

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, March 4, 2013 at 6:30 p.m. at the Fairplay Town Hall Meeting Room

400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION AT 6:30 P.M.**
 - A. Work Session Regarding Liquor Licensing in the Town of Fairplay.**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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** – February 4 and February 11, 2013
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Should the Board Approve Renewal of a Tavern Liquor License as Requested by McCall Enterprises dba McCall’s located at 511 Front Street?
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A.** Other Pending/Outstanding Items
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Wayfinding Sign Project
 - 4. Streetlights
 - B.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Discussion Regarding SPKABBQ Request for Donation?
 - B.** Should the Board Approve Adoption of Resolution No. 5, series of 2013, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A LICENSE AGREEMENT WITH AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS FOR THE LAWFUL PERFORMANCE OF THEIR MEMBERS’ WORKS.**”?
 - C.** Other New Business
- X. MAYOR AND BOARD REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	March 18, 2013 @ 7:00 p.m.
Presentation of Comprehensive Plan Survey results by Western Slope Consulting	March 25, 2013 @ 6:30 p.m.
Board of Trustees Meeting	April 1, 2013 @ 7:00 p.m.

This Agenda May Be Amended.