

AGENDA

**for the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 3, 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** – March 20, 2017
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$28,487.98
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION**
 - A.** Presentation by Gary Stimson Regarding Event(s) in Fairplay
- VIII. UNFINISHED BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 4, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE.”?**
 - B.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Approval of Real Estate Contract for purchase of vacant land
 - B.** Discussion/ Action Regarding funding a portion of the costs to form a Health Services District
 - C.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	April 17, 2017 @ 6 p.m.
Board of Trustees Meeting	May 1, 2017 @ 6 p.m.
Board of Trustees Meeting	June 5, 2017 @ 7 p.m.
Contin-Tail Fairplay Rock & Gem Show	June 8 – 11, 2017
South Park Trail Marathon & Half Marathon	June 10, 2017
Board of Trustees Meeting	June 19, 2017 @ 7 p.m.
Free Concert on Front Street w/ Split Window, Beach Party & Pig Roast	June 23, 2017 @ 6 p.m.

This Agenda May Be Amended.