

TOWN OF FOXFIELD

TOWN BOARD AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

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

Thursday, August 5, 2010
6:30 p.m.

1. Call to Order/Roll Call of Board Members
2. Pledge of Allegiance
3. Audience Participation Period (limit 4 minutes per speaker)
4. Approval of Minutes - July 1, 2010
5. Presentations
 - a. Traffic Calming – Elizabeth Stolfus
 - b. Code Enforcement – Susie Ellis
6. Unfinished Business
 - a. Noxious Weeds
 - i. Public Hearing - To consider the additional designation of noxious weeds of local concern, the management of which weeds shall be made part of the Town's Noxious Weeds Management Plan.
 - ii. Public Hearing - Trustee Bill 4, Series 2010 - An Ordinance Providing for the Management and Control of Noxious Weeds
 - iii. Trustee Bill 4 Series 2010 Trustee Bill 4 Series 2010 - A Bill For An Ordinance Providing for the Management and Control of Noxious Weeds and Amending the Rural Residential Property Standards
7. New Business
 - a. Town Staff and Operations
 - i. Town Clerk/Treasurer
 1. Trustee Bill 6, Series 2010, A Bill for an Ordinance Providing for the Appointment, Duties, Compensation and Removal from Office of the Town Clerk
 2. Trustee Bill 7, Series 2010, A Bill for an Ordinance Providing for the Appointment, Duties, Compensation and Removal from Office of the Town Treasurer
 3. Approval of Town Clerk Job Description
 4. Appointment of Rebecca Catterall as Town Clerk
 5. Appointment of Rebecca Catterall as Town Treasurer
 6. Approval of Town Clerk Contract
 - ii. Town Attorney
 1. Trustee Bill 8, Series 2010, A Bill for an Ordinance Providing for the Appointment, Duties, Compensation and Removal from Office of the Town Attorney
 2. Appointment of Corey Y. Hoffmann as Town Attorney
 - iii. Town Hours of Operations
 - b. Amending the Accounts Payable Procedure in the Financial Management Policies and Procedures.

8. Reports

- a. Mayor
- b. Members of Town Board
- c. Staff
 - i. Treasurer's Report
 - ii. Monthly Financial Reports – June, 2010
 - iii. Clerk Records Retention Update
 - iv. Administrator Monthly Report
- d. City Attorney

9. Adjournment