

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, February 4, 2013 at 5:00 p.m. at the Fairplay Town Hall Meeting Room

400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION AT 5:00 P.M.**
 - A. Work Session with Town’s Water Attorney, Petrock & Fendel**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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 – January 28, 2013**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Other Pending/Outstanding Items**
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Wayfinding Sign Project
 - 4. Streetlights
 - B. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Should the Board Approve the Real Estate Contract for 400 Front Street as Proposed by Park County Government?**
 - B. Other New Business**
- X. MAYOR AND BOARD REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Work session with Attorney Phillips regarding Amendment 64 followed by Board Meeting	February 11, 2013 @ 6:00 p.m.
Board of Trustees Meeting	March 4, 2013 @ 7:00 p.m.
Presentation of Comprehensive Plan Survey results by Western Slope Consulting	March 11, 2013 @ 6:30 p.m.
Board of Trustees Meeting	March 18, 2013 @ 7:00 p.m.

This Agenda May Be Amended.