

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, OCTOBER 15, 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. Approval of Liquor License
8. Citizen Comments
9. New Business
 - a.) Executive Session Negotiations Pursuant to C.R.S. 24-6-402(4)(a) & C.R.S. 24-6-402(4)(b)
 - b.) Well Field Improvements Update Report: Water Tap Fees Bid: Jeff Goble
 - c.) Rate Study Public Meeting in conjunction with Fairplay Sanitation District on Nov. 06 at 7p.m.- Dave Stanford
 - d.) Sheriff Wegener
 - e.) Grant Application to the Office of Smart Growth- John Deagan
10. Correspondence:
11. Staff Reports:
 - Town Clerk- Kat Brumitt
 - Public Works- John Schmidt
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Planning Commission- Marie Chisholm

Posted: Town Hall
Fairplay Hotel

Colorado East Bank and Trust
Even in the End Liquor

Post Office
Town of Fairplay Web Site

October 12, 2007