

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 17, 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.) IGA's- Atty. Chuck Pisano
 - b.) Executive Session: Personnel Matters Pursuant to C.R.S. §24-6-402(f)- Police Chief Gottschalk
 - c.) Executive Session Pursuant To C.R.S. §24-6-402(b) "to hold a conference with the Town's attorney to receive legal advise on specific legal questions."
 - d.) ORDINANCE NO.06 SERIES 2007 AN ORDINANCE SETTING PLANT INVESTMENT FEES COMMENCING JANUARY 1, 2008.
ORDINANCE NO. 07 SERIES 2007 AN ORDINANCE AMENDING SECTION 13-1-260 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO RATES FOR WATER SERVICES
RESOLUTION NO. 09 SERIES 2007 A RESOLUTION CONDITIONALLY GRANTING AN APPLICATION FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT AND CONDOMINIUMIZATION FOR THE PROPERTY COMMONLY KNOWN AND NUMBERED AS 100 PLATTE DRIVE, FAIRPLAY, COLORADO
 - e.) Lodging Tax- Atty. Lee Phillips
9. Correspondence:
11. Staff Reports:

Town Clerk- Kat Brumitt- not present
Public Works- John Schmidt
Police- Dave Gottschalk
Water Dept- Jeff Goble
Atty. Lee Phillips
Planning Commission- Marie Chisholm

Posted: Town Hall
Fairplay Hotel
December 14, 2007

Colorado East Bank and Trust
Even in the End Liquor

Post Office
Town of Fairplay Web Site