

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, January 3, 2011 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. **CALL TO ORDER WORK SESSION AT 6:00 PM - Discussion Regarding Medical Marijuana Centers**
- II. **CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF AGENDA**
- 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** –December 6, 2010
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C. Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172 located at 601 and 603 Clark Street?
 - D. Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Dale and Katherine Fitting dba South Park Steakhouse located at 456 Front Street?
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 1, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.**”?
 - B. **PUBLIC HEARING** - Should the Board Approve Adoption of Resolution No. 2, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ESTIP AGREEMENT WITH ATOMIX.**”?
 - C. Should the Board Approve Adoption of Resolution No. 3, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIPA FOR CREDIT CARD SERVICES.**”?
 - D. Discussion Regarding Draft Ordinance Amending Section 16-22-10 of the Fairplay Municipal Code to allow the designation of the Fairplay Board of Trustees as the Fairplay Board of Adjustment.
 - E. Discussion/Approval of a Proposal from Tim Balough for Web-Site Development Services
 - F. Discussion Regarding Land Sale Proposal from Jeff Carnahan for 8.11 Acres
 - G. Other New Business
- X. **MAYOR AND TRUSTEE REPORTS**
- XI. **ADJOURNMENT**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Thursday, December 30, 2010.*