

AGENDA
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, May 21, 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** – May 7, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$145,467.05.
- VI. APPOINTMENT OF BOARD VACANCY**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING**
- IX. Should the Board Approve a Hotel and Restaurant Liquor License as Applied for by Constance Schoppe, owner of The Middle Fork Restaurant located in The Fairplay-Valiton Hotel at 500 Main Street?**
- X. PRESENTATION**
- XI. A. Presentation by Bob Brands Regarding Gold Pan Mobile Home Park Improvements**
- XII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- XIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 20, 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 KEVIN HAYES FOR THE 728 FRONT STREET EXTERIOR PROJECT.”?**
 - B. Other New Business**
- XIV. BOARD OF TRUSTEE AND STAFF REPORTS**
- XV. ADJOURNMENT**

Upcoming Meetings/Important Dates:

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 17, 2018