

AMENDED AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, November 5, 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** – October 22 and October 29, 2012
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A.** 2013 Town of Fairplay Budget
- VIII. UNFINISHED BUSINESS**
 - A.** Direction to Staff regarding selection of Consultant for the Comprehensive Plan
 - B.** Other Pending/ Outstanding Items
 1. Beach Dredging Project
 2. CNG Project
 3. Work Session with Water Attorney
 4. Wayfinding Sign Project
 5. Speed Limit Sign on 6th Street in School Zone
- IX. NEW BUSINESS**
 - A.** Review/ Approval of Contract with Ambrose Home Builders Inc. for interior renovations at 901 Main Street
 - B.** Assignment of Contract to Fairplay Capital Leasing Corporation for the purchase of 901 Main Street
 - C.** 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 Saturday, November 3, 2012*