

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, January 23, 2012 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER
- 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** – December 5, 2011, December 28, 2011, and January 2, 2012
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C. Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Dale and Katherine Fitting dba South Park Steakhouse located at 456 Front Street?
- VI. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- IX. **NEW BUSINESS**
 - A. Appointment to the Board of Trustees Vacant Seat
 - B. Selection of Mayor Pro-Tem
 - C. Should the Board Approve Adoption of Resolution No. 1, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.**”?
 - D. Bid Award for Beach Staircase Project
 - E. Other New Business
- X. **MAYOR AND TRUSTEE REPORTS**
- 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, January 20, 2012