

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 4, 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, Allyson Zoellner, Dave Goddard, Sky Yost and Mayor Lisa Jones. Susan Current arrived late. 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 September. He noted that residents may call dispatch or e-mail him directly at any time to report traffic infractions or other illegal activities.

Approval of Minutes

Trustee Current moved, seconded by Trustee Frank, to approve the September 6, 2012 minutes as presented. The motion passed unanimously by voice vote.

New Business

Ordinance 03, Series 2012, An Ordinance of the Town of Foxfield Authorizing the Issuance of General Obligation Refunding Bonds, Series 2012, to Refund Outstanding General Obligation Bonds of the Town at a Lower Interest Rate; Authorizing the Levy of Property Taxes, if Necessary, to Pay Such Bonds; Providing the Form of the Bonds and Other Details in Connection Therewith; and Approving Documents Relating to the Bonds.

Vicki Mattox, Managing Director of Stifel Nicolaus, explained the refunding process and timeline to the Board of Trustees. Trustee Goddard moved to approve Ordinance 03, Series 2012, An Ordinance of the Town of Foxfield Authorizing the Issuance of General Obligation Refunding Bonds, Series 2012, to Refund Outstanding General Obligation Bonds of the Town at a Lower Interest Rate; Authorizing the Levy of Property Taxes, if Necessary, to Pay Such Bonds; Providing the Form of the Bonds and Other Details in Connection Therewith; and Approving Documents Relating to the Bonds. With a second by Trustee Current, the motion passed by unanimous voice vote.

Proposed 2013 Budget

The Board received a preliminary budget. Town Clerk Gallivan noted that the numbers are still changing and more concrete figures will be provided at the study session in November. The Board asked that the budget include full mowing of the Town rights-of-ways three times a year.

Reports

Mayor

Mayor Jones reported that Chenango and Centennial are discussing traffic issues and any solution may impact Foxfield.

Mayor Jones noted the Town does not regulate monuments on private property. After discussion, the Board opted not to pursue an amendment to the Municipal Code regarding this question.

Members of the Town Board

Trustee Zoellner reported that she had received numerous compliments on the Fall Chili Fest.

Trustee Frank reported that weeds in the open space have been mowed.

Trustee Frank discussed the crack seal bids. Trustee Goddard moved to approve the bid from Straightline Sawcutting, with a cost not to exceed \$6,099.60, for crack sealing in the Town as soon as possible. Mayor Jones seconded; the motion passed unanimously.


The Board approved a Dusty Boot gift certificate for Curt and Melissa Watson and a gift certificate from Microcenter for Christian Frank for his work refurbishing the entrance signs.

Staff

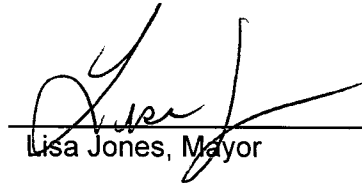
Town Clerk Gallivan presented the August 2012 financial reports. Trustee Goddard moved to approve the August 2012 Treasurer's Report and authorize payment of the accounts payable. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 8:31 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor