

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, OCTOBER 06, 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: September 15, 2008 Meeting
6. Approval of Bills: Bills submitted for the time period of September 15<sup>th</sup> to October 3<sup>rd</sup>
7. Citizen Comments:
8. New Business:
  - a) Request for waiver of Water Tap Fee for Pre-School Modular Bldg: Chuck Sopris
  - b) Ellen McMichael's: Historic Cemetery Preservation and Restoration
  - c) Second 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) Discussion with Possible Approval of **Emergency Ordinance Series 2008-04- AN  
EMERGENCY ORDINANCE AMENDING SUBSECTION 13-1-60(J) OF THE  
FAIRPLAY MUNICIPAL CODE RELATING TO WATER SERVICE  
CONNECTIONS:** Fairplay Attorney Lee Phillips
  - e) Complaint Unsanitary conditions of Goat Farm in Town owned by Nancy Stimson: Dan and Debra Miller
  - f) 2008 Well Field Report: Jeff Goble
  - g) Executive Sessions
    - a) Contract Negotiations: "To determine positions relative to matters that may be subject to negotiations, develop a strategy, for negotiations, and/or instruct negotiators, pursuant to C.R.S. §24-6-402(e).
    - b) Personnel Matters: "To consider personnel matters, pursuant to C.R.S. §24-6-402(f).
9. Correspondence:
10. Trustee Reports:

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

Posted: October 03, 2008

Fairplay Town Hall  
Even in the End Liquor

Colorado East Bank and Trust      Post Office  
Town of Fairplay Web Site      South Park High School