

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, February 1, 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. APPROVAL OF MINUTES**
  - A. Regular Meeting – January 11, 2010**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A. Should the Board Approve Adoption of Ordinance No. 2, series of 2009, entitled, “A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory in the County of Park, and More Particularly Described in Attached Exhibit A (Silverheels Market Property).”?**
  - B. Other Pending Items**
- IX. NEW BUSINESS**
  - A. Eric Earnest of CNG with an update on the Town of Fairplay Natural Gas Franchise agreement and request for extension of agreement**
  - B. Should the Board Approve Adoption of Ordinance No. 01 series of 2010 entitled, ‘AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE 4 OF CHAPTER 6 ENTITLED MEDICAL MARIJUANA DISPENSARIES.’?**
  - C. Should the Board Approve Adoption of Ordinance No. 02 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.”?**
  - D. Should the Board Approve Adoption of Resolution No. 04, series of 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A CONTRACT WITH HAHN WATER RESOURCES, LLC FOR WELL FIELD HYDROLOGICAL SERVICES.” ?**
  - E. Should the Board Approve Adoption of Resolution No. 05, series of 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ACORN PETROLEUM, INC. FOR PROVIDING BULK FUEL EQUIPMENT AND SERVICES TO THE TOWN OF FAIRPLAY.”?**
  - F. Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post 172 located at 601 603 Clark Street?**
  - G. Other New Business**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, January 29, 2010.*

**X. MAYOR AND TRUSTEE REPORTS**

**XI. ADJOURNMENT**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, January 29, 2010.*