

AGENDA

**For the Board of Trustees of the Town of Fairplay, Colorado
Monday, January 7, 2019 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 –December 3, 2019.**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town funds in the amount of \$380,572.15**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 1, Series of 2019, Approving “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING POSTING PLACES FOR MEETING NOTICES.”?**
 - B. Should the Board Approve Adoption of Resolution No. 2, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING PARTICIPATION IN A REVOCABLE SUB-LICENSE AGREEMENT WITH HIGH COUNTRY FOODS LLC., DBA OFF THE GRID FOOD TRAILER, FOR USAGE OF THE PROPERTY KNOWN AS 401 MAIN STREET, FAIRPLAY, COLORADO.”?**
 - C. Should the Board Approve Adoption of Resolution No. 3, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING A WRITTEN POLICY WITH RESPECT TO THE DESTRUCTION OF PERSONAL IDENTIFYING INFORMATION.”?**
 - D. PRESENTATION BY DAVID KINTZ, ON BEHALF OF THE SALVATION ARMY.**
 - E. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ACCEPTANCE OF RESIGNATION FROM MAYOR PRO TEM RAY DOUGLAS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Martin Luther King Day/ Regular Meeting of the Board of Trustees Cancelled	January 21, 2019
Regular Board of Trustees Meeting	February 4, 2019
Presidents Day/ Regular Meeting of the Board of Trustees Cancelled	February 18, 2019
Mountain Mardi Gras	March 2, 2019

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, January 3, 2019