

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, June 15, 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 June 1, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION – PARK COUNTY LIBRARY**
- IX. PUBLIC HEARINGS:**
 - A. Should the Board Approve Adoption of Resolution No. 8, entitled, “A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Child Day Care Home at 495 Eighth Street in Fairplay, as applied for by Marlene Northrop.”?**
 - B. Should the Board Approve Adoption of Resolution No. 9, entitled, “A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Transmission Line to be placed at 1507 County Road 16, Fairplay, as applied for by IREA.”?**
- X. UNFINISHED BUSINESS**
 - A. Discussion/Action Regarding Boilers at Town Hall – Public Works Director Goble**
 - B. Other Pending Items**
- XI. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 1, series of 2009, entitled, “An Ordinance of the Board of Trustees of the Town of Fairplay, Colorado Placing a Moratorium on the Issuance of Building Permits for Construction on the Un-Zoned Parcels Located within the Town.”?**
 - B. Should the Board Approve Adoption of Resolution No. 10, series of 2009, entitled, “A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, Adopting a Three-Mile Plan for the Town of Fairplay.”?**
 - C. Should the Board Approve Adoption of Resolution No.11, series of 2009, entitled, “A Resolution of the Board of Trustees for the Town of Fairplay, Colorado, Authorizing the Execution of a Contract with Johnson, Holsher and Company, P.C. for Audit Services.”?**

(agenda continued on page 2)

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, June 12, 2009.*

(continued from page 1)

- D. Discussion Regarding Request from Park County Fair for a Fee Waiver for a Banner Permit
- E. Discussion Regarding Beautification Project – Maria Simms of Vision 20/20
- F. Discussion Regarding Request from Fairplay Foundation for Donation for Fireworks
- G. Other New Business

XII. COMMITTEE/STAFF REPORTS

XIII. ADJOURNMENT

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