

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado
Monday, July 2, 2018 at 7:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 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 – June 18, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$94,091.93.**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 24, series of 2018 entitled, “A RESOLUTION APPROVING A DISSOLUTION AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE FAIRPLAY SANITATION DISTRICT”?**
 - B. Should the Board Approve Adoption of Resolution No. 25, 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 SHELLEY CONO FOR THE 625 MAIN STREET EXTERIOR PROJECT.”?**
 - C. Presentation and Discussion of 2017 Audit**
 - D. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Fairplay’s Independence Day Celebration	July 04, 2018
Silverheels Endurance Runs	July 07-08, 2018 @ 4:00am
Park County Fair	July 18-22, 2018
Mystery Car Road Rally	July 20, 2018 @3:00pm
Annual South Park Throw Down Disc Golf Tournament	July 21, 2018 @ 8:30am
TGIFairplay Concert with Chris Daniels and the Kings	July 27, 2018 @ 6:00pm
70 th Annual Burro Days	July 27-29, 2018
Board of Trustees Meeting	August 13, 2018 @ 7:00pm

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, June 28, 2018