

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, December 6, 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 –November 15, 2010

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

C. Should the Board Approve Renewal of a 3.2 Percent Beer Retail Liquor License as Requested by Fairplay Markets LLC dba Prather's Market located at 301 US Highway 285?

VI. CITIZEN COMMENTS

VII. PUBLIC HEARING – 2010 AMENDED BUDGET

A. Should the Board Approve Adoption of Resolution No. 33, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2010 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.**"?

B. Should the Board Approve Adoption of Resolution No. 34, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2010 BUDGET.**"?

VIII. PUBLIC HEARING – 2011 PROPOSED BUDGET

A. Should the Board Approve Adoption of Resolution No. 35, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2011 AND ENDING ON THE LAST DAY OF DECEMBER 2011.**"?

B. Should the Board Approve Adoption of Resolution No. 36, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2010 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2011 BUDGET YEAR.**"?

C. Should the Board Approve Adoption of Resolution No. 37, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY,**

This Agenda May Be Amended.

COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2011 BUDGET YEAR.”?

IX. UNFINISHED BUSINESS

A. Other Pending Items

X. NEW BUSINESS

A. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. COMMITTEE AND STAFF REPORTS

XIII. EXECUTIVE SESSION - Pursuant to C.R.S. 24-6-402 (4) (a) for the potential lease of a property and pursuant to C.R.S. 24-6-402 (4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators.

XIV. ADJOURNMENT

Upcoming Meetings/Important Dates:

Planning Commission	December 14, 2010
Board of Trustees Meeting	January 3, 2011
Planning Commission	January 11, 2011
Board of Trustees Meeting	January 17, 2011

TOWN HALL HOLIDAY OFFICE CLOSURES:

December 23 and 24, 2010 – Christmas Holiday
December 31, 2010 – New Year’s Holiday

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, December 3, 2010.