

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 7, 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** –September 16, 2019.
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$205,912.65
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. PRESENTATIONS**
 - A. Check Presentation by Town Staff and Board Regarding Check Presentations to Several Non-profits.**
- IX. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No.27, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND GABBY LANE FOR THE 480 WITCHER LANE EXTERIOR PROJECT.”?**
 - B. Should the Board Approve Adoption of Resolution No.28, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN AMENDED PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND AMANDA WOODBURDY FOR THE 902 MAIN STREET ROOFING PROJECT.”?**
 - C. Should the Board Approve Adoption of Resolution No. 29, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND DOWNTOWN REDEVELOPMENT SERVICES, LLC FOR THE 501 MAIN STREET FEASIBILITY STUDY.”?**
 - D. Should the Board Approve Adoption of Resolution No.30, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A TEMPORARY LEASE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND SOUTH PARK FOOD BANK FOR USAGE OF A PORTION OF 501 MAIN STREET.”?**
 - E. Other New Business**
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. EXECUTIVE SESSION:** Pursuant to C.R.S 24-6-402(4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing negotiations; and instructing negotiations and for the purpose of receiving legal advice pursuant specifically in relation to a potential land sale.
- XII. ADJOURNMENT**

This agenda may be amended.

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