

**AGENDA**

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

**Monday, November 18, 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** – November 4, 2013

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

**VI. CITIZEN COMMENTS**

**VII. PUBLIC HEARING**

**2014 TOWN OF FAIRPLAY BUDGET**

**VIII. UNFINISHED BUSINESS**

- A. Other Pending Items**
  - 1. CNG Project
  - 2. Streetlights
  - 3. Code Enforcement
  - 4. Fee Schedule
  - 5. Capital Improvement Fund
- B. Other Discussion Items**

**IX. NEW BUSINESS**

- A. Approval of Proposal to conduct a Wastewater Treatment Plant Management and Operational Feasibility Study.**
- B. Approval of a Memorandum of Understanding with DOLA and UCD for Design Work at the Hwy 285/9 Intersection and along Town-Owned River Area.**
- C. Other New Business**

**X. STAFF AND COMMITTEE REPORTS**

**XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting	December 2, 2013 @ 7:00 p.m.
A Real Colorado Christmas	Dec. 7, 2013 (noon to 6:00 p.m.)
Town of Fairplay Tree Lighting	December 7, 2013 @ 5:00 p.m.
Holiday Bazaar at Park County Schools Re-2	Dec. 7, 2013 (9:30 a.m. to 4:30 p.m.)
Board of Trustees Meeting	December 16, 2013 @ 7:00 p.m.
Board of Trustees Meeting	January 6, 2014 @ 7:00 p.m.

**This Agenda May Be Amended.**