

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, October 4, 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** –September 20, 2010
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. PRESENTATION: ICMA RETIREMENT**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Selection of Website RFP Review/Interview Committee
  - B.** Should the Board Approve Submittal of a Conservation Trust Fund Grant to Park County Government for the Construction of a Staircase from Front Street to the Fairplay Beach Property?
  - C.** Other New Business
- X. COMMITTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Public Forum – 60/61/101 at South Park High School	October 5, 2010
Elected Officials Evening Out	October 6, 2010
Board Retreat	October 8, 2010
Planning Commission Meeting	October 12, 2010
Board of Trustees Meeting	October 18, 2010

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, October 1, 2010.*