

AGENDA

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

July 1, 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

1.4 6-17-10 MEETING MINUTES APPROVAL

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

Public Hearing continued to the August 5th Board Meeting

2.1 UNFINISHED BUSINESS

- A. Town Administrator Proposal
- B. Town Staff Positions and Division of Duties

2.2 NEW BUSINESS

- A. 2009 Audit
- B. Cancellation of the July 15, 2010 Board Meeting

2.3 REPORTS

- A. Committee
- B. Mayor’s
- C. Staff
 - i. Treasury Report
- D. Town Administrator
 - i. 2009 Audit and Management, Discussion and Analysis Report
- E. Town Attorney

2.5 CORRESPONDENCE

2.6 EXECUTIVE SESSION

An executive session pursuant to C.R.S. 24-6-402(4)(e) to determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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”

5.0 ADJOURNMENT