

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, APRIL 21, 2008 7:00 PM**

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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. Special Events Liquor License Renewal: South Park Sertoma for Burro Days
8. Citizen Comments:
9. New Business:
  - a.) Wayfinding Signs: Keith Wortman
  - b.) South Park Visitors Assoc./South Park economic Council: Democratic Convention: Steve Collins & Keith Wortman
  - c.) 2008 Well Field Project: Jeff Goble
  - d.) Water Rate Increase Review: Jeff Goble and John Schmidt
  - e.) Town Financials: Town Clerk Kat Brumitt
  - f.) Executive Session: "To hold a conference with the Town's attorney to receive legal advice on specific legal questions pursuant to C.R.S. §24-6-402(b)."
10. Correspondence:
11. Staff Reports:
  - Town Clerk- Kat Brumitt
  - Public Works- John Schmidt
  - Police- Dave Gottschalk
  - Water Dept- Jeff Goble
  - Atty. Lee Phillips

Posted: April 18, 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