

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 6, 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: BOT meeting March 16, 2009.
6. Approval of Minutes: Special Meeting on March 23, 2009.
7. Approval of Bills: Bills submitted for the time period of March 16, 2009 to April 6, 2009.
8. Sam Mick – Water Tap for Lot C Samuel Mick Subdivision
9. Tim Armstrong re: Annexation to the Town
10. COPS Grant Discussion and Final Approval
11. Citizen’s Comments
12. New Business:
 - a) Richard Hamilton to discuss a Non-Profit Organization to Renovate the Fairplay Hotel.
 - b) South Park Auto and Truck Repair Bid.
 - c) Professional Service Agreement with Carol Pisano
 - d) Chuck Pisano to discuss beautification of Fairplay per request of South Park Chamber of Commerce
 - e) Flag Pole annexation of the Town well fields and new water tank site.
 - f) PSA for the Engineering Design and Bid/Contract Documents for the 1.0 MG Water Storage Tank and Transmission Line.
 - g) RFP's for the BOT to review and approve an award for design and contract/bid documents proposal.
 - h) Phil Keoghan’s cycling across America – arrives in Fairplay April 8 with news coverage entourage.
 - i) Review and possible approval of request from Tony Arvin for PTO hours cash out.
 - j) Executive Session “To consider personnel matters pursuant to C.R.S. § 24-6-402(4)(f)”
13. Correspondence:
14. Trustee Reports:
 - Mayor Fred Boyce
 - Mayor Pro-Tem Greg Johnson
 - Trustee Keith Wortman
 - Trustee John Deagan
 - Trustee Gabby Lane

Posted: April 3, 2009

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Even in the End Liquor Town of Fairplay Web Site South Park High School