

TOWN OF FOXFIELD

**TOWN BOARD AGENDA
REGULAR MEETING**

(All items listed for discussion and possible action)

Telephonic Meeting

Thursday, April 16, 2020
6:30 p.m.

**Call in number 978-990-5000
Access Code: 659346#**

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 – March 26, 2020
 - b. Treasurer’s Report – March 2020
6. Items Removed from Consent Agenda
7. For Possible Action
 - a. Ordinance 2020-01 Amending Chapter 11 of the Foxfield Municipal Code by the Addition of a New Article Prohibiting Camping on Public Property
8. Adjournment – *Sine Die*
9. Oaths of Office – Mayor, Trustees-at-Large
10. Call to Order
11. Roll Call
12. Appointment of Mayor Pro Tem
13. For Discussion
 - a. 2020 Preliminary Financial Forecast

14. For Possible Action

- a. Appointment of Town Clerk and Town Treasurer
- b. Appointment of Town Attorney
- c. Approval of Fifth Addendum to Terracare Agreement
- d. Approval of First Addendum to Republic Services Agreement
- e. Resolution 2020-04 Consenting to a Second Extension to the Order Declaring A Local Disaster Emergency In and For The Town of Foxfield, Colorado
- f. 2020 Pavement Repair and Surface Treatment Program

15. Reports

- a. Correspondence
- b. Mayor
- c. Members of Town Board
- d. Staff

16. Adjournment