

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, February 27, 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** – February 6, 2012 and February 20, 2012
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **PRESENTATION** – Tom Eisenman, Interim Park County Administrator
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
  - A. Should the Board Approve the Adoption of Ordinance No. 1, series of 2012, entitled, “**AN ORDINANCE AMENDING CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW ARTICLE XI CONCERNING THE CULTIVATION OF MEDICAL MARIJUANA IN RESIDENTIAL STRUCTURES.**”?
  - B. Other Pending Items
- IX. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 2, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.**”?
  - B. Should the Board Approve Adoption of Resolution No. 3, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.**” ?
  - C. Discussion/Direction to Staff Regarding Colorado Natural Gas Conditional Use Permit Referral Request from Park County Planning.
  - D. Other New Business
- X. **COMMITTEE AND STAFF REPORTS**
- 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, February 24, 2012*