

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, June 1, 2009 at 7:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES - Regular Board Meeting May 18, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS:**
 - A.** Should the Board Approve an Application for a Special Event Liquor License for the Fairplay Foundation to have a Beer Garden on Front Street from 5th to 6th street and on 6th Street from Main to Front Street on July 4, 2009 from the hours of 7:00 am to 9:30 pm in conjunction with Fourth of July Celebrations?
 - B.** Should the Board Approve an Application for a Special Event Liquor License for the Fairplay Foundation to have a Beer Garden on Front Street from 4th to 6th Street on June 27, 2009 from the hours of 10:30 am to 10:30 pm and on June 28, 2009 from the hours of 10:30 am to 8:30 pm in conjunction with South Park Music Fest?
- IX. UNFINISHED BUSINESS**
 - A.** Code Enforcement Follow-Up
 - B.** Discussion/Action Regarding Trash Can Purchase for Front Street – Public Works Director Goble
 - C.** Other Pending Items
- X. NEW BUSINESS**
 - A.** Presentation of Dividend Check – Pinnacol, Brian Benner
 - B.** Presentation – South Park School District RE-2, Facilities Review and Planning Committee, Charles Schultz
 - C.** Should the Board Approve the Renewal of a Hotel and Restaurant Liquor License as Applied for by Taka Sushi Inc. dba Millonzi's Delicatessen and Restaurant located at 501 Front St.?
 - D.** Discussion/Direction Regarding Request from Boyd Astemborski for Trade-out of Bulk Water for Street Sand – Public Works Director Goble
 - E.** Discussion/Action Regarding Boilers at Town Hall – Public Works Director Goble

(agenda continued on next page)

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Colorado East Bank and Trust, Even in the End Liquor, Fairplay Post Office,
South Park High School and Town of Fairplay Website on Friday, May 29, 2009.*

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- F. Should the Board Approve an Extension Request for the 2008 Audit?
- G. Discussion/Direction to Staff Regarding Zoning Code Changes to the Historic Overlay District – Trustee John Deagan
- H. **EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402 (4)(e) to discuss negotiations for Highway 285 Corridor Annexation
- I. Discussion/Action Regarding Extraterritorial Water Use Agreement
- J. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. ADJOURNMENT

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