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AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado Monday, August 2, 2010 at 7:00 p.m. at the Fairplay Town Hall Meeting Room 400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER
- 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 July 12, 2010
 - B. APPROVAL OF EXPENDITURES Approval of bills of various Town Funds
 - **C.** Should the Board Approve Renewal of a Retail Liquor Store Retail liquor License as Applied for by C&Z Enterprises, Inc. dba Even in the End Liquor Store located at 889 Steinfelt Parkway in Fairplay?
- VI. CITIZEN COMMENTS
- VII. UNFINISHED BUSINESS
 - A. Should the Board Approve Ordinance No. 7, series of 2010, entitled, "AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING SECTION 6-2-100 RELATING TO THE DISTANCE BETWEEN SCHOOLS AND LICENSED LIQUOR ESTABLISHMENTS."?
 - B. Other Pending Items

VIII. NEW BUSINESS

- A. Other New Business
- IX. MAYOR AND TRUSTEE REPORTS
- X. ADJOURNMENT

Upcoming Meetings/Important Dates:

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 Offices Closed for Labor Day - No Meeting September 6, 2010 South Park Arts Celebration September 7-11, 2010 **Board of Trustees Meeting** September 13, 2010 Planning Commission Meeting September 14, 2010 **Board of Trustees Meeting** September 20, 2010