

**AGENDA for a Work Session and a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, May 20, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –April 15, 2019.
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$63,310.06
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 11, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND ROBERT SMITH FOR THE 491 FRONT STREET EXTERIOR PROJECT.”?**
 - B. Should the Board Approve Adoption of Resolution No. 12, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND KYLE GILMORE FOR THE 490 BOGUE STREET EXTERIOR PROJECT.”?**
 - C. Discussion Regarding Increase of the Town of Fairplay’s 2019 Beautification Budget**
 - D. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates

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| Memorial Day | May 27, 2019 |
| Regular Meeting of the Board of Trustees | June 3, 2019 |
| Fairplay Rock, Gem, and Jewelry Show | June 6-9, 2019 |
| South Park Trail Marathon & Half Marathon | June 8, 2019 |
| Fairplay Wearable Art Fest | June 8-9, 2019 |
| Regular Meeting of the Board of Trustees | June 17, 2019 |
| TGIFairplay Concert and Pig Roast Feat. Split Window | June 28, 2019 |

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 17, 2019.