

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 21, 2019
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Oath of Office, Trustee-at-Large – Debra Farreau
4. Roll Call of Board Members
5. Audience Participation Period (limit 4 minutes per speaker)
6. Consent Agenda
 - a. Approval of Minutes – January 17, 2019
 - b. Treasurer’s Report – January 2019
7. Items Removed from Consent Agenda
8. For Discussion
 - a. RFP for Public Works Services
9. For Possible Action
 - a. SEH Gate Proposal and Scope of Work
10. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
11. Adjournment