

**AGENDA  
TOWN OF FAIRPLAY  
BOARD OF TRUSTEES MEETING  
MONDAY, OCTOBER 20, 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 October 6<sup>th</sup> 2008 to October 17<sup>th</sup> 2008
7. Renewal 3.2 Liquor license- Prather's Market
8. Citizen Comments:
9. New Business:
  - a) Vision 20/20 Discussion with Possible Approval of Partnership on Recycling Project: Maria Simms
  - b) Economic Development Grant: Attorney Chuck Pisano
  - c) Review, discussion and possible approval of Identity Theft Prevention Program: Jeff Goble
  - d) Executive Sessions 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).
  - e) Planning Commission: Comprehensive Plan
10. Correspondence:
11. Staff Reports:
  - Town Clerk- Kat Brumitt
  - Public Works- John Schmidt
  - Police- Dave Gottschalk
  - Water Dept- Jeff Goble
  - Atty. Lee Phillips

Posted: October 17, 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