

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, November 19, 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** – November 5, 2012
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A.** 2013 Town of Fairplay Budget
- VIII. UNFINISHED BUSINESS**
 - A.** Other Pending/ Outstanding Items
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Work Session with Water Attorney
 - 4. Way Finding Sign Project
 - 5. Dead Trees at 715 Main Street
- IX. NEW BUSINESS**
 - A.** Review/ Comments regarding proposed Memorandum of Understanding with Park County School District Re-2 and South Park Parks and Recreation District regarding the proposed athletic complex on Fairplay Spur, Tract A, Parcels 1 and 2
 - B.** Other New Business
- X. STAFF/ COMMITTEE 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, November 16, 2012*