

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, September 15, 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 – August 18, 2011
September 6, 2011
6. Old Business
 - a. Snow Removal Contract
7. New Business
8. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. Financial Reports:
 1. August Treasurer's Report
 2. Jan – Aug Income Statement
 3. August Balance Sheet
 - ii. Administrator Report
9. Executive Session – For the purposes of determining 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).
10. Adjournment

STUDY SESSION

1. Codification Project:
 - a. Chapter 2 – Administration
 - b. Chapter 7 – Rights-of-Way Maintenance
 - c. Chapter 8 – Vehicles and Traffic
 - d. Chapter 10 – General Offenses
 - e. Codification Status