

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 5, 2012

#### Call to Order/Roll Call

The Pledge of Allegiance to the flag was recited.

The meeting was called to order at 6:32 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, 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. December was a quiet month. He then introduced Lt. Chris George, who will be the new liaison between the Arapahoe County Sheriff's Office and the Town of Foxfield. Lt. George is the Area Commander for this part of Arapahoe County.

#### Approval of Minutes

Trustee Jones moved, seconded by Trustee Zoellner, to approve the December 1, 2011 minutes as amended. The motion passed unanimously by voice vote.

#### Old Business

##### **Amended Law Enforcement Agreement**

Arapahoe County submitted a revised agreement lowering the cost of law enforcement for the Town for 2012 to \$80,599.78, a reduction of \$3,754.83. Mayor Headley moved to approve the revised Agreement for Law Enforcement Services, seconded by Trustee Frank. The motion passed by unanimous voice vote.

#### New Business

##### **Resolution 01, Series 2012, Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law**

Mayor Headley moved to approve Resolution 01, Series 2012, Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, which stipulates that the three Town bulletin boards will be the public posting places for meeting notices. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

#### Reports

##### **Mayor**

Mayor Headley noted some minor corrections that need to be made on the Town's website. The Clerk will make those changes.

##### **Members of Town Board**

Trustee Zoellner again expressed some concerns about dirt on a neighboring property. It was noted that a discussion on that issue would be held later in the meeting.

Trustee Jones noted that the house at 18149 E. Hinsdale Avenue has been foreclosed, thus the code violations would not be addressed until the house is sold.

Trustee Frank noted that there were some complaints regarding snow removal after the last major snowfall and that he has spoken with the contractor and been assured the problems will not recur.

Mayor Headley commented that there have been some sign violations at Foxfield Village Center and he requested some follow-up by the Town Planner.

### **Staff**

Alan Leake of WRC Engineering told the Board that the punch list with CDOT regarding the completion of the construction related to the Parker/Arapahoe interchange will be addressed next week, when Ron Sprawls, the Town Engineer, returns to the office.

Mr. Leake confirmed that WRC is working with several residents to bring their properties into compliance with zoning regulations regarding grading. The Board indicated they want all properties brought into compliance before considering any permits or requests for Use by Special Review.

Town Administrator Kuechenmeister presented the financial reports for November 2011. Trustee Frank moved to accept the November Treasurer's Report, the Jan-Nov Income Statement and the November Balance Sheet. The motion was seconded by Trustee Jones and passed by unanimous voice vote.

Town Clerk Randi Gallivan solicited the Board's input on the subject of an ordinance regulating residential solicitation in Town. It was agreed that an ordinance is not necessary.

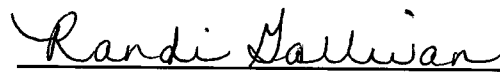
Ms. Gallivan reported that she has completed the scanning of the Town's files into Laserfiche, with the exception of the oversize documents and maps.

### **Adjournment**

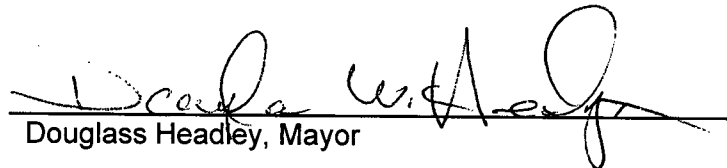
The Mayor adjourned the meeting at 7:50 p.m.

### **Study Session**

Beginning at 7:50 p.m., the Board held a study session concerning codification. The study session ended at 9:35 p.m.



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Randi Gallivan, Town Clerk



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Douglass Headley, Mayor