

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 18, 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. 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** –March 4, 2019.
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$37,211.68
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
 - A.** Donation Request from Michael Kelly
 - B.** Presentation by Joe Torrez Regarding Park County School District RE-2 Update
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 7, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO, AND PARK COUNTY GOVERNMENT.**”?
 - B.** Should the Board Approve Adoption of Resolution No. 8, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A LEASE AGREEMENT WITH THE STATE OF COLORADO, ACTING THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE USE OF 850 HATHAWAY STREET FOR STORAGE OF SUMMIT STAGE AND BUSTANG BUSES AND PARKING FOR RIDERS.**”?
 - C.** Discussion/Approval of Design Bid for Phase One, Projects A-C of the Fairplay River Park.
 - D.** Approval of Purchase for 501 Main Street and Delegation of Authority to Execute Related Documents.
 - E.** Other New Business
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 15, 2019.

Upcoming Meetings/Important Dates

Regular Meeting of the Board of Trustees	April 8, 2019
Fairplay Easter Egg Hunt at South Park City Museum	April 21, 2019
Regular Meeting of the Board of Trustees	April 22, 2019

This agenda may be amended.

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