

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 2, 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 16, 2009.
6. Approval of Bills: Bills submitted for the time period of February 16, to March 2, 2009.
7. Citizen Comments:
8. IREA Easement – Tony Pollack from Stanley Consultants, Inc.
9. New Business:
 - a) Mary Therese to discuss Historical and Architectural Survey
 - b) Linda Watson from Beary Beary requesting permission to put up a sign that limits parking to “Customers Only”.
 - c) Saam Golgoon to give update on South Park Music Tour
 - d) Executive Session “To consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f)”.
 - e) Separation agreement between Kathryn Brumitt and the Town of Fairplay
9. Correspondence:
10. Trustee Reports:
 - Mayor Fred Boyce
 - Mayor Pro-Tem Greg Johnson
 - Trustee Keith Wortman
 - Trustee John Deagan
 - Trustee Gabby Lane

Posted: February 27, 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