

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, January 10, 2011 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. 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** – January 3, 2010
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Discussion/Approval of an Authorization for Entry and Testing as Requested by Verizon Wireless for the Property Housing the Water Storage Facility?
  - B.** Discussion/Approval of Donation to the South Park Chamber 2011 Visitor Guide as Recommended by the Marketing Workgroup
  - C.** Other New Business
- X. COMMITTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Planning Commission	January 11, 2011
Board of Trustees Meeting	February 7, 2011
Planning Commission	February 8, 2011
Board of Trustees Meeting	February 14, 2011

**TOWN HALL HOLIDAY OFFICE CLOSURES:**

January 17, 2011 – Martin Luther King Day (Regular Board Meeting moved to January 10)  
February 21, 2011 - President's Day (Regular Board Meeting moved to February 14)

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, January 7, 2010.*