

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, March 17, 2011

6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Executive Session – For the purposes of holding a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

6:30 p.m.

5. Audience Participation Period (limit 4 minutes per speaker)
6. Approval of Minutes – March 3, 2011
7. New Business
 - a. 2010 Audited Financial Statements
8. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff
 - i. Financial Reports:
 1. February Treasury Report
 2. Balance Sheet - February 28, 2011
 3. Income Statement – January 1 – February 28, 2011
9. Adjournment