

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 10, 2007 7:00PM**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call of Board Members Present
4. Approval of the Agenda
5. Approval of Minutes
6. Approval of Bills
7. Citizen Comments
8. New Business
 - a.) Well Field Improvements Update & Beaver Creek flow measuring: Jeff Goble
 - b.) Electrical Bids: Will Moshure and Randy Tingle
 - c.) Lease Purchase Agreement with Park County: Lee Phillips
 - d.) Renewal of discussion of Possible Approval of Re-Subdivision: Application for 280 Main Street- Jonathan and Maryann Wood, Applicants
 - e.) Zoning of San District
 - f.) Receipt of Franchise Agreement Application from Colorado Natural Gas – Fairplay
 - g.) Personnel Manual Changes, Town Clerk 6 month and 9 month review, Employee Evaluation Form Changes.
9. Correspondence:
11. Trustee Reports:
Mayor Fred Boyce
Trustee Rachael Edwards
Trustee Rob Huggins
Trustee Gabby Lane
Trustee Greg Johnson

Posted: Town Hall
Fairplay Hotel

Colorado East Bank and Trust
Even in the End Liquor

Post Office
Town of Fairplay Web Site

September 7, 2007