

**AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, September 13, 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 EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Pending Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Resolution No. 31, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND AUTHORIZING THE MAYOR TO SIGN SAME ON BEHALF OF THE TOWN.”?**
 - B.** Approval of Request for Assistance from University of Colorado at Denver’s Rural Technical Assistance Program for the Beach Staircase Project and the Land Use and Zoning Map Update Project.
 - C.** Discussion Regarding Request from the Sanitation District for a Meeting/Worksession
 - D.** Discussion Regarding Board of Adjustment Vacancy/Appointment
 - E.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Planning Commission Meeting	September 14, 2010
Board Retreat	September 17, 2010
Board of Trustees Meeting	September 20, 2010
Board of Trustees Meeting	October 4, 2010
Planning Commission Meeting	October 12, 2010
Board of Trustees Meeting	October 18, 2010

This Agenda May Be Amended.