

# **AGENDA**

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

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

**January 7, 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**

#### **1.2 PUBLIC COMMENT**

#### **1.3 12-3-09 & 12-31-09 MEETING MINUTES APPROVAL**

### **2.1 UNFINISHED BUSINESS**

- A. Animal Control Service Provider
- B. Medical Marijuana
- C. Codification RFP

### **2.2 NEW BUSINESS**

- A. Town Planner Contract
- B. 2009 Model Traffic Code
- C. Posting of Meeting Notices
- D. Meeting Minutes Format

### **2.3 REPORTS**

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

### **2.4 CORRESPONDENCE**

### **3.0 RESOLUTIONS**

"A Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law"

### **4.0 ORDINANCES**

#### **4.1 ORDINANCES FOR INTRODUCTION, READING & VOTING**

“A Bill For An Emergency Ordinance Imposing A Temporary Moratorium Of One Hundred Eighty (180) Days In Duration On The Processing And Approval Of Any Application For A Permit Or License Related To The Operation Of A Business That Sells Medical Marijuana Pursuant To The Authority Granted By Article Xviii, § 14 Of The Colorado Constitution And Directing The Prompt Investigation Of The Town's Regulatory Authority Over Such Businesses”

## **4.2 ORDINANCES FOR APPROVAL**

## **6.0 ADJOURNMENT**