

AGENDA

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

Monday, July 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** – June 1, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$189,065.80.
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A. Should the Board Approve a Special Event Liquor License as Applied for by the Town of Fairplay for the Burro Days to be Held on July 24, July 25, and July 26, 2015?**
 - B. Should the Board Approve a Special Event Liquor License as Applied for by the Town of Fairplay for the Silverheels 100 Endurance Run Event to be Held on August 9, 2015?**
- VIII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Presentation of 2014 Audit by Tim Mayberry.**
 - B. Should the Board Approve a Resolution Declaring a Local Disaster?**
 - C. Discussion/ Decision Regarding a Request for Letter of Support from Linda Balough for Enterprise Zone Application.**
 - D. Should the Board Approve a Request from Upper South Platte Water Conservancy District for Assignment of Augmentation Plan?**
 - E. Discussion/ Direction to Staff Regarding Waiver of Public Use of Town Property Fees for Non Profit Organizations.**
 - F. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. 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.**
- XII. ADJOURNMENT**

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday July 2, 2015

Upcoming Meetings/Important Dates:

Sheep Mountain 50 Mile Endurance Run	July 11, 2015
Ladies Run & Rally	July 11-12, 2015
Park County Fair	July 14-19, 2015
Board of Trustees Meeting	July 20, 2015 @ 7:00 p.m.
TGIFairplay Free Concert w/ Tejon Street Corner Thieves & the Bottoms Up Blues Gang	July 24, 2015
Burro Days-67 th annual	July 25-26, 2015
Board of Trustees Meeting (Cancelled)	August 3, 2015 @ 7:00 p.m.
Living History Days at South Park City Museum	August 8-9, 2015
Fairplay Bead & Fiber Show	August 8-9, 2015
Silverheels 10 Endurance Run	August 8-9, 2015
Board of Trustees Meeting	August 17, 2015 @ 7:00 p.m.

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