

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, AUGUST 04, 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: July 07 Meeting and July 21 Meeting
6. Approval of Bills: Bills submitted for the time period of July 21<sup>st</sup> to August 1<sup>st</sup>
7. Citizen Comments:
8. New Business:
  - a) Banner Pole Specs: Chaz Dela Porta
  - b) Discussion for Approval of Possible Extension for Archaeological Project: Linda Balough
  - c) Fairplay Web Site Discussion: Tim Balough and Town Clerk Kat Brumitt
  - d) Discussion and possible approval of Fuel Charge on Speeding Tickets- ORDINANCE NO. 2008-03-AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITON OF A NEW SECTION 2-4-120 ESTABLISHING A FUEL SURCHARGE AS AN ADDITIONAL COURT COST PAYABLE ON FINES ASSESSED FOR VIOLATIONS OF THE TOWN'S ORDINANCES RELATING TO MOVING TRAFFIC VIOLATIONS: Atty. Lee Phillips and Police Chief Dave Gottschalk
  - e) Discussion on Letters and Revocable License Agreement sent to Stan Kopunec and Stone River: Attorney Lee Phillips
  - f) 2008 Well Field Project: Jeff Goble
9. Correspondence:
11. Trustee Reports:

Mayor Fred Boyce  
Mayor Pro-Tem Greg Johnson  
Trustee Keith Wortman  
Trustee John Deagan  
Trustee Gabby Lane

Posted: August 01, 2008  
Fairplay Town Hall  
Even in the End Liquor

Colorado East Bank and Trust  
Town of Fairplay Web Site

Post Office