

AGENDA

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

Monday, June 17, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main 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** – May 20, 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.** Presentation and Acceptance of 2012 Audit – Tim Mayberry, presenter.
 - B.** Should the Board Approve the Modification of Premises as Requested by TAKA Sushi, Inc., dba Millonzi’s Deli & Restaurant located at 501 Front St?
 - C.** Discussion/ Direction Regarding Code Enforcement.
 - D.** Other New Business
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

CML Conference	June 18 - 21, 2013
SPKABBQ	June 21 & 22, 2013
Comprehensive Plan Steering Committee mapping meeting	June 24, 2013 @ 6:30 p.m.
Board of Trustees work session / training	June 26, 2013 @ 6:00 p.m.
Board of Trustees meeting	July 1, 2013 @ 7:00 p.m.
July 4 th Event on Front Street	July 4, 2013 @ 5:00 p.m.
Comprehensive Plan Steering Committee meeting	July 8, 2013 @ 6:30 p.m.

This Agenda May Be Amended.