

**AGENDA
TOWN OF FAIRPLAY
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 20, 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 April 6, 2009.
6. Approval of Bills: Bills submitted for the time period of April 7, 2009 to April 20, 2009.
7. Citizen's Comments
8. New Business:
 - a) Saam Golgoon update on South Park Music Tour.
 - b) Jeff Carnahan to request to excavate a driveway off 9th Street and continue 9th St. to the South and put a turn to the left at the property and follow the embankment to level of property.
 - c) Geenie Celento –Konica Minolta to present a proposal for her product for saving files, copying, networking and buying out Xerox contract.
 - d) Review and Discussion with possible approval of Miner Subdivision Application for the property located at 520 5th St., Pete Ambrose - Applicant
 - e) Julie Bullock – Presentation on Burro Days
 - f) Ernie Dumas to discuss beautification of Front Street and Main Street per request of South Park Chamber of Commerce.
 - g) Review PSA for the Engineering Design and Bid/Contract Documents for the 1.0 MG Water Storage Tank and Transmission Line.
9. Correspondence:
10. Staff Reports:
 - Acting Town Clerk- Donna Murray
 - Public Works - Dave Gottschalk
 - Police- Dave Gottschalk
 - Water Dept- Jeff Goble
 - Atty. Lee Phillips

Posted: April 17, 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