

**AGENDA**

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

**Monday, November 21, 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. - Budget**
- 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** – November 7, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$53,970.98
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION**
  - A.** South Park Chamber of Commerce Future Plans and Goals
- IX. PUBLIC HEARING**
  - A.** Continued - Amended 2016 and Proposed 2017 Budget
- X. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- XI. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 24, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND SCOT AND LAURENCE BURNETT FOR THE BURNETT GARAGE DOOR REPLACEMENT PROJECT.”?**
  - B.** Discussion Regarding 2012 Building Code Adoption
  - C.** Approval of Agreement with Colorado Employees Benefit Trust
  - D.** Other new business
- XII. STAFF AND COMMITTEE REPORTS**
- XIII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Thanksgiving Holiday – Town Hall closed  
 A Real Colorado Christmas  
 Holiday Victorian Tea & Fashion Show  
 Board of Trustees Meeting  
 Victorian and Cowboy Ball at Fairplay Valiton Hotel  
 Holiday Lighting Contest Judging by Board

November 24 & 25, 2016  
 December 3, 2016 @ 9:30 a.m.  
 December 3, 2016 @ 2:30 p.m.  
 December 5, 2016 @ 6 p.m.  
 December 10, 2016 @ 7 p.m.  
 December 14, 2016

**This Agenda May Be Amended.**