

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, February 14, 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** – February 7, 2011
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARINGS:**
 - A. Should the Board Approve Adoption of Ordinance No. 1, series of 2011, entitled, **“AN ORDINANCE AMENDING SECTION 16-22-10 OF THE FAIRPLAY MUNICIPAL CODE TO ALLOW THE DESIGNATION OF THE FAIRPLAY BOARD OF TRUSTEES AS THE FAIRPLAY BOARD OF ADJUSTMENT.”?**
 - B. Should the Board Approve Adoption of Ordinance No. 2, series of 2011, entitled, **“A BILL FOR AN ORDINANCE AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE XXVI PROHIBITING CERTAIN USES RELATING TO MEDICAL MARIJUANA.” ?**
- VIII. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- IX. **NEW BUSINESS**
 - A. Discussion Regarding Town of Fairplay Fee Schedule
 - B. Other New Business
- X. **COMMITTEE AND STAFF REPORTS**
- XI. **ADJOURNMENT**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, February 11, 2011.*