

AGENDA

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

Monday, October 3, 2016 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. APPRECIATION OF VISITOR CENTER VOLUNTEERS AND PRESENTATION OF NON-PROFIT PARTNER CHECKS FOR 2016 EVENT SEASON**
- II. CALL TO ORDER REGULAR MEETING FOLLOWING ITEM I.**
- 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** – September 19, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$29,079.91.
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING**
 - A.** Should the Board Approve Adoption of Ordinance No. 4, series of 2016, entitled, **“AN ORDINANCE AMENDING SECTIONS 16-26-20 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO STORAGE SHEDS.”?**
- IX. NEW BUSINESS**
 - A.** Other new business
- X. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	October 17, 2016 @ 6 p.m.
Halloween Spooktacular at Legion Hut	October 31, 2016
Board of Trustees Meeting	November 7, 2016 @ 6 p.m.
Board of Trustees Meeting	November 21, 2016 @ 6 p.m.
A Real Colorado Christmas	December 3, 2016

This Agenda May Be Amended.