

MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

April 12, 2012

Call to Order/Roll Call

The meeting was called to order at 4:05 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: Susan Current, Allyson Zoellner, Con Frank, Melissa Watson, Lisa Jones and Mayor Doug Headley. A quorum was present.

Approval of Minutes

Trustee Watson moved, seconded by Trustee Zoellner, to approve the March 15, 2012 minutes as presented. The motion passed unanimously by voice vote.

Adjournment

The Mayor adjourned the meeting *sine die* at 4:15 p.m.

Oaths of Office of New Board

Newly-elected Board of Trustee members Con Frank, Allyson Zoellner and Dave Goddard, and the newly-elected Mayor, Lisa Jones, were then sworn in by Randi Gallivan, Town Clerk.

Call to Order/Roll Call

The meeting was called to order at 4:20 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The following Trustees were present: Susan Current, Allyson Zoellner, Con Frank, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Interviews

The Board of Trustees interviewed the candidates to fill the Ward 3 Trustee vacancy on the Board of Trustees created by the election of Lisa Jones as Mayor. The five candidates were Doug Headley, Sky Yost, Ben Owens, DeDe Sherman and Patti Shank.

At the conclusion of the interviews, Doug Headley withdrew his candidacy.

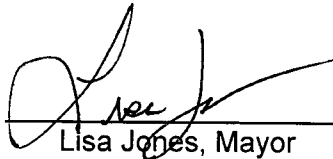
After due deliberation, Dave Goddard moved to select Sky Yost to fill the vacancy in Ward 3. The motion was seconded by Con Frank and passed by unanimous voice vote. Ms. Yost will be sworn in and seated on the Board at the next regular meeting on April 19, 2012.

Adjournment

The meeting was adjourned at 5:35 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor