

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

September 2, 2010

Call to Order/Roll Call

The meeting was called to order at 6:35 p.m. at South Metro Fire Protection District Station No. 42.

The following Trustees were present:

Susan Current, Bob Easton, Con Frank, Allyson Zoellner, Mayor Pro Tem Watson, and Mayor Headley.

A quorum was present.

Sherriff's Report

Arapahoe County Sheriff, Jared Rowilson, gave the August Calls for Service report.

Public Comment - none

Minutes of the 8-19-10 Meetings

Mayor Pro Tem Watson moved to approve the 8/19/10 minutes as written, seconded by Trustee Frank. The motion passed unanimously by voice vote.

Unfinished Business - none

New Business

Resolution No. 7, Series 2010, A Resolution Adopting the Town of Foxfield Municipal Court Traffic Fines Schedule.

Mayor Headley moved to adopt Resolution No. 7, seconded by Trustee Zoellner. The motion passed unanimously by voice vote.

Stop Bars

Trustee Frank moved to approve the application of twenty stop bars at \$223.83 per stop bar, seconded by Trustee Current. The motion passed unanimously by voice vote.

Reports

Mayor's Report – Mayor Headley reported that he had purchased new signs and the parts needed to have them installed.

Mayor Headley stated he has been working with Town Administrator, Ms. Kuechenmeister, on closing out the Norfolk and McDanal open space grants. The Board discussed ways the funds could be used.

Mayor Headley discussed the status of the trail construction.

Committee

Trustee Easton had nothing new to report.

Trustee Current had nothing new to report.

Mayor Pro Tem Watson had nothing new to report.

Trustee Frank discussed drainage issues and the burying of the power lines on the open space properties

Trustee Zoellner had nothing new to report.

Staff

Traffic Count Summary - Mayor Headley discussed the traffic counts that were taken in August.

The Town Clerk, Becky Catterall, discussed the Clerk's monthly report.

Town Attorney

Correspondence

Adjournment

Mayor Headley adjourned the Board Meeting at 7:24 p.m.

Becky Catterall, Town Clerk & Treasurer

Douglass W. Headley, Mayor