AGENDA for a Special Meeting of the Board of Trustees of the Town of Fairplay, Colorado Monday, October 10, 2011 at 6:00 p.m. at the Fairplay Town Hall Meeting Room 400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA ADOPTION
- IV. Should the Board Approve Adoption of Resolution No. 25, Series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND PEAKS INVESTMENTS F.P."?
- V. BUDGET WORKSESSION
 - A. Introduction and Overview
 - в. General Fund
 - c. Conservation Trust Fund
 - D. Debt Service Fund/Water Fund
- **VI. ADJOURNMENT**

This Agenda May Be Amended.