

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, October 22, 2012 at 5:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORKSESSION AT 5:00 P.M.**
 - A. Interview with Community Matters Inc. Regarding Fairplay Comprehensive Plan and Land Use Code**
 - B. Interview with Western Slope Consulting, LLC Regarding Fairplay Comprehensive Plan and Land Use Code**
- II. CALL TO ORDER RESCHEDULED REGULAR MEETING AT 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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** – September 10, October 1 and October 10, 2012
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Bill Dvorak, Nat'l Wildlife Federation, letter of support**
 - B. Other Pending Items**
- IX. NEW BUSINESS**
 - A. Discussion / Approval of Amerigas Bid Proposal for the 2012/2013 Heating Season**
 - B. Should the Board Approve Adoption of Resolution No. 32, series of 2012, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING THE LIST OF WATER LIENS TO BE CERTIFIED TO THE PARK COUNTY TREASURER."?**
 - C. Set date for Public Hearing regarding 2013 Town of Fairplay Budget**
 - D. Other New Business**
- X. STAFF/COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, October 19, 2012*

negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential property sale.

XII. ADJOURNMENT

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, October 19, 2012*