

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Tuesday, February 4, 2020 at 5:00 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** –January 6, 2020.
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$124,328.43.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 3, Series 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT WITH SCHLOSSER SIGNS FOR THE MONUMENT SIGN PROJECT.”?**
 - B.** Should the Board Approve a Contract to sell 525 Hathaway Street to the South Park Health Service District?
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates

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| Presidents Day (Board of Trustees Meeting Cancelled) | February 17, 2020 |
| Mountain Mardi Gras Celebration | February 22, 2020 |
| Regularly Scheduled Meeting of the Board of Trustees | March 2, 2020 |
| Regularly Scheduled Meeting of the Board of Trustees | March 16, 2020 |

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Monday, February 3, 2020.