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## **AGENDA**

for a Special Meeting of the Board of Trustees of the Town of Fairplay, Colorado Wednesday, May 23, 2012 at 5:00 p.m. at the Fairplay Town Hall Meeting Room 400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER
- II. ROLL CALL
- III. AGENDA ADOPTION
- IV. Should the Board Approve Adoption of Resolution No. 14, series of 2012, entitled, "A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION AND ESTABLISHING JULY 2, 2012 AS THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF PARCELS OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF PARK (LONG/SHELL PROPERTY)."?
- V. ADJOURNMENT