

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, August 20, 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. APPROVAL 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** – August 6, 2012
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Discussion Regarding Donation/Sponsorship Request from Friends of the Fairplay Library
 - B.** Other New Business
- VIII. COMMITTEE AND STAFF REPORTS**
- IX. 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 property purchase.
- X. ADJOURNMENT**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, August 17, 2012*