

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, May 2, 2011 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** – April 18, 2011
 - B. APPROVAL OF EXPENDITURES**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING** - **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.** Discussion/Decision Regarding Short Term Disability Insurance
 - B.** Other Pending Items
- IX. NEW BUSINESS**
 - A.** Request for Donation/Funds for Bike Path Project - Park County Commissioner Mark Dowaliby
 - B.** Discussion Regarding Plant Investment Fee in Regards to School Project
 - C.** Discussion/Decision Regarding Engineering Firm Selection
 - D.** 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 Friday, April 29, 2011.*