

**AGENDA**

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

**Monday, August 7, 2017 at 6:30 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER WORK SESSION @ 6:30 P.M.**
  - A. Foss Smith and Joe Torrez, Park County School District RE-2, Update**
- II. CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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** – June 5, 2017 and June 19, 2017
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$152,209.58
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A. Other Discussion Items**
- IX. NEW BUSINESS**
  - A. Discussion Request for Banner Placement by Front Street Merchants**
  - B. Discussion/ Direction on Street Improvements Schedule**
  - C. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Fairplay Wearable Art Fest	August 12 – 13, 2017
Living History Days at the South Park City Museum	August 12 – 13, 2017
Ed Snell Memorial Run/Walk – 10K Charity Fundraiser	August 19, 2017
Board of Trustees Meeting	August 21, 2017 @ 7p.m.
TGIFairplay Free Concert on Front Street w/ Hazel Miller Band w/free peaches & ice cream	August 25, 2017@ 6p.m.
South Park Arts Celebration & Plein Air Festival	September 5 – 9, 2017
Board of Trustees Meeting	September 18, 2017 @ 6p.m.

**This Agenda May Be Amended.**