

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 05, 2009 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 15th Meeting 2008
6. Approval of Bills: Bills submitted for the time period of December 29th 2008
7. Citizen Comments:
8. New Business:
 - a) Discussion with Town Planner on Annexation- Ron Newman
 - b) Discussion/Update Barrie Stimson- Stimson Goat Farm Clean-up
 - c) Discussion with Possible Approval of RESOLUTION #1 Series 2009 "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."
 - d) Executive Session- "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: January 02, 2009
Fairplay Town Hall
Even in the End Liquor

Colorado East Bank and Trust Post Office
Town of Fairplay Web Site