

# **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, January 17, 2019  
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 – December 13, 2018
  - b. Financial Reports – December 2018
6. Items Removed from Consent Agenda
7. Public Hearing
  - a. Our Lady of Loreto electronic sign
8. For Possible Action
  - a. Resolution 2019-01, Designating Public Places for the Posting of Meeting Notices
  - b. 2019 Addendum to SEH Contract
  - c. SEH Gate Proposal and Scope of Work
9. Reports
  - a. Correspondence
  - b. Mayor
  - c. Members of Town Board
  - d. Staff
10. Interviews, Trustee-At-Large Vacancy
11. Adjournment