

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 18, 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, Bob Easton and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Easton, to approve the June 13, 2013 minutes as presented. The motion passed unanimously by voice vote.

New Business

Ordinance 2013-08, A Bill for an Ordinance Appointing a Municipal Court Judge and Setting the Salary of Said Judge

Mayor Jones moved to approve Ordinance 2013-08, A Bill for an Ordinance Appointing a Municipal Court Judge and Setting the Salary of Said Judge, reappointing Judge Kevin Sidel for an additional two-year term and setting his salary at \$3,000.00 per year. The motion was seconded by Trustee Easton and passed by unanimous voice vote.

Amendment to SEH Pavement Management Contract

The contract amendment was not approved in its entirety due to some additional questions by the Board. Mayor Jones moved to approve payment of items 2 and 3 and associated mileage, and the additional warranty services, for a total payment of \$2,360.72. The motion was seconded by Trustee Frank and passed by unanimous voice vote.

Reports

Mayor

The Mayor discussed weeds and trash in the rights-of-way. It was agreed that the Town would ask CDI to spray the weeds and make one mower pass along the ROW throughout Town. Trustee Frank suggested contacting a temporary labor agency to make arrangements to have the trash picked up.

Mayor Jones noted that more receivers are needed for the radar speed sign. The Board will review the map showing current receiver locations and determine where additional receivers should be placed by CDI.

Members of Town Board

Trustee Yost noted that the Intergovernmental Agreement with Arapahoe County for the Trails Planning Grant needs to be signed and returned to the County. Town Clerk Gallivan will expedite this process.

Trustee Frank updated the Board on the open space and Ring Road landscaping and noted a weed control plan is in progress.

Trustee Zoellner reported that residents have requested a Town sign at the entrance from Arapahoe Road to South Buckley Road. Town Clerk Gallivan will try to determine where the original wooden signs were purchased.

Staff

Town Clerk Gallivan presented the June 2013 financial reports for Board review. Trustee Easton moved to approve the June financial statements and accounts payable of \$248,285.16, seconded by Trustee Zoellner. The motion passed by unanimous voice vote.

Executive Session

Mayor Jones moved, seconded by Trustee Frank, to move into an executive session for the purposes of determining positions that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. The Board entered an executive session at 7:59 p.m.

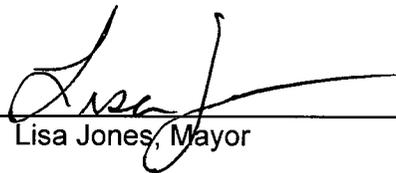
At 8:28 p.m., the Mayor closed the executive session and the board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:29 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor