

AGENDA

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

Monday, December 8, 2014 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER SPECIAL 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** – November 7 and December 1, 2014
 - B. Should the Board Approve Adoption of Resolution No. 27, series of 2014, entitled, “A RESOLUTION STATING THE INTENTION OF THE FAIRPLAY BOARD OF TRUSTEES REGARDING THE USE OF THE PROPERTY LOCATED AT 525 HATHAWAY STREET.”?**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A. (continued) 2014 AMENDED BUDGET AND 2015 PROPOSED BUDGET**
 - 1. Should the Board Approve Adoption of Resolution No. 28, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2014 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
 - 2. Should the Board Approve Adoption of Resolution No. 29, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2014 BUDGET.”?**
 - 3. Should the Board Approve Adoption of Resolution No. 30, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2015 AND ENDING ON THE LAST DAY OF DECEMBER 2015.”?**
 - 4. Should the Board Approve Adoption of Resolution No. 31, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2015 BUDGET YEAR.”?**
 - 5. Should the Board Approve Adoption of Resolution No. 32, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND**

This Agenda May Be Amended.

SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2015 BUDGET YEAR.”?

VIII. UNFINISHED BUSINESS

- A. Other Pending Items
 - 1. Code Enforcement
- B. Other Discussion Items

IX. NEW BUSINESS

- A. Other New Business

X. STAFF AND COMMITTEE REPORTS

XI. ADJOURNMENT

Upcoming Meetings/Important Dates:

Victorian and Cowboy Ball at the Fairplay Hotel
Board of Trustees Meeting

December 13, 2014 @ 7:00 p.m.
January 5, 2015 @ 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 December 5, 2014