

AGENDA

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

Monday, October 6, 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** – August 18, 2014
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$19,834.21.
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A. Should the Board Approve a Transfer of Ownership of a Hotel and Restaurant Liquor License as Applied for by Lorna Arnold for the Fairplay Hotel located at 500 Main Street?**
- VIII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
 - 1. Code Enforcement
 - 2. Capital Improvement Fund
 - B. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Presentation of Proposed 2015 Budget and setting of date(s) for Budget Work Session**
 - B. Discussion/ Action Regarding a Request from Sam Mick Regarding Family Dollar ESTIP Agreement**
 - C. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

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

October 20, 2014 @ 7:00 p.m.
November 3, 2014 @ 6:00 p.m.
November 17, 2014 @ 6:00 p.m.

This Agenda May Be Amended.