

**AGENDA**

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

**Monday, July 15, 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 EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING - Should the Board Approve the Special Event Liquor License as Applied for by Fairplay Burro Days for the Burro Days Event Beer Garden to be held at 500 Front Street on the Following Dates: July 27 and 28, 2013 from the hours of 9:00 a.m. - 7:00 p.m.?**
- VIII. UNFINISHED BUSINESS**
  - A. Other Pending/Outstanding Items**
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Wayfinding Sign Project
    - 4. Streetlights
    - 5. Code Enforcement
    - 6. Fee Schedule Update
  - B. Other Discussion Items**
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Renewal of the Town’s Health Insurance Policy with Rocky Mountain Health Plans beginning on August 1, 2013 and ending on July 31, 2014?
  - B.** Should the Board Approve Renewal CUSP Membership?
  - C.** Should the Board Approve a Donation as Requested by the Organizers of the Llama Rama Event?
  - D.** Other New Business
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Park County Fair  
 Comprehensive Plan Steering Committee meeting  
 Burro Days  
 Board of Trustees Regular Meeting

July 17 – 21, 2013  
 July 22, 2013 @ 6:30 p.m.  
 July 27 – 28, 2013  
 August 5, 2013 @7:00 p.m.

**This Agenda May Be Amended.**