

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, December 17, 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. 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 19, 2012 and December 3, 2012
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION**
  - A.** Holiday Lighting Contest Winners
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending/Outstanding Items
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Work Session with Water Attorney
    - 4. Wayfinding Sign Project
    - 5. Banner Poles
    - 6. Streetlights
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Review/ Approval of Amended Site Plan for 1010 Castello Avenue – Sam Mick Applicant
  - 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, December 14, 2012*