

**AGENDA**

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

**Monday, October 20, 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** – September 15 and October 6, 2014
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$48,891.04.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A. Other Pending Items**
    - 1. Code Enforcement
    - 2. Capital Improvement Fund
  - B. Other Discussion Items**
- VIII. NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 24, series of 2014, entitled, “A RESOLUTION APPROVING AN AMENDMENT TO THE AMENDED ENHANCED SALES TAX INCENTIVE PROGRAM AGREEMENT FOR THE FAMILY DOLLAR PROJECT.”?**
  - B. Other New Business**
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting

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

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday October 17, 2014*