

AGENDA

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

Monday, May 18, 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** – May 4, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$43,787.65.
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A.** Should the Board Approve a Special Event Liquor License as applied for by the Town of Fairplay for the South Park Trail Marathon and a Half Extreme Running Event?
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 10, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED ON EIGHTH STREET AND CASTELLO AVENUE IN THE TOWN OF FAIRPLAY, COLORADO.**”?
 - B.** Should the Board Approve the Service Agreement with Truck-N-4U for Pressed Sludge Hauling?
 - C.** Other New Business
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

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.