

**AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, February 8, 2010 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 6. 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A CONTRACT WITH WAVE ELECTRIC FOR WORK TO BE PERFORMED AT THE PUBLIC WORKS SHOP.”?**
 - B. Discussion Regarding Request from RE-2 School District for GOCO Grant
 - C. Discussion Regarding Town Logo
 - D. Set Date for Worksession/Training with the Planning Commission
 - E. Other New Business
- IX. COMMITTEE AND STAFF REPORTS**
- X. EXECUTIVE SESSION in regards to the Silverheels Market Annexation to hold a conference with the Town Attorney and receive legal advice on specific legal questions pursuant to 24-6-402 (4) (b) and to determine positions relative to matters that may be subject to negotiations, develop strategies for negotiations and/or instruct negotiators pursuant to 24-6-402 (4) (e).**
- XI. ADJOURNMENT**

Upcoming Meeting Dates:

Planning Commission	February 9, 2010
Marketing Work Group	February 16, 2010
Board of Trustees	March 1, 2010
Marketing Work Group	March 2, 2010
Planning Commission	March 9, 2010
Board of Trustees	March 15, 2010
Marketing Work Group	March 16, 2010

This Agenda May Be Amended.