

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, March 5, 2012 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 EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- VIII. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 4, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30.”?**
 - B. Other New Business
- IX. **MAYOR AND TRUSTEE REPORTS**
- X. **EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential incentive agreement.
- 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, March 2, 2012*