

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, March 15, 2010 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 MINUTES**
 - 1. March 1, 2010
 - B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
 - A. **Should the Board Approve Adoption of Ordinance No. 2, series of 2009, entitled, “A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory in the County of Park, and More Particularly Described in Attached Exhibit A (Silverheels Market Property).”?**
 - B. **Appointment to the Planning Commission**
 - C. **Other Pending Items**
- VIII. **NEW BUSINESS**
 - A. **PUBLIC HEARING - Should the Board Approve Adoption of Resolution No. 7, 2010, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND COLORADO EAST BANK AND TRUST LLC FOR THE SILVERHEELS MARKET PROJECT.”?**
 - B. **Should the Board Approve Adoption of Ordinance No. 5, 2010, entitled, “AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 13 OF THE FAIRPLAY MUNICIPAL CODE BY AMENDING PARAGRAPH 13-1-210 (A) RELATING TO PAYMENT OF WATER BILL; PENALTIES AND INTEREST.”?**
 - C. **Should the Board Approve Adoption of Resolution No. 9, 2010, entitled, “A RESOLUTION APPROVING DOCUMENTS RELATING TO A LOAN FROM UMB BANK COLORADO N.A. TO THE FAIRPLAY WATER ENTERPRISE BOARD AND AUTHORIZING THE MAYOR TO EXECUTE SAME.”?**
 - D. **Should the Board Approve Adoption of Resolution No. 10, 2010, entitled, “A RESOLUTION APPROVING ESTABLISHMENT OF A SAVINGS ACCOUNT WITH UMB BANK OF COLORADO N.A.”?**

(continued on page 2)

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 12, 2010.

(New Business continued from page 1)

- E. Should the Board Approve Adoption of Resolution No. 11, 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY OF THE STATE OF COLORADO AUTHORIZING THE EXECUTION AND DELIVERY OF A MUNICIPAL LEASE AGREEMENT (COLORADO EAST BANK AND TRUST CO BANK LEASE) AND OTHER DOCUMENTS AND AGREEMENTS IN CONNECTION THEREWITH.”?**
- F. Should the Board Approve Adoption of Resolution No. 12, 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, DELEGATING AUTHORITY AND RESPONSIBILITY TO THE TOWN CLERK TO APPOINT ELECTION JUDGES.”?**
- G. Other New Business
- X. **COMMITTEE AND STAFF REPORTS**
- XI. **ADJOURNMENT**

Upcoming Meeting Dates:

Planning Commission Special Meeting	March 16, 2010 – 7:00 p.m.
Marketing Work Group Meeting	March 23, 2010 – 6:00 p.m.
Town Co-Hosting Chamber Mixer at Coyote Creek Art Gallery	March 24, 2010 – 5:30 p.m.
Town Board Meeting	April 5, 2010 – 7:00 p.m.
ELECTION DAY	April 6, 2010
Marketing Work Group Meeting (this will be rescheduled due to election)	April 6, 2010 – 6:00 p.m.
Planning Commission Meeting	April 13, 2010 – 7:00 p.m.
Town Board Meeting	April 19, 2010 – 7:00 p.m.
Marketing Work Group Meeting	April 20, 2010 – 6:00 p.m.

This Agenda May Be Amended.