

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 19, 2010
6:30 p.m.**

1. Call to Order
2. Roll Call of Board Members
3. Pledge of Allegiance
4. Audience Participation Period (limit 4 minutes per speaker)
5. Approval of Minutes – August 5, 2010 and August 17, 2010
6. Unfinished Business
 - a. Our Lady of Loreto Final Development Plan – Fifth Administrative Amendment
 - i. Resolution 5, Series 2010 – A Resolution Finding Satisfaction of Condition No. 5 as Part of our Lady of Loreto Catholic Parish's Fifth Administrative Amendment to the Final Development Plan
 - ii. Amended Final List of Conditions of Approval – Final Development Plan Amendment #5 – Parish Hall and School Phase I – Our Lady of Loreto Catholic Parish
7. New Business
 - a. Resolution No. 6, Series 2010, A Resolution Authorizing the Town to Enter into an Intergovernmental Agreement with the Colorado Department of Transportation and Authorizing the Mayor to Sign Said Contract
 - b. Approval of Bid from Absolute Quality Construction for the Installation of a Concrete Splash Block on the Ring Road
8. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff
 - i. Treasurer's Report
 - ii. Monthly Financial Reports – July, 2010
 - d. City Attorney
9. Adjournment