

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, May 17, 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. PROCLAMATION – PUBLIC WORKS WEEK**
- 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** - May 3, 2010 Regular Meeting
 - B. Approval of Expenditures** – Approval of bills of various Town Funds
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS:**
 - A.** Should the Board Approve a Special Events Liquor License as applied for by the South Park Open, for June 12, 2010, for a beer tent at the Fairplay Beach in conjunction with the Hooked on Fairplay Fishing Fest?
- IX. UNFINISHED BUSINESS**
 - A.** Other Pending Items
- X. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 7, series of 2010, entitled, **“AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF FAIRPLAY PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT SELLS MEDICAL MARIJUANA”**.?
 - B.** Discussion Regarding Appointment to the Planning Commission
 - C.** Selection of Interview Committee for the Position of Municipal Court Judge
 - D.** Other New Business
- XI. COMMITTEE AND STAFF REPORTS**
- XII. EXECUTIVE SESSION** –Pursuant to C.R.S. 24-6-402 (4) (b) and (e) for the purpose of receiving legal advice and for instruction to negotiators in regards to the Acquisition of Property and the Annexation of Certain Properties Adjacent to Fairplay.
- XIII. ADJOURNMENT**

Upcoming Meeting/Important Dates:

Huck Finn Day at the Fairplay Beach and Town Wide Yard Sale	June 5, 2010
Town Clean-Up Days	June 7-11, 2010
Town Board Meeting	June 7, 2010 - 7:00 p.m.
Planning Commission	June 8, 2010 – 6:30 p.m.
Hooked on Fairplay Fishing Fest	June 12, 2010
Town Board Meeting	June 21, 2010 – 7:00 p.m.
CML Conference – Breckenridge	June 22-25, 2010
TGIFairplay Concert Series	June 25, 2010

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 14, 2010.