

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, December 5, 2011 at 5:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER WORKSESSION AT **5:00 PM** – Meeting with Water Attorney
- II. CALL TO ORDER REGULAR MEETING AT **7:00 PM**
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- 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 – November 21, 2011
  - B. APPROVAL OF EXPENDITURES
- VII. CITIZEN COMMENTS
- VIII. PUBLIC HEARINGS:
  - A. *(continued)* 2011 AMENDED BUDGET AND 2012 PROPOSED BUDGET
    - 1. Should the Board Approve Adoption of Resolution No. 30, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2011 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.**”?
    - 2. Should the Board Approve Adoption of Resolution No. 31, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2011 BUDGET.**”?
    - 3. Should the Board Approve Adoption of Resolution No. 32, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2012 AND ENDING ON THE LAST DAY OF DECEMBER 2012.**”?
    - 4. Should the Board Approve Adoption of Resolution No. 33, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2011 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2012 BUDGET YEAR.**”?
    - 5. Should the Board Approve Adoption of Resolution No. 34, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2012 BUDGET YEAR.**”?

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, December 2, 2011.

- B. **Final Reading and Adoption: Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, "A BILL FOR AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF FAIRPLAY ADOPTING BY REFERENCE THE 2010 EDITION OF THE "MODEL TRAFFIC CODE" REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF."?**
- C. **Final Reading and Adoption: Should the Board Approve Adoption of Ordinance No. 4, series of 2011, entitled, "AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE BY THE TOWN OF FAIRPLAY TO COLORADO NATURAL GAS, INC. AND ITS LAWFUL SUCCESSORS, TRANSFEREES AND ASSIGNS, FOR THE RIGHT TO MAKE REASONABLE AND LAWFUL USE OF RIGHTS-OF-WAY WITHIN THE TOWN TO CONSTRUCT, OPERATE, MAINTAIN, RECONSTRUCT, REPAIR AND UPGRADE A NATURAL GAS DISTRIBUTION SYSTEM FOR THE PURPOSE OF PROVIDING NATURAL GAS DISTRIBUTION SERVICES TO CITIZENS WITHIN THE TOWN."?**

**IX. UNFINISHED BUSINESS**

- A. Other Pending Items

**X. NEW BUSINESS**

- A. **Should the Board Approve Adoption of Resolution No. 35, series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2012 SHALL BE A MAIL BALLOT ELECTION."?**
- B. **Should the Board Approve Adoption of Resolution No. 36, series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING AN AGREEMENT WITH ICMA-RC FOR A 401A MONEY PURCHASE PLAN."?**
- C. **Should the Board Approve Adoption of Resolution No. 37, series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING AN AMENDED AGREEMENT WITH ICMA-RC FOR ALLOWANCE OF LOANS IN THE 401A MONEY PURCHASE PLAN."?**
- D. Discussion/Direction Regarding Request for Letter of Support from Friends of the Fairplay Library
- E. Discussion Regarding Participation in the South Park Solar Gardens Project – Trustee Greg Johnson
- F. Other New Business

**XI. MAYOR AND TRUSTEE 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, December 2, 2011.*