

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 15, 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, Con Frank, Allyson Zoellner, Susan Current and Mayor Lisa Jones. A quorum was present.

Audience Participation

Kay Heimbeck, 16916 E. Costilla Avenue, thanked the Board for spraying the weeds and authorizing the mowing of the rights-of-way.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Current, to approve the August 1, 2013 minutes as presented. The motion passed unanimously by voice vote.

New Business

Knights of Columbus Special Events Permit Application

Trustee Frank moved to approve the Special Events Permit application from the Knights of Columbus. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Reports

Mayor

The Mayor discussed a letter received from a resident regarding traffic generated by the Jehovah's Witness Kingdom Hall and noted that every effort has been made to mitigate the impact of traffic from the church.

Members of Town Board

Trustee Current suggested new plantings in the island at the south end of Richfield Street. She discussed ways to slow traffic in Town and the Board agreed to explore the idea of adding speed bumps along several roads.

Trustee Frank noted that Mark Ortiz has resumed responsibility for the radar speed sign. He also updated the Board on the landscaping along the Ring Road. Following a discussion of the monument sign design, it was agreed the sign would be placed at the west end of the landscaping.

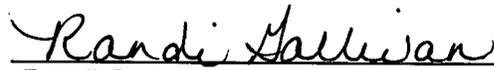
Staff

Town Clerk Gallivan will schedule the litter pickup with Labor Systems for the first week in September.

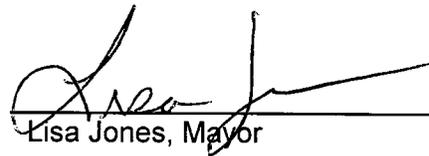
Town Clerk Gallivan presented the July 2013 financial reports for Board review. Trustee Jones moved to approve the July financial statements and accounts payable of \$27,995.04, seconded by Trustee Yost. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:29 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor