

**AGENDA**

**For the Board of Trustees of the Town of Fairplay, Colorado**

**Monday, December 3, 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 –November 19, 2018.**
  - B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town funds in the amount of \$26,140.40**
- VI. **CITIZEN COMMENTS**
- VII. **PRESENTATIONS**
  - A. **Presentation of Blueprint 2.0: Grow Your Outdoor Recreation Industry Marketing Plan**
- VIII. **PUBLIC HEARING – 2018 Amended Budget and 2019 Proposed Budget Heating**
  - A. **Should the Board Approve Adoption of Resolution No. 43 Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2018 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO."?**
  - B. **Should the Board Approve Adoption of Resolution No. 44 Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2018 BUDGET."?**
  - C. **Should the Board Approve Adoption of Resolution No. 45 Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING ON THE LAST DAY OF DECEMBER 2019."?**

- D. Should the Board Approve Adoption of Resolution No. 46 Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, FOR THE 2019 BUDGET YEAR.”?**
- E. Should the Board Approve Adoption of Resolution No. 47 Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2019 BUDGET YEAR.”?**

**IX. UNFINISHED BUSINESS**

- A. Other Discussion Items

**X. NEW BUSINESS**

- A. Should the Board Approve Adoption of Resolution No. 48, approving **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE PLACEMENT OF UTILITY LEINS.”?**
- B. Should the Board Approve Adoption of Resolution No. 49 Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND MEGAN SEBASTIAN FOR THE SOUTH PARK DISTILLING PROJECT.**
- C. Should the Board Approve Adoption of Resolution No. 50 Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SOUTH PARK HEALTH SERVICES DISTRICT (SPHSD) AND THE TOWN OF FAIRPLAY FOR THE USE OF 525 HATHAWAY STREET.”?**
- D. Other New Business

**XI. BOARD OF TRUSTEE AND STAFF REPORTS**

**XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Real Colorado Christmas	December 1, 2018
Cowboy Victorian Ball	December 8, 2018
Regular Meeting of the Fairplay Board of Trustees	January 7, 2019

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, November 29, 2018*