

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, January 11, 2010 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 Draft Medical Marijuana Regulations**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. APPROVAL OF MINUTES**
 - A. Special Meeting – November 12, 2009**
 - B. Regular Meeting – January 4, 2010**
- VII. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VIII. CITIZEN COMMENTS**
- IX. UNFINISHED BUSINESS**
 - A. Other Pending Items**
- X. NEW BUSINESS**
 - A. Discussion/Direction to Staff Regarding Grant of Easement to IREA on Public Works Shop Parcel.**
 - B. Other New Business**
- XI. COMMITTEE AND STAFF REPORTS**
- XII. EXECUTIVE SESSION - Executive Session pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Attorney.**
- XIII. ADJOURNMENT**

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, January 8, 2010.