

TOWN OF FOXFIELD

TOWN BOARD AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

South Metro Fire Protection District Station #42
7320 South Parker Road

**Thursday, March 20, 2014
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation Period (limit 4 minutes per speaker)
5. Approval of Minutes – February 20, 2014
6. New Business
 - a. 2014 Audited Financial Statements
7. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. Financial Reports
 1. February Treasurer's Report
8. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 20, 2014

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, Bob Easton, Dave Goddard, Stephan Aguirre and Mayor Pro Tem Susan Current. A quorum was present.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Aguirre, to approve the February 20, 2014 minutes as presented. The motion passed by unanimous voice vote.

New Business

2014 Audited Financial Statements

Trustee Easton moved to approve the 2014 Audited Financial Statements, seconded by Mayor Pro Tem Current. The motion passed by unanimous voice vote.

Reports

Members of Town Board

Trustee Yost reported that 15-20 people attended the Trails Planning Community Meeting. She noted there has been little response to the requests for information for an updated directory of residents.

Trustee Yost also reported on additional accidents at East Arapahoe Road and South Buckley Road.

Trustee Aguirre stated there are cracks in the new pavement overlay. Town Administrator Kuechenmeister will contact SEH to inspect the roads.

Staff

Town Clerk Gallivan presented the February 2014 Treasurer's Report. Mayor Pro Tem Current moved to approve expenditures of \$17,977.77, seconded by Trustee Aguirre. The motion passed by unanimous voice vote.

Adjournment

Mayor Pro Tem Current adjourned the meeting at 6:58 p.m.



Randi Gallivan, Town Clerk



Susan Current, Mayor Pro Tem