

AGENDA

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

Monday, August 6, 2018 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 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 – July 16, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$222,848.80.**
 - C. FINDINGS OF FACT, CONCLUSION AND ORDER IN RE: APPLICATION OF MCFARLAND OIL, LLC dba D & S C STORE FOR A FERMENTED MALT BEVERAGE LICENSE.**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 27, series of 2018 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID WITH THE CITY OF LEADVILLE.”?**
 - B. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT OF REGULAR MEETING**
- XI. CALL TO ORDER WORK SESSION AT 7:00 P.M. REGARDING 2019 BUDGET**
- XII. ADJOURNMENT OF WORK SESSION**

Upcoming Meetings/Important Dates:

Living History Days at the South Park Museum	August 11-12, 2018
Ed Snell Memorial Run/Walk 10k Charity Fundraiser	August 18, 2018
Board of Trustees Meeting	August 20, 2018 @ 7:00 pm
TGIFairplay Concert Series with Hazel Miller	August 24, 2018 @ 6:00pm
South Park Arts Celebration & Plein Air Festival	September 4-8, 2018
Oktoberfest in Fairplay at South Park Brewery	September 15, 2018

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, August 02, 2018