

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 7, 2012

Call to Order/Roll Call

The meeting was called to order at 5:30 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The Pledge of Allegiance to the flag was recited.

The following Trustees were present: Con Frank, Dave Goddard, Sky Yost, Susan Current and Mayor Lisa Jones. Trustee Bob Easton arrived at 6:30 p.m. A quorum was present.

Executive Session

Mayor Jones moved, seconded by Trustee Current, to go into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b) and to 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 5:32 p.m. The Mayor closed the executive session at 6:30 p.m. and returned to the regular meeting.

Audience Participation

Lt. Chris George, liaison from the Arapahoe County Sheriff's Department, reported there were 19 tickets issued in May and 48 calls for service. He asked that we put another scam alert in the newsletter. He noted that Arapahoe County has an open burning ban in place and suggested that the Town put something in the newsletter about fireworks safety.

Our Lady of Loreto Planned Sign Program

Mayor Jones moved, seconded by Trustee Current, to authorize staff to present the zone for flags and banners as set forth in Exhibit 1 to Our Lady of Loreto and authorize staff to approve this exhibit as an amendment to the planned sign program upon concurrence by Our Lady of Loreto. The motion passed by unanimous voice vote.

Mayor Jones moved, seconded by Trustee Goddard, to continue the Our Lady of Loreto pending applications to the July 19 meeting. The motion passed unanimously by voice vote.

Public Comment

Penny Roach, 7085 South Waco Street, spoke about a violation fine she has received for a brick mailbox monument in the right-of-way.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Jones, to approve the May 17, 2012 minutes as written. The motion passed unanimously by voice vote.

Reports

Mayor

Code enforcement expenditures are at 87% of budget already. Susie Ellis noted that the costs are so high this year due in part to excessive weeds and the change in procedure in issuing Notices to Abate rather than friendly reminders. The Town will solicit a bid from SAFEbuilt, Inc. for code enforcement services.

According to the Use by Special Review, approved by the Board for the Yee property, the mounds of crushed concrete and other materials must be removed from the Yee property within 30 days after the completion of the Parker/ Arapahoe interchange, which occurred on May 9. This has not been done. Mr. Yee has been notified by certified mail that the deadline for removal is June 9, 2012. Mr. Yee can bring the property into compliance, or he can apply for an extension of the Use by Special Review permit.

A brief discussion of the possibility of a frontage road along Parker Road ensued. It would need easements from three property owners to extend from East Costilla Avenue to the light at South Chambers Way.

Mayor Jones spoke about an electronic recycling company that would come into Town and pick up electronics from residents, at no charge for most items. She will be getting more information.

Members of the Town Board

Trustee Frank noted that mowing is currently being done, following the weed spraying. Trustee Goddard commented that the rights-of-way are ragged and asked that next year, the Town either get the Town rights-of-way mowed routinely at a uniform height or put it back on the homeowners to keep their rights-of-way mowed.

Trustee Easton presented \$57.50 earned from the Town Garage Sale.

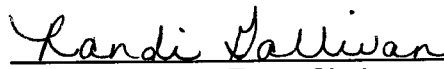
Trustee Current noted that Clean-Up Days were successful, with 32 homes signing up for the chipping service.

The location for the 4th of July celebration is not yet known; however, planning for this event is on schedule.


Mayor Jones noted the Town will honor Melissa Watson and Doug Headley with a party at The Dusty Boot.

Adjournment

Mayor Jones adjourned the meeting at 7:20 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor