

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado**

**Monday, January 28, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room**

**400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
  - A. APPROVAL OF MINUTES** – January 7, 2013
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A. Other Pending/Outstanding Items**
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Wayfinding Sign Project
    - 4. Streetlights
  - B. Other Discussion Items**
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 3, series of 2013, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF COLORADO, DEPARTMENT OF NATURAL RESOURCES, COLORADO DIVISION OF PARKS AND WILDLIFE, AND THE TOWN OF FAIRPLAY, COLORADO FOR A FISHING IS FUN GRANT FOR THE FAIRPLAY BEACH DREDGING PROJECT.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 4, series of 2013, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN AMENDED ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.”?**
  - C. Other New Business**
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Comprehensive Plan Steering Committee Survey Workshop	January 29, 2013 @ 6:30 p.m.
Work session with water attorney, Petrock & Fendel, followed by Board Meeting	February 4, 2013 @ 5:00 p.m.
Work session with Attorney Phillips regarding Amendment 64 followed by Board Meeting	February 11, 2013 @ 6:00 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, January 25, 2013*