

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, June 21, 2010 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

I. CALL TO ORDER WORKSESSION AT 6:00 PM –

- A. Open House at the Fairplay Archaeological Center – Town Hall
- B. Discussion Regarding Various Employee Benefit Package Components

II. CALL TO ORDER REGULAR MEETING AT 7:00 PM

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 – June 7, 2010**
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- C. Should the Board Approve the Renewal of a Retail Liquor Store License as Applied for by Grub and Stuff located at 379 Hwy #285?

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 July 23, 2010, for a beer tent at the Fairplay Beach in conjunction with the TGIFairplay Summer Concert Series?
- B. Should the Board Approve a Special Event Liquor License as applied for by the South Park Open, for August 27, 2010, for a beer tent at the Fairplay Beach in conjunction with the TGIFairplay Summer Concert Series?

IX. UNFINISHED BUSINESS

- A. Other Pending Items

X. NEW BUSINESS

- A. Bid Opening and Bid Award for Propane Services
- B. Should the Board Approve Adoption of Resolution No. 27, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
- C. Other New Business

XI. COMMITTEE AND STAFF REPORTS

XII. ADJOURNMENT

Upcoming Meeting/Important Dates:

CML Conference – Breckenridge	June 22-25, 2010
TGIFairplay Concert Series	June 25, 2010
Fourth of July Day Celebration	July 4, 2010
Office Closed for Fourth of July (meeting moved to 7/12)	July 5, 2010
Board of Trustees Meeting (July 5 cancelled)	July 12, 2010
Planning Commission	July 13, 2010
Board of Trustees Meeting	July 19, 2010
TGIFairplay Concert Series	July 23, 2010

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, June 17, 2010.