

# **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 16, 2012  
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 – February 2, 2012
6. New Business
  - a. Resolution 2012-02 Appointing a Designated Election Official
  - b. Resolution 2012-03 Authorizing Town Clerk to Appoint Election Judges
  - c. Ordinance 2012-01 Adopting by Reference and Enacting a New Municipal Code
  - d. Amendment to CDOT Contract
7. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Administrator
    - i. Financial Reports:
      1. January Treasurer's Report
      2. January Income Statement
      3. January Balance Sheet
8. Adjournment