

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 4, 2010

Call to Order/Roll Call

The meeting was called to order at 6:32 p.m. at Centennial Airport – Perfect Landing
7625 S. Peoria St. – Denver Room, Englewood, CO 80112

The following Trustees were present:

Susan Current, Bob Easton, Con Frank, Lisa Jones, Mayor Pro Tem Watson, and
Mayor Headley.

The following staff were present:

Town Administrator, Cheryl Kuechenmeister
Town Attorney, Corey Hoffmann

A quorum was present.

Public Comment - none

Minutes of the 11-4-10 Meetings

Trustee Frank moved to approve the 11/4/10 minutes as amended with Mayor
Headley's revisions, seconded by Trustee Easton. The motion passed unanimously
by voice vote.

Unfinished Business - none

New Business

Approval of Contract to Grade and Seed Berm on Gleave Property

Mayor Pro Tem Watson moved to approve the Hamon expenditures for re-grading
the Gleave property, seconded by Trustee Easton. The motion passed unanimously
by voice vote.

Approval of Contracts with IREA for Installation of Lights on the Loop Road and Ring Road

Trustee Frank moved to accept both the Loop Road and Ring Road contract with no
funds to be paid by the Town, seconded by Mayor Pro Tem Watson. The motion
passed unanimously by voice vote.

Approval of an Agreement for Snow Removal Services for the Period of October, 2010 to Spring 2011.

Mayor Pro Tem Watson moved to approve the contract for Snow Removal Services
for the period from October, 2010 through Spring, 2011 with Meadow Hills
Landscaping, seconded by Trustee Easton. The motion passed unanimously by
voice vote.

Approval of Contract to Relocate the Overhead Power Lines on the Norfolk Open Space

Trustee Frank moved to accept the Overhead Powerline Contract with IREA, seconded by Trustee Easton. The motion passed unanimously by voice vote.

Adjournment

Mayor Headley adjourned the Board Meeting at 6:47 p.m.

Becky Catterall, Town Clerk & Treasurer

Douglass W. Headley, Mayor