

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, September 10, 2012 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL 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** – August 20, 2012
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
- IX. NEW BUSINESS**
 - A. PUBLIC HEARING** – Mick’s Resubdivision
Should the Board Approve Adoption of Resolution No. 29, series of 2012, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE FINAL PLAT OF THE MICK’S RESUBDIVISION OF LOTS 1, 2, 3 and 7, BLOCK 4 THE JOHNSON ADDITION TO THE TOWN OF FAIRPLAY LOCATED AT 1010 CASTELLO AVENUE AND 410 U S HIGHWAY 285.**”?
 - B.** Should the Board Approve Adoption of Ordinance No. 2012-6, entitled, “**AN ORDINANCE VACATING AN ALLEYWAY GENERALLY LOCATED IN THE TOWN OF FAIRPLAY AND MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE AND RESERVING TO THE TOWN AN EASEMENT FOR DRAINAGE, ACCESS AND UTILITIES.**”?
 - C.** Review / Approval of Family Dollar Parking and Landscaping Plan located 1010 Castello Avenue
 - D.** Review / Approval of Park County Consolidated Offices Parking and Landscaping Plan located 825 Clark Street
 - E.** Other New Business
- X. MAYOR/TRUSTEE 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, September 7, 2012*