

**AGENDA**

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

**Monday, March 3, 2014 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 6:00 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 27, 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. Discussion of proposed Property Improvement Incentive Program**
  - B. Other New Business**
- IX. MAYOR AND TRUSTEE REPORTS**
- X. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the personnel evaluation of the Town Administrator/Clerk.
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting  
Board of Trustees Meeting

March 17, 2014 @ 7:00 p.m.  
April 7, 2014 @ 7:00 p.m.  
April 21, 2014 @ 7:00 p.m.

**This Agenda May Be Amended.**