

# **AGENDA**

## **REGULAR MEETING OF THE FOXFIELD BOARD OF TRUSTEES**

**(ALL ITEMS LISTED FOR DISCUSSION AND POSSIBLE ACTION)**

**January 21, 2010, 6:30 p.m.**

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

### **1.0 CALL TO ORDER/ROLL CALL**

#### **1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **1.3 PUBLIC COMMENT**

#### **1.3 1-7-10 MEETING MINUTES APPROVAL**

### **2.1 UNFINISHED BUSINESS**

- A. Animal Control Service Provider
- B. 2009 Model Traffic Code
- C. Posting of Meeting Notices
- D. Meeting Minutes Format

### **2.2 NEW BUSINESS**

- A. Planning Commission Solicitation

### **2.3 REPORTS**

- A. Committee
- B. Mayor's
- C. Staff
  - i. Treasury Report
- D. Town Attorney

### **2.4 CORRESPONDENCE**

- A. Memorandum on Model Traffic Code

### **3.0 RESOLUTIONS**

*"A Resolution Of The Foxfield Board Of Trustees Directing The Town Clerk To Publish Minutes Of Any Public Meeting Of The Board Of Trustees As Action Minutes"*

### **4.0 ORDINANCES**

#### **4.1 ORDINANCES FOR INTRODUCTION and READING**

*"A Bill For An Ordinance For The Regulation Of Traffic By The Town Of Foxfield Adopting By Reference The 2009 Edition Of The "Model Traffic*

*Code” Repealing All Ordinances In Conflict Therewith, And Providing Penalties For Violations Thereof”*

**4.2 ORDINANCES FOR APPROVAL**

**6.0 ADJOURNMENT**