

AGENDA

REGULAR MEETING OF THE FOXFIELD BOARD OF TRUSTEES (ALL ITEMS LISTED FOR DISCUSSION AND POSSIBLE ACTION)

June 17, 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

AUDIT REPORT - December 31, 2009 – John Cutler

PUBLIC HEARING – Amending the Rural Residential Property Standards for a Weed Management Plan by Including an Ordinance to Comply with the State of Colorado’s Requirement for a Weed Management Plan

Motion will be made to continue to July 1st

1.4 6-3-10 MEETING MINUTES APPROVAL

2.1 UNFINISHED BUSINESS

- A. Animal Control Service IGA
- B. Medical Marijuana Dispensaries

2.2 NEW BUSINESS

2.3 REPORTS

- A. Committee
- B. Mayor’s
- C. Staff
 - i. Treasury Report
- D. Town Administrator
 - i. May, 2010 Monthly Financial Reports
 - ii. Discussion of Fund Balance
- C. Town Attorney

EXECUTIVE SESSION

An executive session pursuant to C.R.S. 24-6-402(4)(b) to hold a conference with the Town's attorney to discuss the statutory requirements for Town personnel.

2.1 UNFINISHED BUSINESS (continued)

- A. Town Administrator Proposal

2.4 CORRESPONDENCE

3.0 RESOLUTIONS

4.0 ORDINANCES FOR CONSIDERATION

“A Bill For An Ordinance Amending The Rural Residential Property Standards By Adding A New Section J To Specifically Address Noxious Weeds And Adopting The Town Of Foxfield Noxious Weed Management Plan”

“A Bill For An Ordinance To Prohibiting The Retail Sale, Distribution, Cultivation And Dispensing Of Medical Marijuana

6.0 ADJOURNMENT