

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 17, 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: Susan Current, Dave Goddard, Bob Easton, Sky Yost and Mayor Lisa Jones. A quorum was present.

Executive Session

Mayor Jones moved, seconded by Trustee Easton, to go 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. The Board entered an executive session at 5:38 p.m. The Mayor closed the executive session at 6:34 p.m. The Board then went directly into an additional executive session to instruct negotiators pursuant to C.R.S. §24-6-402(4)(e).

Mayor Jones closed the executive session at 6:46 p.m. and the Board returned to the regular meeting.

Audience Participation

Anil Nimmagadda, 16930 E. Hinsdale Way, Foxfield, CO 80016, spoke about his desire for new entrance signs for the Town.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Current, to approve the May 3, 2012 minutes as presented. The motion passed unanimously by voice vote.

Reports

Members of the Town Board

Trustee Current reported that she has some volunteers for the Annual Clean-Up Days. Using Premier, she has a better solution for trash disposal next year, which will include two compacting trucks instead of four dumpsters.

Staff

Town Administrator Kuechenmeister presented the financial reports for April 2012. Mayor Jones moved, seconded by Trustee Goddard, to approve the April 2012 financial reports. The motion passed by unanimous voice vote.

Town Administrator Kuechenmeister asked the Board to authorize \$144.74 (one hour labor and the dump fee) for One Handy Guy for a trip to the dump following the Key Club clean-up in Town. Mayor Jones moved, seconded by Trustee Goddard, to approve payment of this amount. The motion passed unanimously by voice vote.

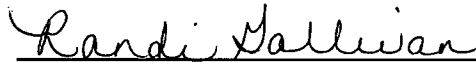
Mayor Jones clarified that no individual Board member may authorize an expenditure outside the scope of a contract or outside the budget without Board approval.

Adjournment

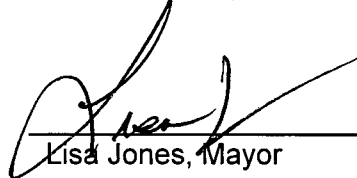
Mayor Jones adjourned the meeting at 6:57 p.m.

Study Session

Beginning at 6:58 p.m., the Board held a study session to discuss code enforcement, Board training prohibited harassment, Town email policies, Town goals and financial statements. The study session ended at 8:15 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor