

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, 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. PRESENTATION**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 2, 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?
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates**

|  |                   |
|--|-------------------|
| 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.*