

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

December 6, 2012

Call to Order/Roll Call

The meeting was called to order at 6:35 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, Sky Yost, Bob Easton, Susan Current, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

Lt. Chris George presented an update of law enforcement activities during November, a quiet month.

Approval of Minutes

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

New Business

Ordinance 04, Series 2012, A Bill for an Emergency Ordinance Authorizing a Temporary Allowance of Certain Additional Non-Residential Temporary Signage During the Holiday Season as Defined Below

Trustee Current moved to approve this emergency ordinance, authorizing additional signage at the Foxfield Village Center during the holiday season terminating January 6, 2013, seconded by Trustee Easton. The ordinance passed by a unanimous voice vote.

Reports

Members of the Town Board

Trustee Yost reported on her research into a planning grant for the proposed trail system in Town.

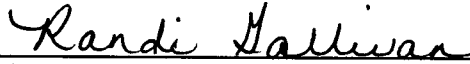
Trustee Frank reported that the Town has received an updated proposal from CDI to do the landscaping on the Ring Road. He recommended that the Board approve the addendum to the existing contract with a 10% overage, with unanimous accord from the Board.

Staff

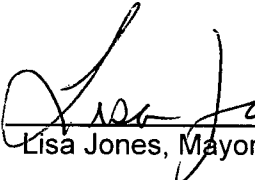
Town Clerk Gallivan reported that the 2012 Winter Conference was a worthwhile experience, with a cost of \$386.90, lower than anticipated.

Adjournment

Mayor Jones adjourned the meeting at 8:05 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor