

**AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, August 16, 2010 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **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** – July 19, 2010 and August 2, 2010
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARING**
 - A. Should the Board Approve Resolution No. 29, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 640 US HIGHWAY 285 AS COMMERCIAL ONE (C-1).”?**
- VIII. **UNFINISHED BUSINESS**
 - A. Should the Board Approve Ordinance No. 7, series of 2010, entitled, **“AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING SECTION 6-2-100 RELATING TO THE DISTANCE BETWEEN SCHOOLS AND LICENSED LIQUOR ESTABLISHMENTS.”?**
 - B. Other Pending Items
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Resolution No. 30, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND.”?**
 - B. Discussion Regarding Website RFP
 - C. Other New Business
- X. **STAFF AND COMMITTEE REPORTS**
- XI. **ADJOURNMENT** **Upcoming Meetings/Important Dates:**

TGIFairplay Concert Series and Ice Cream Social	August 27, 2010
Offices Closed for Labor Day – No Meeting	September 6, 2010
South Park Arts Celebration	September 7-11, 2010
Board of Trustees Meeting	September 13, 2010
Planning Commission Meeting	September 14, 2010
Board Retreat	September 17, 2010
Board of Trustees Meeting	September 20, 2010

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, August 13, 2010.