

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 7, 2016 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** – February 1, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$100,735.70
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 3, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.”?**
 - B.** Discussion and Consideration of Adoption of Resolution No. 4, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY.”?**
 - C.** Discussion/Direction to Staff regarding the Siding Project on the Clinic Building.
 - D.** Discussion/Direction regarding a Sander for the new Public Works Truck
 - E.** Other new business
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. MAYOR AND TRUSTEE REPORTS**
- X. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matters relating to the Public Works Department.
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting
Board of Trustees Meeting
Board of Trustees Meeting

March 21, 2016 @ 7 p.m.
April 4, 2016 @ 7 p.m.
April 18, 2016 @ 7 p.m.

This Agenda May Be Amended.