

AGENDA
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 6, 2017 at 6:00 p.m. at the Fairplay Town Hall Main Level
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 23, 2017
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$96,668.87
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 3, series 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH SAM MICK FOR USE OF 401 MAIN STREET FOR A TOWN OPERATED PUBLIC PARKING LOT.”?
 - B.** Other New Business
- IX. MAYOR AND TRUSTEE REPORTS**
- X. 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.**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

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

March 20, 2017 @ 6 p.m.
April 3, 2017 @ 6 p.m.
April 17, 2017 @ 6 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, March 2, 2017