

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, October 6, 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 – September 15, 2011
6. Old Business
7. New Business
 - a. 2012 Proposed Budget
 - b. Ordinance 06-2011, Authorizing Alcohol Beverage Tastings
 - c. Proposal for Town Clerk to attend CGFOA-CMCA Conference
 - d. Flag installation at Our Lady of Loreto
 - e. Signage for Libations Wine & Spirits
8. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Administrator
 - e. Planner
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. Executive Session – For the purposes of discussing personnel matters to be kept confidential pursuant to C.R.S. § 24-6-402(4)(c).
11. Adjournment

STUDY SESSION

1. Codification Project:
 - a. Chapter 2 – Administration