

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, October 1, 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 EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
- VIII. PRESENTATIONS**
 - A. Check to Friends of the Fairplay Library from the Peach Fundraiser and the August 24th Concert.**
 - B. Check to the South Park Food Bank from the Plein Air Arts Auction on September 8th.**
 - C. Bill Dvorak, Nat'l Wildlife Federation, regarding request to BLM for Master Leasing Planning for oil and gas development in South Park.**
- IX. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 2012-7, entitled, “A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY THE TOWN OF FAIRPLAY, COLORADO OF A LEASE PURCHASE AGREEMENT BETWEEN THE TOWN, AS LESSEE, AND FAIRPLAY CAPITAL LEASING CORPORATION, AS LESSOR, WITH RESPECT TO THE ACQUISITION AND IMPROVEMENT OF CERTAIN REAL PROPERTY BY THE TOWN FOR USE AS ITS TOWN HALL AND ADMINISTRATION BUILDING; AUTHORIZING OFFICIALS OF THE TOWN TO TAKE ALL ACTION NECESSARY TO CARRY OUT THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING FOR RELATED MATTERS.”?**
 - B. Should the Board Approve Adoption of Resolution No. 30, series of 2012, entitled, “A RESOLUTION APPROVING AN ENGAGEMENT LETTER BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE LAW FIRM OF KUTAK ROCK LLP FOR LEGAL SERVICES RELATED TO THE FINANCING OF THE PURCHASE OF CERTAIN REAL ESTATE LOCATED AT 901 MAIN STREET.”?**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, September 28, 2012*

- C. Should the Board Approve Adoption of Resolution No. 31, series of 2012, entitled, "**A RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS AND INFRASTRUCTURE FOR PHASE I OF FILING NO. 1 OF THE STONE RIVER PLANNED UNIT DEVELOPMENT.**"?
- D. 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 28, 2012*