

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, May 21, 2012 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 P.M.**
- 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** – May 7, 2012
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS:**
  - A.** Should the Board Approve the Adoption of Ordinance No. 2, series of 2012, entitled, **“AN ORDINANCE REPEALING AND REENACTING CHAPTER 16, ARTICLE XVI OF THE FAIRPLAY MUNICIPAL CODE RELATING TO ACCESSORY USES AND STRUCTURES.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 13 series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 100 FOURTH STREET AS RESTRICTED BUSINESS WHILE RETAINING THE HISTORIC OVERLAY ZONE AS PREVIOUSLY DESIGNATED.”?**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- X. NEW BUSINESS**
  - A.** Other New Business
- XI. COMMITTEE AND STAFF 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 18, 2012