

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 03, 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: October 20, 2008 Meeting (Minutes not complete).
6. Citizen Comments:
7. New Business:
 - a) Executive Session to consider personnel issues pursuant to C.R.S. §24-6-402 (f).
 - b) Discussion on Annexation and Comprehensive Plan – Ron Newman.
 - c) Discussion on Red Hill Forest Water Issue – Marie Chisholm.
 - d) Discussion on office furniture trade for books – Chuck Pisano.
8. Correspondence:
11. Trustee Reports:
 - Mayor Fred Boyce
 - Mayor Pro-Tem Greg Johnson
 - Trustee Keith Wortman
 - Trustee John Deagan
 - Trustee Gabby Lane

Posted: October 31, 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