

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 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: March 2, 2009.
6. Approval of Bills: Bills submitted for the time period of March 2, 2009 to March 16, 2009.
7. Liquor License Renewal – McCall’s Enterprises
8. IREA Easement – Tony Pollack from Stanley Consultants, In:
9. Citizen’s Comments
10. New Business:
 - a) Pat Pocius to discuss if Town of Fairplay wants to co-host the Easter Egg Hunt with the Chamber of Commerce again this year.
 - b) Chuck Pisano to inform BOT about a grant for community development and setting up a Community Development Corporation (Non Profit), and to further explain details.
 - c) Rachel Edwards to speak for the Fairplay Foundation
 - d) Jeff Goble to discuss with possible approval of 2009 General Hydrologic Services contract With Lytle Water Solutions, LLC.
 - e) Review and Discussion with Possible Approval of Lot Line Adjustment Application for Parcels A, B & C of the Samuel Mick Subdivision – Sam Mick.
Review and Discussion of Water Tap – Sam Mick.
 - f) Review and Discussion with Possible Approval of Condominium Plan at 640 Hwy 28 – Timm Armstrong, Owner
 - g) Bank Signature Issues and Access to Bank Information to be Discussed.
11. Correspondence:
12. Staff Reports:

Acting Town Clerk- Donna Murray
Public Works - Dave Gottschalk
Police- Dave Gottschalk
Water Dept- Jeff Goble
Atty. Lee Phillips

Posted: March 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