

**AGENDA**

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

**Monday, July 20, 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 15, 2015 and July 6, 2015
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$168,658.56.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 14, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE.**”?
  - B.** Should the Board Approve Adoption of Resolution No. 15, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND FASN, LLC FOR THE NAPA PROJECT.**”?
  - C.** Should the Board Approve Adoption of Resolution No. 16, series of 2015, entitled, “**A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2015 AND REFERRING TO THE REGISTERED ELECTORS OF THE TOWN OF FAIRPLAY, COLORADO, AT SUCH SPECIAL ELECTION, A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS.**”?
  - D.** Other New Business
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

TGIFairplay Free Concert w/ Tejon Street Corner Thieves & the Bottoms Up Blues Gang	July 24, 2015
Burro Days-67 <sup>th</sup> 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

**This Agenda May Be Amended.**

Fairplay Bead & Fiber Show  
Silverheels 100 Endurance Run  
Ed Snell Memorial Run/ Walk  
Board of Trustees Meeting  
USA Pro Cycling Challenge  
TGIFairplay Free Concert (free ice cream social w Colorado peaches)

August 8-9, 2015  
August 8-9, 2015  
August 15, 2015  
August 17, 2015 @ 7:00 p.m.  
August 20, 2015  
August 28, 2015

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, July 17, 2015*