

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 16, 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: February 2, 2009.
6. Approval of Bills: Bills submitted for the time period of February 2009.
7. Citizen Comments:
8. Discussion with possible approval of Gold Panning License for Chad Watkins
9. New Business:
 - a) Jeffrey Jenkins – AFLAC
 - b) Presentation of Radio Read Water Meter System – Steve Sullivan from Dana Kepner
 - c) Consideration of Revised Building Inspection
 - d) UNCC Training on Dirt on February 27, 2009 for Tony Alvin
 - e) Discussion on Caselle Clean up Bid
 - f) Discussion on Donna Murray's Salary
 - g) Executive Session “To consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f)”.
9. Correspondence:
10. Staff Reports:
 - Acting Town Clerk- Donna Murray
 - Public Works -
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Atty. Lee Phillips

Posted: February 13, 2009

Fairplay Town Hall

Colorado East Bank and Trust Post Office

Even in the End Liquor Town of Fairplay Web Site

South Park High School