

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, August 3, 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 20, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION – Informational Presentation by John Madsen of the No Fairplay Mine Coalition**
- IX. UNFINISHED BUSINESS**
 - A. Other Pending Items
- X. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 3, entitled, **“AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE CREATING A NEW ARTICLE III REGULATING COMMERCIAL FLY FISHING OPERATIONS IN THE TOWN OF FAIRPLAY.”?**
 - B. Should the Board Approve the Renewal of a Retail Liquor Store License as Applied for by Jerry and Katherine Potts dba Grub and Stuff located at 379 Hwy 285?
 - C. Discussion/Direction to Staff Regarding Comnet Tower Special Use Permit Referral Request from Park County Planning.
 - D. Other New Business
- XI. COMMITTEE AND STAFF REPORTS**
- XII. 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 31, 2009.*