

AGENDA

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

Monday, February 1, 2016 at 5:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 5:00 P.M.** – Kopunec PUD Pre-application Conference
- II. CALL TO ORDER REGULAR MEETING @ 6:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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** – January 4, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$89,491.28
- VII. CITIZEN COMMENTS**
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 1, 2016, entitled, “**AN ORDINANCE REPEALING AND REENACTING CHAPTER 13, ARTICLE II OF THE FAIRPLAY MUNICIPAL CODE CONCERNING CROSS-CONNECTIONS AND BACKFLOW PREVENTION.**”?
 - B.** Discussion Regarding Request from Boys and Girls Club Torch Club to Have “No Smoking” Signs Placed Outside Town Hall and Other Public Areas in Town.
 - C.** Other new business
- IX. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- X. MAYOR AND TRUSTEE REPORTS**
- XI. STAFF AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Front Street Merchant’s Meeting at Hand Hotel regarding Town Events	February 2, 2016 @ 5:30 p.m.
Joint Meeting of BOT, BOCC and Friends of the Fairplay Library at Community Center (880 Bogue St.)	February 8, 2016 @ 10 a.m.
President’s Day (no meeting)	February 15, 2016
Board of Trustees Meeting	March 7, 2016 @ 6 p.m.
Board of Trustees Meeting	March 21, 2016 @ 6 p.m.

This Agenda May Be Amended.