

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, February 4, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPOINTMENT OF NEW TRUSTEE/ OATH OF OFFICE**
- VI. 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** –January 7, 2019
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$104,967.00
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Proclamation by Mayor Just Nominating the 2019 Mardi Gras King and Queen Candidates
  - B.** Should the Board Approve Adoption of Ordinance 1, Series of 2019, Entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, MAKING CONFORMING CHANGES TO REFLECT AMENDMENTS TO THE COLORADO LIQUOR LAWS, INCLUDING THE ELIMINATION OF 3.2% BEER.”?**
  - C.** Other New Business
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Presidents Day/ Board of Trustees Meeting Cancelled	February 18, 2019
Town of Fairplay Mardi Gras Celebration	March 2, 2019
Regular Meeting of the Board of Trustees	March 4, 2019
Regular Meeting of the Board of Trustees	March 18, 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 31, 2019.*