

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 19, 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, Dave Goddard and Mayor Lisa Jones. Trustee Zoellner arrived late. A quorum was present.

Audience Participation

Dave Bovard, 18412 E. Fremont Place, spoke about potential development plans for the 4 acres on the southeast corner of Waco and Arapahoe.

Kathe Seevers Moser and her brother, Patrick Seevers, are the owners of the land at Waco and Arapahoe. Kathe thanked the Town for being so helpful and also spoke about possible development of the parcel.

Approval of Minutes

Trustee Current moved, seconded by Trustee Easton, to approve the July 5, 2012 minutes as presented. The motion passed unanimously by voice vote.

Our Lady of Loreto Amendment to Planned Sign Program

Based on an agreement with the Town to create an area in which the Church can install flags, the Church has withdrawn their two pending applications to amend the Planned Sign Program. There is no further action the Board needs to take.

Resolution 2012-04, Repealing Resolution 2011-06, Rules of Protocol

A motion was made by Trustee Goddard to revise the resolution to repeal items c) and d) from Exhibit A from Resolution 2011-06. The motion to approve the amended resolution was seconded by Mayor Jones and passed by unanimous voice vote.

Reports

Mayor

Mayor Jones reported that the Town is still awaiting action from ServiceStar and the other owners of Foxfield Village Center to amend the sign code. She noted that the Colorado Rockies Dugout Store is the newest tenant.

Members of the Town Board

Trustee Zoellner suggested a reminder to Boys Hope that the residents wear reflective clothing when they ride their bicycles after dark.

Trustee Current reported that the Independence Day Parade and Picnic came in under budget.

Trustee Goddard moved to hire Short Elliott Hendrickson, Inc. to provide a pavement management program, at a cost not to exceed \$12,000.00. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

Trustee Frank reported that the Ring Road landscaping is on hold as CDOT has not yet transferred the land title to the Town. CDOT performed an inspection of the weeds and erosion in the open space and has sprayed weeds along Arapahoe and Parker Roads.

Staff

Town Administrator Kuechenmeister presented the financial reports. Trustee Easton moved to approve the Treasurer's Report as presented, seconded by Trustee Current. The motion passed unanimously by voice vote.

At 7:35 p.m., a motion was made by Mayor Jones to move into an Executive Session for the purpose of instructing negotiators pursuant to C.R.S. §24-6-402(4)(e). Following a second by Trustee Current, the motion was unanimously approved by voice vote.


The Mayor closed the Executive Session at 9:04 p.m. and returned to the regular meeting.

Mayor Jones moved to terminate the contract with Community Preservation Specialists for code enforcement services effective July 31, 2012, authorizing a total payment of \$12,500.00; payment of \$10,000 now, the balance of \$2,500.00 to be paid when the files are returned. Files must be returned to the Town no later than 8/31/12. Trustee Frank seconded; the motion passed by a vote of 6-1, with Trustee Easton casting the dissenting vote.

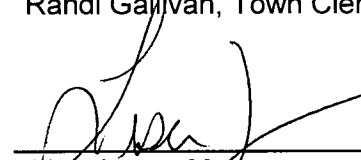
Mayor Jones moved to appropriate additional funds to pay the \$2,500.00 to Community Preservation Specialists when the records have been returned to the Town. Seconded by Trustee Goddard, the motion passed 6-1, with Trustee Easton dissenting.

Adjournment

Mayor Jones adjourned the meeting at 9:06 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor