

**AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, September 20, 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** – August 16, 2010 and September 13, 2010
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Pending Items
- VIII. NEW BUSINESS**
 - A.** Presentation of 2009 Audit – Tim Mayberry
 - B.** Should the Board Approve Ordinance No. 8, series of 2010, entitled, **“AN ORDINANCE AMENDING SECTION 4-7-40 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO THE ENHANCED SALES TAX INCENTIVE PROGRAM.”?**
 - C.** Should the Board Approve Resolution No. 32, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO OPPOSING PROPOSITION 101 AND AMENDMENTS 60 AND 61.”?**
 - D.** Direction Regarding Referral Request from Park County in Regards to a Temporary Asphalt Batch Plant at 44580 Highway 9, Approximately 3 miles Southeast of Fairplay.
 - E.** Other New Business
- IX. COMMITTEE AND STAFF REPORTS**
- X. EXECUTIVE SESSION** –Pursuant to C.R.S. 24-6-402 (4) (b) and (e) for the purpose of receiving legal advice and for instruction to negotiators in regards to pending discussions with the Fairplay Sanitation District.
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	October 4, 2010
Elected Officials Evening Out	October 6, 2010
Board Retreat	October 8, 2010
Planning Commission Meeting	October 12, 2010
Board of Trustees Meeting	October 18, 2010

This Agenda May Be Amended.