

AGENDA FOR A JOINT MEETING

**for the Board of Trustees of the Town of Fairplay, Colorado
and the Fairplay Sanitation District Board of Directors**

**Monday, December 5, 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** – November 21, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$238,156.59.
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS – FAIRPLAY SANITATION DISTRICT**
 - A.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 1, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2016 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT.”?**
 - B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 2, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2016 BUDGET.”?**
 - C.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 3, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017.”?**
 - D.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 4, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2017 BUDGET YEAR.”?**
 - E.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 5, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE**

This Agenda May Be Amended.

PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2017 BUDGET YEAR.”?

VIII. NEW BUSINESS – FAIRPLAY SANITATION DISTRICT

- A.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 6, series of 2016, entitled, **“A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS.”?**
- B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 7, series of 2016, entitled, **“A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS.”?**

IX. PUBLIC HEARINGS – TOWN OF FAIRPLAY

A. Continued – Amended 2016 Budget and Proposed 2017 Budget

- 1.** Should the Board Approve Adoption of Resolution No. 25, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2016 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
- 2.** Should the Board Approve Adoption of Resolution No. 26, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2016 BUDGET.”?**
- 3.** Should the Board Approve Adoption of Resolution No. 27, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017.”?**
- 4.** Should the Board Approve Adoption of Resolution No. 28, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2017 BUDGET YEAR.”?**
- 5.** Should the Board Approve Adoption of Resolution No. 29, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2017 BUDGET YEAR.”?**

X. NEW BUSINESS – TOWN OF FAIRPLAY

- A.** Should the Board Approve Adoption of Resolution No. 30, series of 2016, entitled, **“A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WATER BILLS.”?**
- B.** Other new business

XI. UNFINISHED BUSINESS

- A.** Other Discussion Items

XII. MAYOR AND TRUSTEE REPORTS

This Agenda May Be Amended.

XIII. STAFF AND COMMITTEE REPORTS

IVX. ADJOURNMENT

Upcoming Meetings/Important Dates:

Victorian & Cowboy Ball (22nd Annual) Fairplay Valiton Hotel)
Town Lighting Contest – Board Judging
Town Hall Holiday Closure-Christmas
Town Hall Holiday Closure-New Years
Board of Trustees Meeting
Board of Trustees Meeting

December 10, 2016 @ 7:00 pm
December 14, 2016
December 23 and 26, 2016
January 2, 2017
January 9, 2017 @ 6:00 pm
January 23, 2017 @ 6:00 pm

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, Park County Clerk & Recorder and Town of Fairplay Website on Thursday, December 1, 2016