

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, July 18, 2011 at 6:30 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 6:30 PM**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators in regards to a potential land purchase.
- 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** – June 20, 2011 and June 27, 2011
 - B. APPROVAL OF EXPENDITURES**
 - C.** Should the Board Approve Adoption of Resolution No. 17, series of 2011, entitled, “**A RESOLUTION APPROVING THE CONDOMINIUMIZATION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 640 HIGHWAY 285, FAIRPLAY, COLORADO?**”
 - D.** Should the Board Approve Renewal of a Retail Liquor Store Liquor License as Requested by Grub N Stuff Liquor located at 379 HWY 285?
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATIONS TO: South Park Schools Foundation and American Legion Post No. 72**
- IX. PUBLIC HEARING:**
 - A.** Should the Board Approve a Special Event Liquor License as applied for by South Park Sertoma, for July 30 and 31, 2011, for a beer tent at 500 Front Street in conjunction with Burro Days?
- X. UNFINISHED BUSINESS**
 - A.** Discussion/Action Regarding Health Insurance Policy Renewal
 - B.** Other Pending Items
- XI. NEW BUSINESS**
 - A.** Discussion/Action Regarding Request for Donation from Burro Days Committee
 - B.** Discussion/Direction Regarding Request for Proposal for Audit Firm
 - C.** Discussion/Action Regarding Bids for Propane Services
 - D.** Discussion Regarding Request for Support of School District GEO Grant

This Agenda May Be Amended.

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

- E. Discussion/Direction Regarding Fishing is Fun Grant
- F. Should the Board Approve Resolution No. 18, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND SNOWSTORM SAND AND GRAVEL, LLC FOR INSTALLATION, OPERATION AND MAINTENANCE OF A STREAM GAUGE ON CERTAIN PROPERTY ALONG BEAVER CREEK OWNED BY THE TOWN OF FAIRPLAY.”?**
- G. Other New Business

XII. MAYOR AND TRUSTEE REPORTS/COMMITTEE AND STAFF REPORTS

XIII. ADJOURNMENT

This Agenda May Be Amended.

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and Town of Fairplay Website on Friday, July 15, 2011.*