

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 04, 2008 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.) Colorado East Bank and Trust Proposal Purchase of Town Owned Lots 1,2,3,4, &5 Including Undeveloped Area Identified as a Portion of Proposed 10th Street and Main. Construction of New Banking Facility, Possibility of Deeding over to the Town of 12th Street.
 - b.) Continuation for Possible Approval New Liquor License Application Silverheels Market- Timm Armstrong
 - c.) 2008 Well Field Project- \$100,00.00 CDPH&E Grant Application Approval Resolution 05 Series 2008 A RESOLUTION OF THE BOARD OF TRUSTEES TOWN OF FAIRPLAY, Renewal and Possible Approval of Contract for Lytle Water Solutions- Well #3 & #1 improvements. Modifications to the Chlorination System.
 - d.) Review and Possible Approval of ORDINANCE 01 SERIES 2008 AN ORDINANCE ADDING A NEW ARTICLE XXVI TO CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO ARCHITECTURAL REVIEW.
 - e.) Way Sign Discussion and Possible Approval- Rachael Edwards
9. Correspondence:
11. Trustee Reports:

Mayor Fred Boyce
Trustee Rachael Edwards
Trustee Rob Huggins
Trustee Gabby Lane
Trustee Greg Johnson

Posted: January 31, 2008
Fairplay Town Hall
Even in the End Liquor

Colorado East Bank and Trust
Town of Fairplay Web Site

Post Office
South Park High School