

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, December 3, 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 PM**
- 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 EXPENDITURES**
 - B. Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172, located at 601/603 Clark Street?
 - C. Should the Board Approve Renewal of a Retail 3.2% Liquor License as Requested by Fairplay Markets LLC dba Prather's Market located at 301 US Hwy 285?
- VI. **CITIZEN COMMENTS**
- VII. **PRESENTATIONS:**
 - A. Service Award Presentation to Daniel Barkus
 - B. Findings of Fairplay Historic Resources Survey by Park County Office of Historic Preservation.
- VIII. **PUBLIC HEARINGS:**
 - A. **(continued) 2012 AMENDED BUDGET AND 2013 PROPOSED BUDGET**
 - 1. Should the Board Approve Adoption of Resolution No. 33, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2012 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.**"?
 - 2. Should the Board Approve Adoption of Resolution No. 34, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2012 BUDGET.**"?
 - 3. Should the Board Approve Adoption of Resolution No. 35, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2013 AND ENDING ON THE LAST DAY OF DECEMBER 2013.**"?

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, November 30, 2012.*

4. Should the Board Approve Adoption of Resolution No. 36, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2013 BUDGET YEAR.**”?
5. Should the Board Approve Adoption of Resolution No. 37, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2012 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2013 BUDGET YEAR.**”?

IX. UNFINISHED BUSINESS

- A. Other Pending/Outstanding Items
 1. Beach Dredging Project
 2. CNG Project
 3. Work Session with Water Attorney
 4. Wayfinding Sign Project
 5. Banner Poles

X. NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 38, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WESTERN SLOPE CONSULTING FOR PHASE ONE OF THE COMPREHENSIVE MASTER PLAN PROJECT.**”?
- B. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. ADJOURNMENT

This Agenda May Be Amended.

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and Town of Fairplay Website on Friday, November 30, 2012.*