

AGENDA

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

Monday, October 5, 2015 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING @ 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** – September 21, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$14,688.30
 - C.** Should the Board Approve a Request for Renewal of a Hotel and Restaurant Liquor License as applied for by Shun Mei Sung, dba Asian Fusion, located at 22186 Hwy 285?
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
 - A.** Presentation of 2015 Amended and 2016 Proposed Budget and setting of Public Hearing on November 2, 2015 @ 6 p.m.
 - B.** Summit Community Care Clinic Power Point Presentation regarding New Access Point in Fairplay
- VIII. PUBLIC HEARING** – Unified Development Code Draft
- IX. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- X. NEW BUSINESS**
 - A.** Discussion / Direction to Staff Regarding Audit Services
 - B.** Other new business
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	October 19, 2015 @ 7 p.m.
Halloween Spooktacular (7 th Annual)	October 31, 2015
Board of Trustees Meeting	November 2, 2015 @ 6 p.m.
Board of Trustees Meeting	November 16, 2015 @ 6 p.m.
Real Colorado Christmas Celebration & Holiday Bazaar	December 5, 2015
Board of Trustees Meeting	December 7, 2015 @ 6 p.m.
Victorian & Cowboy Ball (21 st Annual)	December 12, 2015

This Agenda May Be Amended.