

AGENDA

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

Monday, June 1, 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 18, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$95,887.83.
 - C.** Should the Board Approve a Request for Renewal of a Hotel and Restaurant liquor License as applied for by Taka Sushi Inc, dba Millonzi's, located at 501 Front Street?
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve an Application for Certificate of Appropriateness as applied for by Scott Smith for residing and signs at 519 Front Street?
 - B.** Revisit of Fairplay Beach Policy Regarding Flotation Devices
 - C.** Other New Business
- IX. MAYOR AND TRUSTTEE REPORTS**
- X. EXECUTIVE SESSION: Pursuant to C.R. S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to pending ESTIP applications.**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

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| 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.