

**AGENDA**  
**for the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, May 7, 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** – April 16, 2018
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$49,322.47.
  - C.** Revocable Sub-License Agreement between Off the Grid and the Town of Fairplay for the property located at 401 Main Street.
- VI. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- VII. CITIZEN COMMENTS**
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 19, 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 NEW DIRECTIONS IRA FOR THE 532 FRONT STREET EXTERIOR PROJECT.”?**
  - B.** Discussion Regarding OEDIT Grant Applications
  - C.** Other New Business
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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.
Contin-tail Fairplay Rock & Gem Show	June 7 – 10, 2018 from 9 a.m. to 5 p.m.
South Park Trail Marathon & ½ Marathon	June 9, 2018
Fairplay’s Wearable Art Fest	June 9 – 10, 2018
Board of Trustees Meeting	June 18, 2018 @ 7p.m.
TGIFairplay Concert with Split Window	June 22, 2018 @ 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, May 3, 2018*