

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, November 2, 2009 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

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

- A. 6:00 – 6:30 p.m.** Executive Session pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the personnel evaluation of the Town Administrator/Clerk.
- B. 6:30 – 7:00 p.m.** Discussion Regarding Special Event Workshop Scheduled for November 9th

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 19, 2009**
- B. Work Session - October 21, 2009**
- C. Work Session – October 28, 2009**

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

VIII. CITIZEN COMMENTS

IX. PUBLIC HEARINGS

- A. Should the Board Approve Adoption of Ordinance No. 7, series of 2009, entitled, “AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2006 EDITION, AND AMENDING CHAPTER 18 OF THE TOWN OF FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE IX THERETO.”?**
- B. 2010 PROPOSED BUDGET**

X. UNFINISHED BUSINESS

- A. Should the Board Approve Adoption of 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.”**
- 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. Other Pending Items**

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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 30, 2009.*

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XI. NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 8, series of 2009, entitled, “**AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF FAIRPLAY PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT SELLS MEDICAL MARIJUANA; DIRECTING THE PROMPT INVESTIGATION OF THE TOWN'S REGULATORY AUTHORITY OVER SUCH BUSINESSES; DECLARING THE INTENTION OF THE BOARD OF TRUSTEES TO CONSIDER THE ADOPTION OF APPROPRIATE TOWN REGULATIONS WITH RESPECT TO SUCH BUSINESSES IF PERMITTED BY LAW.**”?

B. Other New Business

XII. MAYOR AND TRUSTEE REPORTS

XIII. ADJOURNMENT

This Agenda May Be Amended.

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