

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

May 2, 2013

#### 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: Sky Yost, Dave Goodard, Susan Current, Bob Easton and Mayor Pro Tem Con Frank. A quorum was present.

#### Audience Participation

Mike Woodruff from Waste Management reported on his progress with a new proposal for trash service in Foxfield. He will have something for the Board by the end of May.

Lt. Tammy Twombly reported that 61 traffic tickets have been issued since the beginning of the year. In April, there was one fraud call and one family squabble but no arrests.

Brendan Johnson, 17117 E. Davies Avenue, requested the loan of the Town tables and chairs again this year for an air show in August. The Board approved the request.

#### Approval of Minutes

Trustee Current moved, seconded by Trustee Yost, to approve the March 7, 2013 and April 4, 2013 minutes as presented. The motion passed unanimously by voice vote.

#### New Business

##### **Resolution 2013-02, Amending Resolution No. 01, Series 2013 Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law**

This amended resolution designates the southeast corner of South Waco Street and East Davies Avenue as the location for the third bulletin board. Mayor Pro Tem Frank moved to approve Resolution 2013-02, Amending Resolution No. 01, Series 2013 Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law. Following a second by Trustee Easton, the motion passed unanimously.

##### **Amendment to Final Development Plan for Our Lady of Loreto Church**

Trustee Goodard moved to determine that the location of the proposed playground at Our Lady of Loreto Church in the designated building envelope is a minor amendment to the Final Development Plan and as such, no further action by the Board is required. Trustee Easton seconded the motion which passed by unanimous voice vote.

#### Reports

##### **Mayor Pro Tem**

Mayor Pro Tem Frank reported that the new radar speed sign is working well and when it is deployed, it slows traffic in that area.

Mayor Pro Tem Frank noted that CDI has the permit back from CDOT and will plant trees on the Ring Road in June. Once the erosion is under control, Urban Drainage will be contacted for its approval of the project.

Trustee Current again discussed additional stop signs along East Easter Avenue.

**Members of Town Board**


Trustee Current is working on flyers for the Annual Garage Sale and Clean-Up Day. Notifications will go out to Town residents as soon as possible.

**Staff**

Town Clerk Gallivan presented the March 2013 financial reports for Board review. Mayor Pro Tem Frank moved to approve the March Treasurer's Report and accounts payable, seconded by Trustee Goddard. The motion passed unanimously.

**Adjournment**

Mayor Pro Tem Frank adjourned the meeting at 7:32 p.m.

  
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Randi Gallivan, Town Clerk

  
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Con Frank, Mayor Pro Tem