

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

April 19, 2012

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

The meeting was called to order at 6:32 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: Dave Goddard, Con Frank, Susan Current, Bob Easton and Mayor Lisa Jones. Allyson Zoellner arrived late. A quorum was present.

#### **Audience Participation**

Resident Mahmoud Neshatian, 1870 E. Long Avenue, Centennial, CO 80016, spoke about the grading issues concerning the property he owns at 6799 South Buckley Road.

#### **Approval of Minutes**

Trustee Current moved, seconded by Trustee Frank, to approve the April 12, 2012 minutes as presented. The motion passed unanimously by voice vote.

#### **Appointment of Ward 3 Trustee**

Mayor Jones introduced Sky Yost, who was chosen by the Board to fill the vacancy in Ward 3 following interviews with five applicants. Ms. Yost was sworn in by the Town Clerk and welcomed to the Board of Trustees.

#### **Appointment of Mayor Pro Tem**

Trustee Current nominated Con Frank for the position of Mayor Pro Tem. A motion was made by Mayor Jones, seconded by Trustee Yost, to appoint Con Frank as Mayor Pro Tem. The motion passed by unanimous voice vote.

#### **Appointment of Town Clerk/Treasurer**

Upon a recommendation by Town Administrator Kuechenmeister, Randi Gallivan was re-appointed as Town Clerk and Treasurer for a two-year term.

#### **Appointment of Town Attorney**

Upon a recommendation by Town Administrator Kuechenmeister, Corey Hoffmann was re-appointed as Town Attorney for a two-year term.

#### **Executive Session**

Trustee Current moved, seconded by Trustee Frank, to move into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b). The motion passed unanimously by voice vote.

Mayor Jones stated, "The following discussion is to confer with an attorney for the Town for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. §24-6-402(4)(b)." Attorney Hoffmann stated that it is his opinion the following discussion constitutes a privileged attorney/client communication and no further record is to be kept. The Board entered an executive session at 6:44 p.m.

At 8:44 p.m., the Mayor closed the executive session and the Board returned to the regular meeting.

### **Public Works**

Trustee Easton moved to have the Town pay for mowing the full width of the right-of-way as needed, not to exceed four times per year. The motion was seconded by Sky Yost. Trustees Zoellner and Easton and Mayor Jones voted for the motion; Trustees Goddard, Yost, Frank and Current voted against it. The motion failed.

Trustee Current then moved to have the Town pay for mowing the full width of the right-of-way the first time each spring, with subsequent modified mowing of one width of the mower, as needed, not to exceed four times per year. Trustee Frank seconded the motion. Trustees Frank, Yost, Current and Easton, and Mayor Jones, voted in favor of the motion; Trustees Zoellner and Goddard voted against it. The motion passed.

The Board had decided to bifurcate the public works chores and had solicited contracts to that effect from One Handy Guy, LLC and Consolidated Divisions, Inc. Trustee Goddard moved to award the contract for mowing, sign control and trash removal to One Handy Guy and for all other public works functions to Consolidated Divisions, Inc. The motion was seconded by Trustee Zoellner and passed with one dissenting vote by Trustee Easton.

### **Reports**

#### **Members of the Town Board**

Trustee Current discussed the Town Yard Sale and Annual Clean-Up Days. By consent, it was decided to hold the Yard Sale on May 18-19 and the Clean-Up Days on June 1-2.

Trustee Frank reported that CDOT is not yet finished with the details of the interchange project. He will schedule an inspection with CDOT when the work has been completed.

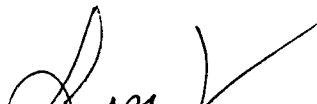
#### **Staff**

Town Administrator Kuechenmeister presented the financial reports for March 2012. Trustee Frank moved, seconded by Trustee Easton, to approve the March 2012 Treasurer's Report and accounts payable. The motion passed by unanimous voice vote.

### **Adjournment**

Mayor Jones adjourned the meeting at 9:41 p.m.

  
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Randi Gallivan, Town Clerk

  
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Lisa Jones, Mayor