

**AGENDA**  
**for a Special Meeting of the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Wednesday, June 18, 2009 at 6:30 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. IREA SPECIAL USE PERMIT/RECONSIDERATION**
  - A.** Should the Board Reconsider 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."?
  - 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."?
- V. Discussion/Approval of Contract with Ladies Run**
- VI. ADJOURNMENT**

**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 Wednesday, June 17, 2009.*