

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 03, 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.) Proposed Contract for Prosecuting Attorney: Atty. Ed Hartshorn
 - b.) Second Reading 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
 - c.) Armstrong Findings of Facts, Conclusions and Order: Lee Phillips
 - d.) New Conditional Use Permit for 2001 Platte Dr. The Playfair Land Company LLC. aka Sanborn Sand and Gravel-Golden Cross Aggregates Inc. Pit (T.9, R 77, S 321) RM&S Permit #M1984-094
 - e.) Cemetery- Rachael Edwards
9. Correspondence:
11. Trustee Reports:
 - Mayor Fred Boyce
 - Trustee Rachael Edwards
 - Trustee Rob Huggins
 - Trustee Gabby Lane
 - Trustee Greg Johnson

Posted: February 28, 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