

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 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** –November 18, 2019.
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$85,871.68
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. PRESENTATION**
 - A. Presentation by Micheal Kelly Regarding Scholarship Experience**
- IX. PUBLIC HEARING**
 - A. 2019 Amended and 2020 Proposed Budget Hearing**
- X. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 32, Series of 2019, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING ADOPTION OF THE FAIRPLAY FORWARD PLAN.”?**
 - B. Should the Board Approve Adoption of Ordinance No. 6, Series of 2019, Entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 2 OF THE FAIRPLAY MUNICIPAL CODE CREATING THE ECONOMIC AND BUSINESS DEVELOPMENT ADVISORY BOARD OF THE TOWN OF FAIRPLAY.”?**
 - C. Presentation and Discussion Regarding Financial Policies, Procedures and Controls**
 - D. Other New Business**
- XI. BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. WORKSESSION REGARDING 501 MAIN STREET**
- XIII. ADJOURNMENT**

Upcoming Meetings/Important Dates

Regular Meeting of the Board of Trustees	December 2, 2019
A Real Colorado Christmas Celebration	December 7, 2019
Town of Fairplay Board and Staff Holiday Party	December 11, 2019
25 th and Evolving Cowboy Victorian Ball	December 14, 2019

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, November 14, 2019.