

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 15, 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, Dave Goddard, Sky Yost, Bob Easton, Susan Current and Mayor Lisa Jones. A quorum was present.

#### Approval of Minutes

Trustee Current moved, seconded by Mayor Jones, to approve the October 4, 2012 minutes as presented. The motion passed unanimously by voice vote.

#### New Business

##### Budget Public Hearing

Mayor Jones moved, seconded by Trustee Current, to set the public hearing for the 2013 Proposed Budget on December 13, 2012. The motion passed unanimously by voice vote.

##### Contract Amendment #2 to CDOT IGA

Trustee Frank moved, seconded by Trustee Easton, to approve Contract Amendment #2 to the contract between the Town and the Colorado Department of Transportation (CDOT) for reconstruction of the Arapahoe Road and Parker Road intersection, subject to the previously amended Scope of Work being attached to this amendment. The motion passed with five ayes. The dissenting vote was cast by Trustee Goddard.

#### Reports

Mayor Jones reported on the successful refinancing of the general obligation bonds.

Mayor Jones reported that she and Ms. Gallivan attended the CML Small Communities meeting and that the Town is doing very well.

Mayor Jones reported that she, Trustee Yost and Ms. Gallivan attended the Arapahoe County Open Space Grant meeting. The Town is considering seeking a planning grant.

Mayor Jones reported on the Town's action against Hamon to secure their performance on the required work in the open space.

#### Members of the Town Board

Trustee Frank reported that the Town has received a proposal from CDI to do the landscaping on the Ring Road, which includes a variety of materials instead of mulch. Trustee Frank recommends the use of 4"- granite. Trustee Frank will ask for a proposal for the 4"- granite.

Trustee Current requested permission to purchase additional poles and traffic control signs. The Board concurred.

Trustee Yost reported that she is interested in working on the open space grant application.

Trustee Goddard has received complaints about code enforcement. The Mayor informed the Board that she and the Town Administrator have a meeting set with the Code Enforcement Officer to discuss policies and processes.

**Staff**

Town Administrator Kuechenmeister presented the September 2012 and October 2012 Treasurer's Reports and the October 2012 financial reports. Trustee Current moved to approve the September 2012 and October 2012 Treasurer's Reports and authorize payment of the accounts payable. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

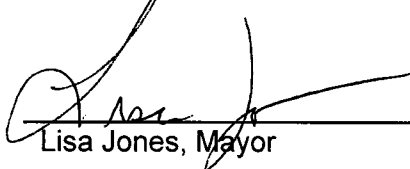
**Adjournment**

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

**Study Session**

Beginning at 7:45 p.m., the Board held a study session concerning the 2013 Proposed Budget. The study session ended at 8:15 p.m.

  
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Cheryl Kuechenmeister, Town Administrator

  
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Lisa Jones, Mayor