

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 7, 2018

#### **Call to Order/Roll Call**

The meeting was called to order at 5:32 pm by Mayor Jones 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: Pam Thompson, Amy Snell-Johnson, Scott Freas, Dave Goddard, Allyson Zoellner, Lori Finch and Mayor Jones. A quorum was present.

#### **Audience Participation**

Josie Cockrell, 16691 E. Easter Court, requested money for stamps so the Traffic Committee can send out a survey to the residents. The Board approved up to \$175.00 for postage for this purpose. Josie reported that an Arapahoe County Traffic Engineer came out and inspected the speed radar signs. He noted the Town signs are not designed to accurately count traffic so advised not to rely on the current traffic counts.

#### **Consent Agenda**

Mayor Jones moved, seconded by Trustee Snell-Johnson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes – May 17, 2018

The motion passed by unanimous voice vote.

#### **Items Removed from Consent Agenda**

None

#### **Pavement Maintenance Program**

The Board again reviewed the Pavement Maintenance Program presented by Erica Olsen at the last meeting. It was agreed to wait until Fall to put together a long-range plan with the input of the new Town Administrator.

#### **Executive Session**

At 6:00 pm, Mayor Jones moved to go into an executive session to discuss personnel matter pursuant to C.R.S. § 24-6-402(4)(f).

The executive session ended at 9:10 pm.

#### **Staff**

Town Clerk Gallivan requested a date for the Independence Day Parade and Picnic. The Board decided to have the event on Wednesday, July 4.

#### **Adjournment**

Mayor Jones adjourned the meeting at 9:13 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor