

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, SEPTEMBER 08, 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: August 18, 2008 Meeting
6. Approval of Bills: Bills submitted for the time period of August 18<sup>th</sup> to September 5<sup>th</sup>
7. Citizen Comments:
8. New Business:
  - a) Presentation of the 2007 Audit by Johnson Holscher & Co. Auditor Steve Plutt
  - b) 700 Costello Residence- Nicholson House: Discussion with possible approval of water tap for bathroom in a proposed new Storage/Studio building. Dave Nicholson, Gary Duren, and Town Staff
  - c) Discussion with Possible Approval "A JOINT RESOLUTION OF THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE BOARDS OF TRUSTEES OF THE TOWNS OF ALMA AND FAIRPLAY APPROVING THE DRAFT PRE-DISASTER MITIGATION PLAN FOR PARK COUNTY" FAIRPLAY RESOLUTION SERIES 2008-07.: Lori Hodges, Director of Emergency Management Park County
  - d) Proposal from BMX Bike Track Committee to do a wet lands delineation survey of Town Property next to the Ball Fields: Saam Golgoon
  - e) Discussion with possible approval of change in Parking Plan for Rocky Mountain Health Clinic: Kathy Boyce
  - f) Removal of dead trees in Town of Fairplay Town Limits: Mike Smith
  - g) Tourism Ad: Marie Chisholm
  - h) Discussion with possible approval of Grant Application for new 1 million gallon Water Tank: Jeff Goble
  - i) 2008 Well Field Project Update: 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: September 04, 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