

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, FEBRUARY 25, 2008 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. Liquor License Renewal McCall's Enterprises
8. Citizen Comments:
9. New Business:
  - a.) Park County Chamber of Commerce Request for Donations for the Easter Egg Hunt: Pat Pocius
  - b.) South Park ABABMX Track Proposal: Saam Golgoon, Rachael Edwards
  - c.) Lease Purchase Agreement for the Purchase of New Police Tahoe with ORDINANCE NO. 01 SERIES 2008: AN ORDINANCE APPROVING A LEASE PURCHASE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND BAND OF THE WEST- For possible Approval- Atty. Lee Phillips
  - 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.
10. Correspondence:
11. Staff Reports:
  - Town Clerk- Kat Brumitt
  - Public Works- John Schmidt
  - Police- Dave Gottschalk
  - Water Dept- Jeff Goble
  - Atty. Lee Phillips
  - Planning Commission- Marie Chisholm

Posted: February 21, 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