

**AMENDED AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, December 7, 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 – Regular Meeting – November 16, 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. 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).”?**
 - B. Other Pending Items
- X. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 22, series of 2009, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 6, 2010 SHALL BE A MAIL BALLOT ELECTION.”?**
 - B. Should the Board Approve Adoption of Resolution No. 23, series of 2009, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE COMPENSATION SCHEDULE FOR THE TOWN OF FAIRPLAY.”?**
 - C. Should the Board Approve Adoption of Resolution No. 24, series of 2009, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN AMENDED FEE SCHEDULE FOR 2010.”?**
 - D. Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Dale and Katherine Fitting dba Old Red Barn located at 456 Front Street?
 - E. Should the Board Approve Renewal of a 3.2 percent Retail Beer Liquor License as Requested by Fairplay Markets, LLC dba Prathers Market located at 301 US Hwy. 285?
 - F. Other New Business
- XI. **MAYOR AND TRUSTEE 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*