

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, NOVEMBER 05, 2007 7:00PM**

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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.) Executive Session- Annexation: Greg Johnson
  - b.) Colorado Natural Gas Franchise Agreement Second Reading Ordinance 05 Series 2007: BOT's
  - c.) Boys and Girls Club- Use of Ball Fields for Spring 2008: Tara
  - d.) South Park Music Tour Contract: Saam Golgoon
  - e.) Review & Discussion of Lot Line Adjustment: Marie Chisholm
  - f.) Well Field Improvements Update Report: Jeff Goble
  - g.) Purchase of Stream Flow Device- Flume: Jeff Goble
9. Correspondence:
10. 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

November 01, 2007