

**Amended AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, November 16, 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. Regular Meeting – November 2, 2009**
- VI. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A. (continued from previous meeting) 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. (continued from previous meeting) 2010 PROPOSED BUDGET**
- IX. UNFINISHED BUSINESS**
 - A. Discussion Regarding Proposed Amendments to the Sign Code**
 - B. Approval of Decision and Findings in Regards to Appeal of Certificate of Appropriateness at 418 Main St.**
 - C. Other Pending Items**
- X. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 21, series of 2009, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A CONTRACT WITH ANALYTICA GROUP FOR THE 2010 PUBLIC WATER SYSTEM COMPLIANCE MONITORING PROGRAM.”?**
 - B. Appointments to the Planning Commission**
 - C. Should the Board Approve the Modification of Premises as Requested by TAKA Sushi, Inc. dba Millonzi’s Deli and Restaurant located at 501 Front Street?**
 - D. Discussion in Regards to Approval of Boiler Insurance Quote from CIRSA**
 - E. Discussion Regarding Scheduling a Fairplay Beach Work Session**
 - F. 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, November 13, 2009.*