

AGENDA

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

Monday, March 19, 2018 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 5, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$369,589.27
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Request for Donation from the American Legion for the Annual Easter Egg Hunt
 - B.** Should the Board Approve Adoption of Resolution No. 11, series of 2018, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND PETER LYNN FOR THE LYNN SIDING PROJECT.”?**
 - C.** Discussion Regarding Open Carry Restriction on Town-Owned Property/ Right-Of-Ways, Immediately Adjacent to the School Property in Fairplay.
 - D.** Other New Business
- IX. STAFF REPORTS**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Fairplay Easter Egg Hunt presented by American Legion @ South Park City Museum	April 1, 2018 @ 12 p.m.
Board of Trustees Meeting	April 2, 2018 @ 6 p.m.
Town of Fairplay Election Day	April 3, 2018 from 7 a.m. to 7 p.m.
Spud Fest presented by Friends of the Fairplay Community @ Hand Hotel	April 13, 2018
Board of Trustees Meeting	April 16, 2018 @ 6p.m.
Spring Tea Party presented by Friends of the Fairplay Community @ Hand Hotel	May 6, 2018
Board of Trustees Meeting	May 7, 2018 @ 6 p.m.
South Park City Museum opens for the season	May 15, 2018
Fairplay Cemetery Clean Up	May 19, 2018 @ 9 a.m.
Board of Trustees Meeting	May 21, 2018 @ 6 p.m.
Fairplay Town Clean Up Days	June 1 – 3, 2018 from 7:30 a.m. to 6 p.m.
Board of Trustees Meeting	June 4, 2018 @ 7 p.m.

This Agenda May Be Amended.