

**AGENDA**

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

**Monday, January 9, 2017 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** – December 5, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$35,073.69
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
  - A.** Should the Board approve the Rezone Application for 701, 711 and 715 Clark Street?
- VIII. UNFINISHED BUSINESS**
  - A.** Xcel LED Lighting Discussion
  - B.** Other new business
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No.1, series 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING MOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.”?**
  - B.** Other Discussion Items
- X. MAYOR AND TRUSTEE 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 potential land purchase.**
- XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting

January 23, 2017 @ 6 p.m.  
February 6, 2017 @ 6 p.m.

**This Agenda May Be Amended.**