

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, March 19, 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 27, 2012 and March 5, 2012
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARINGS:**
 - A. Should the Board Approve the Sam Mick Subdivision, First Addition, as applied for by Sam Mick, for the Property located at 351 Highway 285, in the Town of Fairplay?
 - B. Should the Board Approve Adoption of Resolution No. 6, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.”?**
- VIII. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- IX. **NEW BUSINESS**
 - A. Should the Board Approve a Purchase Agreement to Purchase a Parcel of Land Addressed as 22105 Hwy. 285 in the Town of Fairplay?
 - B. Should the Board Approve a Donation Request from the American Legion for the Easter Egg Hunt Event?
 - C. 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, March 16, 2012*