

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, October 15, 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** – September 10, 2012
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Bill Dvorak, Nat'l Wildlife Federation, letter of support
 - B.** Other Pending Items
- VIII. NEW BUSINESS**
 - A.** Discussion / Approval of Amerigas Bid Proposal for the 2012/2013 Heating Season
 - B.** Should the Board Approve Adoption of Resolution No. 32, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING THE LIST OF WATER LIENS TO BE CERTIFIED TO THE PARK COUNTY TREASURER.**"?
 - C.** Presentation of 2013 Town of Fairplay Preliminary Budget
 - D.** Other New Business
- IX. STAFF/COMMITTEE REPORTS**
- X. ADJOURNMENT**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, October 12, 2012*