

**AGENDA**

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

**Monday, November 3, 2014 at 5:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. WORK SESSION AT 5:00 P.M. – BUDGET (Discussion re: creation of Internal Service Fund)**
- II. CALL TO ORDER REGULAR MEETING AT 6:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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 through October 17<sup>th</sup> and an additional \$3,373.74 from October 18<sup>th</sup> through October 30, 2014, for a total of \$52,264.78.
  - C.** Should the Board Approve Adoption of Resolution No. 24, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AMENDED ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.**”?
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
    - 1. Code Enforcement
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Discussion/ Direction Regarding Request for Fee Waiver from South Park Chamber of Commerce.
  - B.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Special Events Planning Public Meeting at Fair Barn	November 4, 2014 @ 5:30 p.m.
Cowboy Ethics Presentation w/ BGCSP at SPSHS Multit-purpose Room	November 5, 2014 @ 5:00 p.m.
Board of Trustees Meeting	November 17, 2014 @ 6:00 p.m.
Board of Trustees Meeting	December 1, 2014 @ 6:00 p.m.

**This Agenda May Be Amended.**