

AGENDA

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

Monday, September 16, 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 – August 19, 2013

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

VI. CITIZEN COMMENTS

VII. PRESENTATION

Presentation of checks to various local non-profit organizations from recent fundraisers organized by the Town of Fairplay.

VIII. UNFINISHED BUSINESS

A. Other Pending/Outstanding Items

- 1. CNG Project
- 2. Streetlights
- 3. Code Enforcement
- 4. Fee Schedule

B. Other Discussion Items

IX. NEW BUSINESS

A. Discussion / Approval of a RFP for a Feasibility Study for a Management Agreement between the Fairplay Sanitation District and the Town of Fairplay

B. Other New Business

X. MAYOR AND TRUSTEE REPORTS

XI. STAFF AND COMMITTEE REPORTS

XII. ADJOURNMENT

Upcoming Meetings/Important Dates:

Comprehensive Master Plan available at Town Hall for Public Review
 Board of Trustees Special Meeting for Public Hearing on Comp Plan
 Board of Trustees Meeting
 Board of Trustees Meeting
 Halloween Spooktacular

September 23 – October 7, 2013
 September 30, 2013 @ 7:00 p.m.
 October 7, 2013 @ 7:00 p.m.
 October 21, 2013 @ 7:00 p.m.
 October 31, 2013

This Agenda May Be Amended.