

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, May 16, 2011 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** – May 2, 2011
  - B. APPROVAL OF EXPENDITURES**
  - C.** Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by TAKA Sushi, Inc dba Millonzi's located at 501 Front Street?
  - D.** Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Fairplay-Valiton Hotel located at 500 Main Street?
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Request for Donation/Funds for Bike Path Project - Park County Commissioner Mark Dowaliby
  - B.** Discussion Regarding Plant Investment Fee in Regards to School Project
  - C.** Discussion/Decision Regarding Engineering Firm Selection
  - D.** Discussion/Decision Regarding Short Term Disability Insurance
  - E.** Other Pending Items
- VIII. NEW BUSINESS**
  - A.** Discussion/Direction Regarding Request for Fee Waiver from South Park Seniors, Inc.
  - B.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS/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, May 13, 2011.*