

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, July 20, 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 - July 6, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A. EXECUTIVE SESSION** - Pursuant to C.R.S. 24-6-402 (4) (b) and (e) for the purpose of receiving legal advice and for instruction to negotiators in regards to the Silverheels Market Annexation.
  - B.** Should the Board Approve Adoption of Ordinance No. 2, series of 2009, entitled, “**A Bill for an Ordinance Approving and Accomplishing the Annexation of Contiguous Unincorporated Territory in the County of Park, and More Particularly Described in Attached Exhibit A (Silverheels Market Property).**”?
  - C.** Should the Board Approve the Renewal of a Retail Liquor Store License as Applied for by Silverheels Liquor, LLC dba Silverheels Liquor located at 640 Hwy. 285?
  - D.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Discussion/Action Regarding DOLA Grant Request for Pedestrian Bridge Matching Funds
  - B.** Discussion Regarding Off-Premise Sign Request
  - C.** Discussion Regarding Commercial Fly Fishing Permit/Fee
  - D.** Discussion Regarding Water Storage Tank/Transmission Line Project
  - E.** Other New Business
- X. COMMITTEE AND STAFF REPORTS**
- XI. 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 Friday, July 17, 2009.*