

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, October 17, 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** – October 3, 2011
  - B. APPROVAL OF EXPENDITURES**
  - C. Should the Board Approve Adoption of Resolution No. 26, series of 2011, entitled, “A RESOLUTION CERTIFYING TAX ASSESSMENTS FOR DELINQUENT WATER CUSTOMERS.”?**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A. Other Pending Items**
- VIII. NEW BUSINESS**
  - A. Other New Business**
- IX. COMMITTEE AND STAFF REPORTS**
- X. BUDGET WORKSESSION**
  - A. General Fund**
    - 1. Police Dept.**
    - 2. Employee Benefits**
    - 3. Special Events/Marketing**
    - 4. Phone System**
  - B. Conservation Trust Fund**
  - C. Debt Service Fund/Water Fund**
- 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, October 14, 2011.*