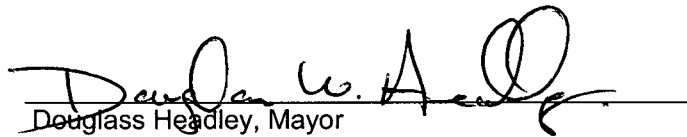
The Mayor adjourned the meeting at 7:50 p.m.

Study Session

The Board held a study session concerning the 2012 Proposed Budget. The study session ended at 8:35 p.m.



Randi Gallivan, Town Clerk



Douglass Headley, Mayor