

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 19, 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: Approval of Minutes for January 05, 2009
6. Approval of Bills: Bills submitted for the time period of January 6th through January 16th, 2009
7. Renewal of Liquor License for American Legion Post: Wayne Duncan: Applicant
8. Citizen Comments:
9. New Business:
 - a) Discussion with Possible Approval Contract Fairplay Bead and Fiber Show: Pat Pocius
 - b) Discussion with Approval of Town of Fairplay Legal Holidays per Personnel Manuel: Greg Johnson
 - c) Discussion of Workshop Dates for Insurance Quotes: Greg Johnson
 - d) Discussion with Possible Approval for sending Representative of the Town of Fairplay to Historic Preservation Conference Feb. 2009: Fred Boyce
 - e) Consideration of IREA Transmission Line Easement- Lee Phillips and Tony Pollack IREA
 - f) Executive Session- "To consider personnel matters, pursuant to C.R.S.§24-6-402(2)(f)"
 - g) Executive Session Contract Negotiations- "For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e)."
10. Correspondence:
10. Staff Reports:
 - Town Clerk- Kat Brumitt
 - Public Works- John Schmidt
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Atty. Lee Phillips

Posted: January 15, 2009

Fairplay Town Hall
Even in the End Liquor

Colorado East Bank and Trust
Town of Fairplay Web Site

Post Office
South Park High School