

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, August 17, 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**
  - A. Work Session of July 26, 2009
  - B. Regular Meeting of August 3, 2009
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION – New Public Works Staff**
- IX. UNFINISHED BUSINESS**
  - A. Other Pending Items
- X. NEW BUSINESS**
  - A. Schedule Site Visit to Beaver Meadows to Review IREA Transmission Line Proposal
  - B. Discussion Regarding Draft Personnel Manual
  - C. 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, August 14, 2009.*