

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, September 21, 2009 at 6:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. **CALL TO ORDER OF ADMINISTRATIVE WORKSESSION AT 6:00 P.M.**
- 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 EXPENDITURES – Approval of bills of various Town Funds**
- VII. **CITIZEN COMMENTS**
- VIII. **PRESENTATIONS**
  - A. Frank Mindrup, Dana Kepner Company
  - B. Jeni Friedrich - Recycle the Park Presentation
- IX. **PUBLIC HEARINGS**
  - A. Should the Board Approve Adoption of Resolution No. 16, series of 2009, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND THE SALT LICKING GOAT CLOTHING COMPANY.”?**
- X. **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. Discussion Regarding Draft Personnel Manual
  - C. Discussion Regarding Parking Issues on Castello and on Hathaway
  - D. Other Pending Items
- XI. **NEW BUSINESS**
  - A. Discussion Regarding Proposed Ordinance Change Regarding the Sale, Purchase and Use or Consumption of Tobacco – Jack Schneider, Executive Director, Boys and Girls Club of Park County.
  - B. Should the Board Approve Adoption of Resolution No. 17, series of 2009, entitled, **“A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR E-911 TELEPHONE SERVICE.”?**

*(continued on page 2)*

**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, September 18, 2009.*

*(continued from page 1)*

- C. Should the Board Approve Adoption of Resolution No. 18, series of 2009, entitled, "**A RESOLUTION ABOLISHING THE FAIRPLAY CEMETERY BOARD.**"?
- D. Other New Business

**XII. COMMITTEE AND STAFF REPORTS**

**XIII. 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, September 18, 2009.*