

**AGENDA**

**for the Fairplay Sanitation District Board of Directors**

**Monday, December 11, 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. PUBLIC HEARINGS – FAIRPLAY SANITATION DISTRICT**

**A. Amended 2017 Budget and Proposed 2018 Budget**

1. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 1, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2017 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT.”?**
2. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 2, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2017 BUDGET.”?**
3. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 3, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?**
4. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 4, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2018 BUDGET YEAR.”?**
5. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 5, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2018 BUDGET YEAR.”?**

**VI. NEW BUSINESS – FAIRPLAY SANITATION DISTRICT**

- A. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 6, series of 2017, entitled, “A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS.”?**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, Park County Clerk & Recorder  
and Town of Fairplay Website on Thursday, December 07, 2017.*

- B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 7, series of 2017, entitled, “**A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS.**”?
- C.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 8, series of 2017, entitled, “**ELECTION RESOLUTION FOR 2018 REGULAR DISTRICT ELECTION.**”?
- D.** Other Business

**VII. ADJOURNMENT**

**This Agenda May Be Amended.**

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and Town of Fairplay Website on Thursday, December 07, 2017.*