

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, November 7, 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** – October 10, 2011 and October 17, 2011
  - B. APPROVAL OF EXPENDITURES**
  - C.** Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172, located at 601/603 Clark Street?
  - D.** Should the Board Approve Renewal of a 3.2 Percent Beer Liquor License as Requested by Fairplay Markets, LLC, dba Prather's Markets, located at 301 US HWY 285?
  - E.** Should the Board Approve Adoption of Resolution No. 27, series of 2011, entitled, "**A RESOLUTION OF THE TOWN OF FAIRPLAY SUPPORTING THE APPROVAL AND ADOPTION OF THE SOUTH PARK NATIONAL HERITAGE AREA MANAGEMENT PLAN BY THE PARK COUNTY COMMISSION AND SUPPORTING THE SUBMISSION TO THE NATIONAL PARK SERVICE FOR REVIEW AND APPROVAL AND SUBSEQUENT APPROVAL BY THE SECRETARY OF THE UNITED STATES DEPARTMENT OF THE INTERIOR.**"?
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING – 2012 PROPOSED BUDGET**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Discussion/Direction Regarding Request for Revocable License Agreement with the South Park Boys and Girls Club for use of Town-Owned Property.
  - B.** Discussion Regarding Banner Poles
  - C.** 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, November 4, 2011.*