

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, August 15, 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) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation 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** – August 1, 2011
  - B. APPROVAL OF EXPENDITURES**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING:** Should the Board Approve a Minor Subdivision as applied for by the Town of Fairplay and Dale and Katherine Fitting for Lots 6, 7 and 8 of Block B on Front Street?
- IX. UNFINISHED BUSINESS**
  - A. Other Pending Items**
- X. NEW BUSINESS**
  - A. Discussion/Decision Regarding Contract to Purchase 8.11 acres of Land from Duane Larsen.**
  - B. 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, August 12, 2011.*