

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

October 3, 2013

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

Approval of Minutes

Mayor Jones moved, seconded by Trustee Current, to approve the September 5, 2013 minutes as presented. The motion passed unanimously by voice vote.

New Business

2013 Proposed Budget

Town Clerk Gallivan presented the 2013 Proposed Budget. A Study Session will be scheduled to review the budget in November.

First Addendum to Contract for Services with CDI

Mayor Jones moved to approve the First Addendum to Contract for Services with Consolidated Divisions, Inc. changing certain rates for snow removal services. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Proposal for Entry Monument

The Board agreed on the basic concept as presented by CDI. Mayor Jones made a motion to move forward with the project, seconded by Trustee Easton. The motion passed by unanimous voice vote. Town Administrator Kuechenmeister will take the Board's ideas back to CDI for a more specific design for Board approval.

SEH Proposal for 2013 Crack Sealing Program Services

Town Administrator Kuechenmeister presented a proposal from Short Elliott Hendrickson, Inc. to provide engineering services regarding crack sealing. Following discussion of the pros and cons of such a program, the Board declined to approve this proposal. Town Administrator Kuechenmeister will contact Straight Line Sawcutting directly to arrange for crack sealing services this fall.

Reports

Mayor

The Mayor reported on complaints she has received from residents regarding the Town Engineer.

Mayor Jones noted the litter pick-up was cancelled due to inclement weather. She suggested a community day to have residents volunteer to pick up litter throughout Town.

Members of Town Board

Trustee Yost reported that she and Trustee Current met with Sue Bonner and Kay Heimbeck, residents who volunteered to help with a new directory. Town Clerk Gallivan will put the directory form in the next newsletter and put a link on the website to the form.

Mayor Jones asked for a section in the directory or newsletter for neighborhood services (babysitting, pet sitting, lawn mowing, etc.).

Trustee Easton noted that he is working with Mark Ortiz on getting the speed radar sign repaired.

Possible venues for the Fall Chili Fest were discussed and several ideas will be pursued.

Staff

Town Administrator Kuechenmeister reported on a resident's concern regarding a suspicious person in the neighborhood. It was noted that any resident who sees anything suspicious should call the Sheriff's Department immediately.

Town Treasurer Gallivan presented the August 2013 financial reports for Board review. Mayor Jones moved to approve the August 2013 financial statements and accounts payable of \$107,897.64, seconded by Trustee Easton. The motion passed by unanimous voice vote.

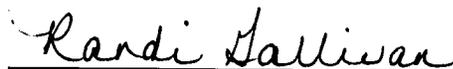
Executive Session

Mayor Jones moved to go into an executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e), seconded by Trustee Current. The motion passed by unanimous voice vote. The Board entered an executive session at 7:30 p.m.

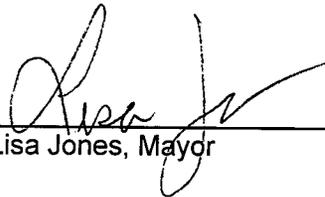
At 8:15 p.m., the Mayor closed the executive session and the board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:16 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor