

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, April 16, 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** – March 19, 2012 and April 2, 2012
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C.** Should the Board Approve Renewal of a Tavern Liquor License as Requested by McCall's Enterprises dba McCall's located at 511 Front Street?
  - D.** Should the Board Approve Renewal of a Retail Liquor Store Liquor License as Requested by C&Z, Inc. dba Even in the End located at 889 Steinfelt Parkway?
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION – ROB MCDONALD, Pikes Peak Area Council of Governments**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Oaths of Office for Newly Elected Officials
  - B.** Selection of Mayor Pro-Tem
  - C.** Discussion Regarding Proposed Language Allowing Alternative Energy Systems in the Zoning Code – Planner Ron Newman
  - D.** Should the Board Approve Adoption of Resolution No.9, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.”?**
  - E.** Should the Board Approve Adoption of Resolution No.10, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?**
  - F.** Should the Board Approve Adoption of Resolution No.11, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.”?**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, April 13, 2012*

G. Should the Board Approve Adoption of Resolution No.12, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**

H. Other New Business

**X. COMMITTEE AND STAFF REPORTS**

XI. **EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential land purchase.**

**XII. ADJOURNMENT**

**This Agenda May Be Amended.**

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