

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 5, 2013

Call to Order/Roll Call

The meeting was called to order at 6:31 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, Sky Yost, Bob Easton, Susan Current and Mayor Lisa Jones. A quorum was present.

Arapahoe County Sheriff's Department Report

Officer Cleveland, on behalf of the new liaison officer, Lt. Palmer, spoke to the Board about traffic concerns. He advised contacting Arapahoe County Traffic Engineering to discuss the intersection at S. Richfield St. and E. Arapahoe Road.

Approval of Minutes

Trustee Current moved, seconded by Trustee Zoellner, to approve the August 15, 2013 minutes as amended. The motion passed unanimously by voice vote.

Old Business

Approval of CDI bid for additional trees

Trustee Frank moved to approve the CDI bid in the amount of \$10,543.50 for 22 additional trees along the Ring Road. Following a second by Trustee Yost, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones agreed to host the Fall Chili Fest at her house on October 12 if a tent can be rented for a reasonable fee.

Members of Town Board

Trustee Zoellner noted that resident Kay Heimback has asked to volunteer whenever she might be needed for Town projects and events.

Trustee Current would like to get started on a new Town directory. Several options were discussed. Resident Sue Bonner volunteered to help with the directory.

Trustee Yost asked about the speed radar sign. Trustee Easton volunteered to repair it so it can be deployed. Leon Goodman will be asked to fabricate 10 new receivers for the sign.

Trustee Frank noted that CDOT is almost done seeding and will mow the open space. Town Engineer Sprawls will coordinate the hand-off to Urban Drainage.

Board Vacancy Interviews

The Board interviewed the four candidates to fill the vacancy created by the resignation of Trustee Frank. They are Brian Kelly, Stephan Aguirre, Brendan Johnson and Edward Sells.

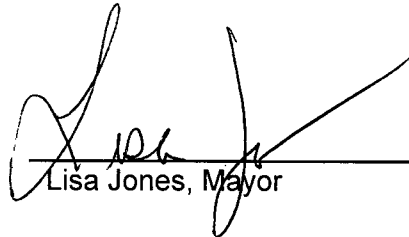
The Board noted all the candidates were qualified and the decision would be difficult. Following an in-depth discussion of each candidate, Mayor Jones moved to appoint Stephan Aguirre to replace Trustee Frank as Trustee-at-Large. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 8:40 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor