

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, June 18, 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** – June 4, 2012
 - B. 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. 18, series of 2012, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A TRADEMARK LICENSE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND SALT LICKING GOAT CLOTHING COMPANY.”?**
 - B. Should the Board Approve Adoption of Resolution No. 19, series of 2012, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A TRADEMARK LICENSE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND DALE FITTING.”?**
 - C. Should the Board Approve Adoption of Resolution No. 20, series of 2012, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE POLICE DEPARTMENT OF THE TOWN OF FAIRPLAY, COLORADO AND THE COLORADO MOUNTED RANGERS.”?**
 - D. Should the Board Approve Adoption of Resolution No. 21, series of 2012, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
 - E. Status Update From Colorado Natural Gas (CNG)**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, June 15, 2012*

- F. Discussion/Action Regarding Drought Plan
 - G. Discussion Regarding Comprehensive Master Plan and Planning Commission
 - H. Schedule Budget/Goal-Setting Work Session
 - I. Other New Business
- IX. COMMITTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

This Agenda May Be Amended.

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and Town of Fairplay Website on Friday, June 15, 2012*