

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 15, 2018
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. Consent Agenda
 - a. Approval of Minutes – February 15, 2018
 - b. Treasurer's Report - February 2018
6. Items Removed from Consent Agenda
7. Approval of Audited 2017 Basic Financial Statements
8. Public Hearing
 - a. Our Lady of Loreto Amendment to Planned Sign Program
9. For Discussion
 - a. Budget Review: Funds - Open Space and Conservation Trust Fund (CTF)
 - b. Resolution Amending Traffic Fine Schedule
10. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - i. Setback Clearance
 - ii. Chain Link Fencing
 - d. Staff
11. Adjournment