

AGENDA

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

Monday, April 6, 2015 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** – March 16, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$39,995.72.
 - C.** Should the Board Approve Renewal of a Tavern Liquor License and Change in Manager as Requested by McCall’s Park Bar, located at 511 Front Street?
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Request for donation from the American Legion
 - B.** Should the Board Approve Adoption of Resolution No. 6, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE PHILLIPS LAW OFFICES, LLC AND HERBERT C PHILLIPS FOR ATTORNEY SERVICES.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 7, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT.”?**
 - D.** Should the Board Approve Adoption of Resolution No. 8, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH VERIS ENVIRONMENTAL, LLC FOR WORK TO BE PERFORMED AT THE FAIRPLAY SANITATION DISTRICT SLUDGE LAGOON.”?**
 - E.** Other New Business
- IX. MAYOR AND TRUSTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting
Board of Trustees Meeting

April 20, 2015 @ 7:00 p.m.
May 4, 2015 @ 7:00 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 April 3, 2015