

AGENDA

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

Monday, January 27, 2014 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** – January 6, 2014
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
 - 1. CNG Project
 - 2. Code Enforcement
 - 3. Fee Schedule
 - 4. Capital Improvement Fund
 - B. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 5, series of 2014, entitled, “A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES.”?**
 - B. Should the Board Approve Adoption of Resolution No. 6, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KONICA-MINOLTA FOR LEASE OF COPIER EQUIPMENT.”?**
 - C. Other New Business**
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	February 3, 2014 @ 6:00 p.m.
Land Use Code Meeting	February 10, 2014 @ 6:00 p.m.
Hwy 285/9 and River Area Design Meeting	February 12, 2014 @ 6:00 p.m.
Board of Trustees Meeting (if needed)	February 24, 2014 @ 6:00 p.m.
Board of Trustees Meeting	March 3, 2014 @ 6:00 p.m.
Board of Trustees Meeting	March 17, 2014 @ 7:00 p.m.

This Agenda May Be Amended.