

AGENDA

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

Monday, November 2, 2015 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING @ 6:00 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** – October 19, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$19,199.33
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A.** Should the Board Approve Adoption of Resolution No. 21 series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 318 BEAVER CREEK LANE AS RESIDENTIAL TWO.**”?
 - B. Continued** - Draft Unified Development Code
 - C.** Amended 2015 Budget and Proposed 2016 Budget
- VIII. NEW BUSINESS**
 - A.** Other new business
- IX. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- X. STAFF AND COMMITTEE 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 a potential land purchase.**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Work Session	November 9, 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) American Legion	December 12, 2015

This Agenda May Be Amended.