

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 21, 2012

Call to Order/Roll Call

The meeting was called to order at 6:30 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, Bob Easton, Sky Yost, Susan Current, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

Leon Goodman, 7231 S. Quintero Street, read a letter he wrote to the Board of Trustees regarding mowing the rights-of-way in Town.

Code Enforcement

Susie Ellis with Community Preservation Specialists spoke about code enforcement activities in Town. She noted that with the change in procedure from friendly notices to Notices to Abate and citations, and the excessive growth of weeds in Foxfield, she is over budget for the year. It was agreed that CPS will send out letters to all residents reminding them to control their weeds or face citations.

Town Engineer

Alan Leak, the Town Engineer, reported that Hamon has begun clearing the Yee property. He explained the history of the Town's grading ordinance, required because Foxfield is in the Cherry Creek Basin drainage area. He discussed berm regulations and permits. It was noted that WRC has a topographical map from 2010 that the Town could adopt as the basis for changes in grade.

Trustee Frank moved to approve a payment to Consolidated Divisions, Inc. (CDI), not to exceed \$2,500.00, for mowing and spraying of the weeds along the Ring Road berm. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

Approval of Minutes

Trustee Easton moved, seconded by Trustee Frank, to approve the June 7, 2012 minutes as presented. The motion passed unanimously by voice vote.

Reports

Mayor

Mayor Jones will schedule an electronic recycling event with Volatile Systems.

Members of the Town Board

Trustee Frank read an e-mail from resident Doug Headley regarding landscaping the open space, and reported on the progress of this project.

Trustee Frank moved to authorize payment of \$2,940.00 to Leon Goodman for mowing the Town's rights-of-way, as agreed to by Mr. Goodman and Trustee Frank. The motion was seconded by Trustee Zoellner and passed unanimously.

Trustee Current reported that J & J Tree Care had to return to Town to finish chipping for one resident, who contributed \$25.00 toward the charge of \$150.00.

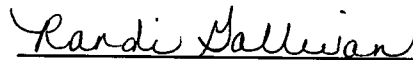
Staff

Town Clerk Randi Gallivan reported that she was awarded a \$200.00 scholarship to attend the Colorado Municipal Clerks Institute in Boulder in July.

Town Clerk Gallivan presented the financial reports for May 2012. Trustee Current moved, seconded by Trustee Easton, to approve the financial reports as presented. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 9:20 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor