



**TOWN BOARD AMENDED AGENDA
REGULAR MEETING**

(All items listed for discussion and possible action)

Hybrid Meeting

South Metro Fire Protection District Station #42
7320 South Parker Road

**Thursday, January 19, 2023
6:30 p.m.**

1. Call to Order
2. Roll Call of Board Members
3. Audience Participation Period (limit 4 minutes per speaker)
4. Consent Agenda
 - a. Approval of Minutes – January 5, 2023
 - b. Financial Reports – December 2022
5. For Possible Action
 - a. Resolution 2023-02 Authorizing A Supplemental Appropriation for Fiscal Year 2023
 - b. Resolution 2023-03 A Resolution To Appoint A Municipal Judge To Serve On A Temporary Basis
 - c. 2023 Addendum to the SEH Contract
6. For Discussion
 - a. Traffic Counts
7. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
8. Future Agenda Items
9. Executive Session pursuant to C.R.S 24-6-402(4)(b) for the purpose of receiving legal advice regarding the geodome and pursuant to C.R.S 24-6-402(4)(e) for the purpose of determining the Boards position relative to matters that may be subject to negotiations.
10. Adjournment