

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 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: December 01st 2008 Meeting
6. Approval of Bills: Bills submitted for the time period of December 8th 2008
7. Citizen Comments:
8. New Business:
 - a) Discussion Cohen Park Trees- Teresa Springer Coalition Upper South Platte
 - b) South Park Music Tour- Saam Golgoon
 - c) Alcohol Beverage Tastings Permit- Silverheels Liquors LLC: Amy Armstrong
 - d) Consideration of Purchase of Water Plant Generator- Jeff Goble
9. Correspondence:
10. Staff Reports:
 - Town Clerk- Kat Brumitt
 - Public Works- John Schmidt
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Atty. Lee Phillips

Posted: December 11, 2008

Fairplay Town Hall

Colorado East Bank and Trust Post Office

Even in the End Liquor Town of Fairplay Web Site South Park High School