

**AGENDA for a Work Session and a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, January 6, 2020 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** –December 2, 2019
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$55,331.89
- VI. CITIZEN COMMENTS**
- VII. PROCLAMATION**
 - A.** Proclamation by Mayor Just Nominating the 2020 Mardi Gras King and Queen Candidates
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 1, Series of 2020, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, PROVIDING FOR THE HEALTH, SAFETY, AND PUBLIC WELFARE OF THE TOWN BY RESTRICTING THE SALE OF DOGS AND CATS BORN OR RAISED IN INHUMANE BREEDING FACILITIES.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 1, Series of 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING POSTING PLACES FOR MEETING NOTICES.”?**
 - C.** Other New Business
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Martin Luther King Day/ Regular Meeting of the Board of Trustees Cancelled	January 20, 2020
Regular Meeting of the Board of Trustees	February 3, 2020
Presidents Day/ Regular Meeting of the Board of Trustees Cancelled	February 17, 2020
Mountain Mardi Gras	February 20, 2020

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, January 2, 2020.