

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 3, 2012

Call to Order/Roll Call

The meeting was called to order at 5:35 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, Allyson Zoellner, Dave Goddard, Susan Current, Bob Easton, Sky Yost and Mayor Lisa Jones. A quorum was present.

Executive Session

Mayor Jones moved, seconded by Trustee Goddard, 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 5:37 p.m.

At 6:20 p.m., the Mayor closed the executive session and the Board returned to the regular meeting.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Zoellner, to approve the April 19, 2012 minutes as amended. The motion passed unanimously by voice vote.

Audience Participation

Lt. Chris George, the Town of Foxfield's liaison with the Arapahoe County Sheriff's Department, reported 26 traffic tickets were issued in April.

Proposed Amendment to Our Lady of Loreto Planned Sign Program

Town Planner Tim Katers presented the proposed amendment to the Our Lady of Loreto Planned Sign Program, concerning the placement of 10 flags/banners along Arapahoe Road and 4 on the west side of South Waco Street. Father Ed Buelt made a brief presentation asking for approval of the project. After brief statements from several audience members, Mayor Jones moved to continue the discussion until the Board of Trustees meeting on June 7, 2012. The motion was seconded by Trustee Current and passed by unanimous voice vote.

Reports

Mayor

Mayor Jones reported that several residents have expressed a desire for new Town of Foxfield entrance signs. The Board decided to sponsor a design contest for new signs. An announcement will be placed in the next issue of the newsletter.

Members of the Town Board

Trustee Frank reported that CDI will begin the weed spraying assessment on Monday. It was agreed that residents will be notified in the *Communiqué* and via e-mail that if they do not wish their right-of-way to be sprayed for weed control, they must eradicate any noxious weeds prior to the scheduled spraying.

Trustee Goddard reported on a meeting he, Trustee Frank and Town Administrator Kuechenmeister had with SEH regarding maintenance of Town roads. Overall, the roads are in good shape; SEH is preparing a proposal to prepare a Pavement Management Plan.

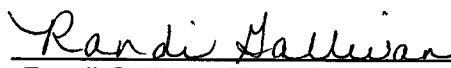
Trustee Current will ask J&J to do chipping again this year for Clean-Up Days. She noted it is difficult to find enough volunteers for the event.

Staff

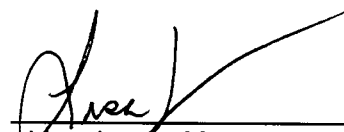
Town Administrator Kuechenmeister requested the Board approve the funds for the Town Clerk to attend the annual Municipal Clerks Institute in Boulder in July, noting it is an excellent training opportunity. Trustee Goddard moved, seconded by Trustee Zoellner, to approve an expenditure not to exceed \$1,100.00 for this week-long event. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:50 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor