

**AGENDA**

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

**Monday, May 4, 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** – April 6, 2015
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$147,030.69.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 9, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.”?**
  - B.** Other New Business
- IX. MAYOR AND TRUSTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting	May 18, 2015 @ 7:00 p.m.
Board of Trustees Meeting	June 1, 2015 @ 7:00 p.m.
Contin-tail Fairplay Rock & Gem Show	June 11-14, 2015
South Park Trail Marathon & Half	June 14, 2015
Board of Trustees Meeting	June 15, 2015 @ 7:00 p.m.
TGIFairplay Free Concert w/ Split Window & a pig roast	June 26, 2015
2 Mile High Disc Golf Tournament & Grand Opening	June 27, 2015

**This Agenda May Be Amended.**