

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, July 12, 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. 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 21, 2010**
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING** – Should the Board Approve a Special Event Liquor License as Applied for by South Park Sertoma for a Beer Garden at 500 Front Street to be held in conjunction with Burro Days, July 24 and 25, 2010, from the hours of 9:00 a.m. – 6:00 p.m.?
- IX. UNFINISHED BUSINESS**
  - A. Medical Marijuana Centers Update**
  - B. Other Pending Items**
- X. NEW BUSINESS**
  - A. Discussion Regarding Request for Change to 500 foot limit around schools for Liquor License Approval**
  - B. Discussion Regarding Request for Change to ESTIP Requirements**
  - C. Discussion Regarding Conservation Trust Fund Grant with Park County**
  - D. Other New Business**
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

**Upcoming Meeting/Important Dates:**

Board of Trustees – Special Meeting – Treasurer Interviews	July 16, 2010 (12:15 p.m.)
Board of Trustees Meeting	July 19, 2010
TGIFairplay Concert Series	July 23, 2010
Burro Days	July 24-25, 2010
Board of Trustees Meeting	August 2, 2010
Planning Commission Meeting	August 10, 2010
Living History Day at South Park Museum	August 14, 2010
Bead and Fiber Show	August 14-15, 2010
Board of Trustees Meeting	August 16, 2010
TGIFairplay Concert Series	August 27, 2010

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, July 9, 2010.*