

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, April 4, 2011 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 PM
- 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 – March 21, 2011 and March 28, 2011
 - B. APPROVAL OF EXPENDITURES
 - C. Should the Board Approve Adoption of Resolution No. 9, series of 2011, entitled, “**A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 902, 980, 990 AND 995 MAIN STREET, FAIRPLAY, COLORADO**”?
 - D. Should the Board Approve Adoption of Resolution No. 10, series of 2011, entitled, “**A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 801 MAIN STREET, FAIRPLAY, COLORADO**”?
 - E. Should the Board Approve Adoption of Resolution No. 11, series of 2011, entitled, “**A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 640 HATHAWAY STREET, FAIRPLAY, COLORADO**”?
 - F. Should the Board Approve Adoption of Resolution No. 12, series of 2011, entitled, “**A RESOLUTION APPROVING THE APPLICATION FOR A HEIGHT VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 640 HATHAWAY STREET, FAIRPLAY, COLORADO**”?
- VI. CITIZEN COMMENTS
- VII. PUBLIC HEARING
 - A. Should the Board Approve Adoption of Resolution No. 13, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 640 HATHAWAY STREET AS RESIDENTIAL (R-1)**”?
- VIII. UNFINISHED BUSINESS
 - A. Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, “**AN ORDINANCE VACATING A PORTION OF 10th STREET, WITHIN THE TOWN OF FAIRPLAY, AS DESCRIBED IN THIS ORDINANCE.**”?
 - B. Other Pending Items
- IX. NEW BUSINESS
 - A. Other New Business
- X. MAYOR AND TRUSTEE REPORT
- XI. ADJOURNMENT

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, April 1, 2011.