

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, August 1, 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** – July 18, 2011
  - B. APPROVAL OF EXPENDITURES**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Discussion/Action Regarding Bids for Propane Services
  - B.** Other Pending Items
- VIII. NEW BUSINESS**
  - A.** Discussion/Action Regarding Town Hall Painting Bids
  - B.** Other New Business
- IX. MAYOR AND TRUSTEE REPORTS**
- X. 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.
- 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, July 29, 2011.*