

# **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, February 3, 2011  
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation Period (limit 4 minutes per speaker)
5. Approval of Minutes – January 6, 2011
6. New Business
  - a. Approval of 2011 Audit Engagement Letter
7. Ordinances and Resolutions
8. Reports
  - a. Mayor
  - b. Members of Town Board
  - c. Staff
    - i. December Financials & Treasury Report
    - ii. 2010 Annual Report – Safebuilt
    - iii. January 7 Code Enforcement Report
9. Adjournment

### **Study Session**

1. Open Space Planning Discussion with Valerian