

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, October 19, 2009 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

I. CALL TO ORDER OF WORKSESSION AT 6:00 P.M.

- A. Discussion Regarding Ordinance No. 5, entitled, "AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 7 OF THE FAIRPLAY MUNICIPAL CODE CREATING A NEW ARTICLE VII REGULATING THE KEEPING OF ANIMAL AND LIVESTOCK IN THE TOWN OF FAIRPLAY."**

II. CALL TO ORDER OF REGULAR MEETING AT 7:00 P.M.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES –

- A. Regular Meeting - October 5, 2009**
- B. Work Session - October 12, 2009**
- C. Work Session – October 14, 2009**

VII. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

VIII. CITIZEN COMMENTS

IX. UNFINISHED BUSINESS

- A. Other Pending Items**

X. NEW BUSINESS

- A. Presentation and Approval of 2008 Audit – Tim Mayberry**
- B. Should the Board Approve Adoption of Resolution No. 20, series of 2009, entitled, "A RESOLUTION CERTIFYING TAX LIENS ON DELINQUENT WATER ACCOUNTS."?**
- C. Recap of 2010 Preliminary Budget Presentation (presented on October 12) and setting of Public Hearing.**
- 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, October 16, 2009.*