

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, May 7, 2012 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 P.M.**
  - A. Worksession Regarding Potential Land Lease for Recreational Purposes with Keith Berger, BLM**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- 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 – April 16, 2012**
  - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING: Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for Special Events to be Held on the Following Dates at 100 Beach Road (the Fairplay Beach): June 22, July 4, July 27, and August 24, 2012 from the hours of 5:00 p.m. – 11:00 p.m.?**
- IX. UNFINISHED BUSINESS**
  - A. Other Pending Items**
- X. NEW BUSINESS**
  - A. Other New Business**
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. 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 land purchase.**
- XIII. ADJOURNMENT**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, May 4, 2012*