

# **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, December 1, 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 – November 3, 2011
6. Public Hearing
  - a. Proposed 2012 Budget - Public Hearing
  - b. Resolution 07, Series 2011 – A Resolution Adopting a Budget, Levying Property Taxes, and Authorizing Appropriations for the Town of Foxfield for Fiscal Year 2012
7. New Business
  - a. Our Lady of Loreto
    - i. Landscape Agreement
    - ii. Drainage Easement
  - b. Resolution 08, Series 2011 – A Resolution Authorizing Supplemental Appropriations for Fiscal Year 2011
  - c. Law Enforcement IGA
  - d. Tree Maintenance – Anti-Transpirant
8. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Administrator
    - i. Financial Reports:
      1. October Treasurer's Report
      2. Jan – Oct Income Statement
      3. October Balance Sheet
9. Adjournment

## **STUDY SESSION**

1. Codification
  - a. Review of Chapter 4, Revenue and Finance
  - b. Review of Chapter 16, Zoning