

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 2, 2012

#### Call to Order/Roll Call

The meeting was called to order at 6:30 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, Bob Easton, Sky Yost, Susan Current and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Lt. Chris George, the liaison between the Town of Foxfield and the Arapahoe County Sheriff's Department, updated the Board on activity in June and July. There was nothing out of the ordinary.

Melissa Watson, 7088 S. Richfield Street, noted that she would be happy to host the Oktoberfest / Chili Cook-Off again this year on Saturday, September 29.

#### Approval of Minutes

Trustee Current moved, seconded by Trustee Easton, to approve the July 19, 2012 minutes as amended. The motion passed unanimously by voice vote.

#### Code Enforcement

Barry Kramer of SAFEbuilt, Inc. presented a proposal to provide code enforcement services for the Town. Trustee Frank moved to contract with SAFEbuilt, Inc. for code enforcement services with the following terms:

- The hourly rate will be \$50.00 per hour for an average of 4-8 hours per week, with no minimum number of hours required,
- There will be no charge for travel time,
- Expenses will not exceed the total amount of \$200 times the number of weeks remaining in 2012 from the start date of the code enforcement services

The completed contract will be delivered to Mayor Jones for her signature. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

#### Reports

##### **Mayor**

Mayor Jones suggested a new feature in the *Communiqué* that would spotlight the businesses in Foxfield Village Center. She also wants to encourage CDOT to transfer the deeds to the Ring Road right-of-way so the landscaping can be completed.

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

Trustee Yost spoke about entrance signs and it was decided to put up the two existing wooden signs on Richfield and Waco Streets. The entries for the sign contest may be posted during Oktoberfest and residents can vote for their favorite.

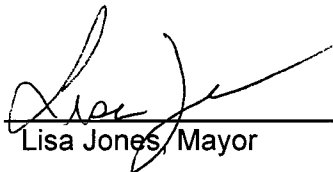
Trustee Current reported on the inventory of signs, posts and other parts. It was agreed the Town Clerk would look into the procedure for ordering more as needed. Pedestrian crossing signs will be ordered. She mentioned the need for a new directory.

**Adjournment**

Mayor Jones adjourned the meeting at 7:45 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor