

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado  
Monday, January 23, 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** – January 9 and January 11, 2017
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$27,388.06
  - C.** Should the Board Approve Adoption of Resolution No. 2, series 2017, entitled, **“A RESOLUTION CONDITIONALLY APPROVING THE REZONING OF THE PROPERTIES COMMONLY KNOWN AND NUMBERED AS 711 and 715 CLARK STREET, AND DENYING THE REZONING OF 701 CLARK STREET, FAIRPLAY, COLORADO.”?**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- VIII. NEW BUSINESS**
  - A.** Other New Business
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting  
Board of Trustees Meeting

February 6, 2017 @ 6 p.m.  
March 6, 2017 @ 6 p.m.  
March 20, 2017 @ 6 p.m.

**This Agenda May Be Amended.**