



**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, July 18, 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 – May 16, 2019
 - b. Financial Reports – May and June 2019
6. Items Removed from Consent Agenda
7. For Discussion
 - a. Traffic Control Gates
 - b. Municipal Code Revisions
8. For Possible Action
 - a. Approval of Fourth Addendum to the Terracare Agreement
 - b. Resolution 2019-02 Authorizing a Supplemental Appropriation for the Open Space Fund
 - c. Ordinance 2019-01 Concerning an Amendment to the Town of Foxfield Municipal Code
 - d. 7231 S Quintero Street Final Orders
9. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff
10. Adjournment