

AGENDA FOR A REGULAR MEETING
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, June 20, 2016 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** – May 16, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$122,441.67
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other discussion items
- VIII. NEW BUSINESS**
 - A.** Pat Stoinski’s Request to be on the Agenda
 - B.** Discussion Regarding Care Clinic Grant Funding
 - C.** Sale of 2005 Chevy Impala
 - D.** Other new business
- IX. MAYOR AND TRUSTEE REPORTS**
- 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 pending land purchase.**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

TGIFairplay Free Concert (featuring Split Window w/ Pig Roast to benefit the So Park Learning Center)	June 24, 2016 @ 6 p.m.
South Park Settler’s Day @ South Park City Museum	June 25, 2016
Fairplay’s Independence Day Celebration on Front Street (featuring Richie Law & the Southern Routes Band)	July 4, 2016
Ladies Run & Rally (benefits Mt Saint Vincent Children’s Home)	July 9-10, 2016
South Park Throw Down (PDGA C-Tier Disc Golf Tournament)	July 9-10, 2016
Goal Setting/ Budget Work Session	July 13, 2016 @ 5 p.m.
Park County Fair & Rodeo	July 13-17, 2016
Sheep Mnt 50 Mile Endurance Run	July 16, 2016
Board of Trustees Meeting	July 18, 2016 @ 7 p.m.
TGIFairplay Free Concert (featuring Ronnie Raygun & the Big Eighties Band)	July 29, 2016 @ 6 p.m.
Burro Days	July 30-31, 2016

This Agenda May Be Amended.