

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 13, 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 – November 15, 2018
 - b. Financial Reports – November 2018
6. Items Removed from Consent Agenda
7. Public Hearing
 - a. Continuance of Ordinance 2018-02 Sound Walls in Residential Districts
8. 2019 Proposed Budget
 - a. Public Hearing - 2019 Budget
 - b. Resolution 2018-06, Adopting a Budget, Levying Property Taxes and Authorizing Appropriations for the Town of Foxfield for 2019.
9. For Discussion
 - a. Trustee-at-Large Vacancy
10. For Possible Action
 - a. Memorandum of Understanding for CACNR
11. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff
12. Adjournment