

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, April 18, 2011 at 5:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORKSESSION AT 5:00 PM**
- II. PRESENTATIONS/INTERVIEWS WITH SELECT ENGINEERING FIRMS**
- III. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLL CALL**
- VI. APPROVAL OF AGENDA**
- VII. 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** – March 21, 2011 and March 28, 2011
 - B. APPROVAL OF EXPENDITURES**
 - C.** Should the Board Approve Adoption of Resolution No. 9, series of 2011, entitled, **“A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 902, 980, 990 AND 995 MAIN STREET, FAIRPLAY, COLORADO”?**
 - D.** Should the Board Approve Adoption of Resolution No. 10, series of 2011, entitled, **“A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 801 MAIN STREET, FAIRPLAY, COLORADO”?**
 - E.** Should the Board Approve Adoption of Resolution No. 11, series of 2011, entitled, **“A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 640 HATHAWAY STREET, FAIRPLAY, COLORADO”?**
 - F.** Should the Board Approve Adoption of Resolution No. 12, series of 2011, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A HEIGHT VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 640 HATHAWAY STREET, FAIRPLAY, COLORADO”?**
- VIII. CITIZEN COMMENTS**
- IX. PRESENTATION - COMMUNITY GARDENS – TARA TOPE**
- X. UNFINISHED BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, **“AN ORDINANCE VACATING A PORTION OF 10th STREET, WITHIN THE TOWN OF FAIRPLAY, AS DESCRIBED IN THIS ORDINANCE.”?**
 - B.** Other Pending Items
- XI. NEW BUSINESS**
 - A.** Summer Events Update
 - B.** Discussion/Decision Regarding Short Term Disability Insurance
 - C.** Discussion/Direction Regarding ICMA 457(b) Deferred Compensation Plan
 - D.** Other New Business
- XII. MAYOR AND TRUSTEE REPORTS/COMMITTEE AND STAFF REPORTS**
- XIII. ADJOURNMENT**

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, April 15, 2011.