

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, March 1, 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. **PROCLAMATION NAMING MARCH 7-13, 2010 AS GIRL SCOUT WEEK IN THE TOWN OF FAIRPLAY**
- VI. **CONSENT AGENDA** (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)
 - A. **APPROVAL OF MINUTES**
 - 1. January 25, 2010
 - 2. February 1, 2010
 - 3. February 8, 2010
 - B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 2, series of 2009, entitled, **“A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory in the County of Park, and More Particularly Described in Attached Exhibit A (Silverheels Market Property).”?**
 - B. Should the Board Approve Adoption of Resolution No. 05, series of 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ACORN PETROLEUM, INC. FOR PROVIDING BULK FUEL EQUIPMENT AND SERVICES TO THE TOWN OF FAIRPLAY.”?**
 - C. Other Pending Items
- IX. **NEW BUSINESS**
 - A. **PUBLIC HEARING** - Should the Board Approve Adoption of Resolution No. 7. 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND COLORADO EAST BANK AND TRUST LLC FOR THE SILVERHEELS MARKET PROJECT.”?**
 - B. Should the Board Approve Adoption of Resolution No. 8. 2010, entitled, **“A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR THE PURCHASE OF 11.9 ACRES COMMONLY KNOWN AS THE SPUR TRACT.”?**

(continued on page 2)

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, February 26, 2010.

(New Business continued from page 1)

C. Appointment to the Planning Commission

D. Other New Business

X. MAYOR AND TRUSTEE REPORTS

XI. ADJOURNMENT

Upcoming Meeting Dates:

Marketing Work Group	March 2, 2010
Board of Trustees/Planning Commission Joint Meeting	March 9, 2010
Board of Trustees	March 15, 2010
Planning Commission Special Meeting	March 16, 2010
Marketing Work Group Meeting	March 23, 2010
Town Co-Hosting Chamber Mixer at Coyote Creek Art Gallery	March 24, 2010

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, February 26, 2010.