

AGENDA
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 21, 2011 at **6:00 p.m.**
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORKSESSION AT 6:00 PM**
 - A. Budget Worksession**
 - 1. Banner Poles
 - 2. Irrigation System
 - 3. Pumphouse
- 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** – November 7, 2011
 - B. APPROVAL OF EXPENDITURES**
 - C.** Should the Board Approve Adoption of Resolution No. 28, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF SOUTH PARK FOR THE USE OF TOWN-OWNED PROPERTY.”?**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS:**
 - A.** (*continued*) **2012 PROPOSED BUDGET**
 - B.** **First Reading: Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, “A BILL FOR AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF FAIRPLAY ADOPTING BY REFERENCE THE 2010 EDITION OF THE “MODEL TRAFFIC CODE” REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.”?**
 - C.** **First Reading: Should the Board Approve Adoption of Ordinance No. 4, series of 2011, entitled, AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE BY THE TOWN OF FAIRPLAY TO COLORADO NATURAL GAS, INC. AND ITS LAWFUL SUCCESSORS, TRANSFEREES AND ASSIGNS, FOR THE RIGHT TO MAKE REASONABLE AND LAWFUL USE OF RIGHTS-OF-WAY WITHIN THE TOWN TO CONSTRUCT, OPERATE, MAINTAIN, RECONSTRUCT, REPAIR AND UPGRADE A NATURAL GAS DISTRIBUTION SYSTEM FOR THE PURPOSE OF PROVIDING NATURAL GAS DISTRIBUTION SERVICES TO CITIZENS WITHIN THE TOWN.**
- IX. UNFINISHED BUSINESS**
 - A.** Other Pending Items
- X. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 29, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING AN AGREEMENT WITH ICMA-RC FOR A 457 RETIREMENT PLAN.”?**
 - B.** Other New Business
- XI. COMMITTEE AND STAFF REPORTS**
- XII. 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 18, 2011.*