

## MINUTES

### FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

July 17, 2017

#### Call to Order/Roll Call

The meeting was called to order at 6:31 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The Pledge of Allegiance was recited.

The following Trustees were present: Allyson Zoellner, Sky Yost, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

#### Consent Agenda

Mayor Jones moved, seconded by Trustee Cockrell, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - June 15, 2017
- b. Financial Reports - June 2017

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

None

#### For Possible Action

##### **Renewal of Dusty Boot Liquor License**

Mayor Jones moved to allow the Dusty Boot to submit a late application for renewal of their liquor license in order to transfer it to the new tenant. Following a second by Trustee Zoellner, the motion was approved by unanimous voice vote.

##### **Removal of Dead Trees on East Easter Avenue**

Mayor Jones moved to approve the bid from Rushton Tree Service in the amount of \$940.00 for removal of the two dead trees along E. Easter Avenue. Following a second by Trustee Yost, the motion was approved by unanimous voice vote.

##### **Asphalt Repair on South Pitkin Street**

Mayor Jones moved to approve the bid from Straight Line Sawcutting in the amount of \$18,655.00 for repair of the asphalt on Pitkin Street south of E. Hinsdale Avenue. Following a second by Trustee Cockrell, the motion was approved by unanimous voice vote.

#### Adjournment

Mayor Jones adjourned the meeting at 7:07 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor