

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 16, 2012

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, Melissa Watson, Allyson Zoellner and Mayor Doug Headley. A quorum was present. Trustees Current and Easton arrived late.

Audience Participation

Ryan Tiraschi, a new resident, introduced himself. Ben Owens, a resident, introduced himself and noted he was planning on running for office in the April election.

Approval of Minutes

Trustee Watson moved, seconded by Trustee Frank, to approve the February 2, 2012 minutes as amended. The motion passed unanimously by voice vote.

New Business

Resolution 02, Series 2012, Appointing a Designated Election Official for the Town of Foxfield; and

Resolution 03, Series 2012, Authorizing the Town Clerk to Appoint Election Judges for the April 3, 2012 Municipal Election

Mayor Headley moved to approve Resolution 02, Series 2012, Appointing a Designated Election Official for the Town of Foxfield; and Resolution 03, Series 2012, Authorizing the Town Clerk to Appoint Election Judges for the April 3, 2012 Municipal Election. The motion was seconded by Trustee Zoellner and passed by unanimous voice vote.

Ordinance 01, Series 2012, A Bill for an Ordinance of the Town of Foxfield, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Foxfield; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Adoption of Secondary Codes by Reference; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective

Mayor Headley moved to approve Ordinance 01, Series 2012, A Bill for an Ordinance of the Town of Foxfield, Colorado, Adopting by Reference and Enacting a New Municipal Code for the Town of Foxfield; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Adoption of Secondary Codes by Reference; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective on first reading. After a second by Trustee Zoellner, the motion passed with one dissenting vote from Trustee Easton.

Amendment to CDOT Contract

After discussion, the Board opted to table this amendment to the contract between the Town of Foxfield and CDOT until such time as the Town has billed CDOT for landscape work already performed and a check has been received from CDOT for that invoice. This item will be on the agenda for the March 1, 2012 meeting.

Reports

Correspondence

Town Clerk Randi Gallivan noted there had been several compliments on snow removal.

Mayor

Mayor Headley noted that several of the cul-de-sacs in Town should have stop signs rather than small yield signs at their junction with through streets. He also requested that the signs for fines being doubled during construction be removed and replaced with yellow pedestrian signs.

Members of Town Board

Trustee Zoellner again requested trash receptacles throughout Town. A discussion ensued as to how those receptacles could be maintained.

Trustee Frank gave a brief overview of the pavement analysis report from Terracon. There are some areas of Town roads that will need repair soon but overall the pavement is in good condition and the repairs will be relatively minor.

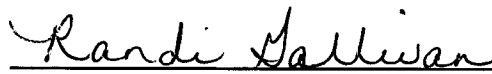
Trustee Frank will have his daughters' school club, as a public service project, make arrangements to pick up trash along Town roads.

Staff

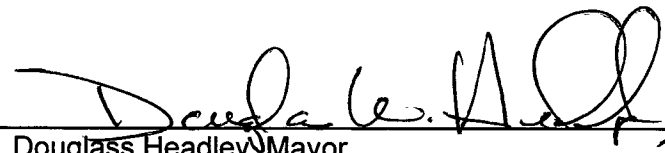
Town Clerk Randi Gallivan presented the financial reports for January 2012. Trustee Watson moved to accept the January Treasurer's Report, the January 31, 2012 Income Statement and the January Balance Sheet. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

Adjournment

The Mayor adjourned the meeting at 7:45 p.m.



Randi Gallivan, Town Clerk



Douglass Headley, Mayor