

AGENDA

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

Monday, February 2, 2015 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** – December 8, 2014 and January 12, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$50,859.43.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
 - 1. Code Enforcement
 - B. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Discussion/ Decision regarding Request for Tap Transfer from Sam Mick**
 - B. Other New Business**
- IX. MAYOR AND TRUSTEE REPORTS**
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting
Board of Trustees Meeting

March 2, 2015 @ 6:00 p.m.
March 16, 2015 @ 6:00 p.m.

This Agenda May Be Amended.