

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, June 20, 2011 at 6:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER WORKSESSION AT 6:00 PM**
  - A. Discussion Regarding Health Insurance Policy Renewal and Financial Update**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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 16, 2011 and June 6, 2011
  - B. APPROVAL OF EXPENDITURES**
  - C.** Should the Board Approve Adoption of Resolution No. 14, series of 2011, entitled, **“A RESOLUTION CONDITIONNALLY APPROVING THE REZONING OF THE PROPERTY COMMONLY KNOWN AND NUMBERED AS 808 MAIN STREET, FAIRPLAY, COLORADO”?**
  - D.** Should the Board Approve Adoption of Resolution No. 15, series of 2011, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A MINIMUM LOT SIZE AND SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 808 MAIN STREET, FAIRPLAY COLORADO”?**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING:**
  - A.** (*continued*) Should the Board Approve a Condominiumization Request for 640 US Highway 285 as applied for by Wedgewood Development Co. acting as agent for Colorado East Bank and Trust?
- IX. UNFINISHED BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 16, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HIGH COUNTRY ENGINEERING FOR ENGINEERING SERVICES FOR THE TOWN OF FAIRPLAY”?**
  - B.** Acceptance of 2010 Audit
  - C.** Other Pending Items
- X. NEW BUSINESS**
  - A.** Discussion Regarding Easement from Park County to the Town for a Water Main
  - B.** Discussion Regarding Beach Staircase Project – Possible Engineering/Design Bid Award
  - C.** Discussion Regarding Town Hall Beautification
  - D.** Other New Business
- XI. COMMITTEE AND STAFF REPORTS**
- XII. ADJOURNMENT**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, June 17, 2011.*