

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 15, 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: September 08, 2008 Meeting
6. Approval of Bills: Bills submitted for the time period of September 08th to September 13th
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, Research on Town Codes pertaining to Water Taps and Re-subdivision Codes: Fairplay Town Attorney Lee Phillips
 - c) First Reading: Discussion with Possible Approval- **ESTIP ORDINANCE NO. 2008-03
AN ORDINANCE REPEALING AND REENACTING WITH AMENDMENTS
ARTICLE VII TO CHAPTER 4 OF THE FAIRPLAY MUNICIPAL CODE
RELATING TO THE TOWN'S ENHANCED SALES TAX INCENTIVE
PROGRAM.**
 - 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) Removal of dead trees in Town of Fairplay Town Limits: Mike Smith
 - f) Tourism Ad: Marie Chisholm
9. Correspondence:
11. Staff Reports:
 - Town Clerk- Kat Brumitt
 - Public Works- John Schmidt
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Atty. Lee Phillips

Posted: September 12, 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