

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, August 16, 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 – July 19, 2018
 - b. Financial Reports -- July 2018
6. Items Removed from Consent Agenda
7. For Discussion
 - a. Sound Walls in Residential Districts
 - b. Accessory Structure Sidewall Height
8. For Possible Action
 - a. Resolution 2018-03, Designating Public Places for the Posting of Meeting Notices
 - b. Resolution 2018-04, Arapahoe County Transportation Forum IGA
 - c. Resolution 2018-05, Investment Policy
 - d. ESTIP Dissolution Agreement
9. Reports:
 - a. Traffic Committee
 - b. Correspondence
 - c. Mayor
 - d. Members of Town Board
 - e. Staff
10. Adjournment