

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, January 4, 2009 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION AT 6:00 PM**
 - A. Discussion Regarding Medical Marijuana Dispensaries Regulations**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES –**
 - A. Special Meeting – November 12, 2009**
 - B. Regular Meeting – December 14, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
- IX. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 1, series of 2010, 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 2010, entitled, “A RESOLUTION AUTHORIZING A CREDIT CARD PROGRAM WITH UMB BANK.”?**
 - C. Should the Board Approve Adoption of Resolution No. 3, series of 2010, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH JOHNSON, HOLSCHER AND COMPANY, P.C. FOR AUDIT SERVICES.”?**
 - D. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Colorado East Bank and Trust, Even in the End Liquor, Fairplay Post Office,
South Park High School and Town of Fairplay Website on Thursday, December 31, 2009.*