

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, JULY 07, 2008 7:00 PM**

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: Bills submitted for the time period of June 16TH to July 3rd
7. Citizen Comments:
8. New Business:
 - a.) St. Joseph Church- Building New Church: Richard Larsen
 - b.) Loop Group: Sam Mick
 - c.) 201 Costello- Water Leak at curb valve- Dave Gerd
 - d.) South Park Music Tour: Saam Golgoon
 - e.) Fairplay 4th of July Celebration: Rachael Edwards
 - f.) Burro Committee: Julie Bullock
 - g.) Discussion and possible approval of Fuel Charge on Speeding Tickets: Atty. Lee Phillips and Police Chief Dave Gottschalk
 - h.) 2008 Well Field Project: Jeff Goble
 - i.) Executive Session to consider the purchase, acquisition, lease, transfer or sale of real property pursuant to C.R.S. §24-6-402(4)(a), and to “ consider positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or to instruct negotiators pursuant to C.R.S. 24-6-402(4)(e). Atty. Lee Phillips
9. Correspondence:
11. Trustee Reports:
 - Mayor Fred Boyce
 - Mayor Pro-Tem Greg Johnson
 - Trustee Keith Wortman
 - Trustee John Deagan
 - Trustee Gabby Lane

Posted: July 03, 2008

Fairplay Town Hall
Even in the End Liquor

Colorado East Bank and Trust
Town of Fairplay Web Site

Post Office