

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, January 7, 2013 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** – December 17, 2012
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A. Other Pending/Outstanding Items**
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Wayfinding Sign Project
    - 4. Banner Poles
    - 5. Streetlights
  - B. Other Discussion Items**
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 1, series of 2013, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.**”?
  - B.** Should the Board Approve Adoption of Resolution No. 2, series of 2013, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR BUILDING INSPECTION SERVICES BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE PARK COUNTY GOVERNMENT.**”?
  - C. Other New Business**
- IX. MAYOR AND TRUSTEE REPORTS**
- 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, January 4, 2013*