

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 23, 2020 at 4:00 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. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 11, Series of 2020, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, EXTENDING THE TOWN OF FAIRPLAY EMERGENCY DECLARATION OF MARCH 19, 2020.”?**
 - B. Should the Board Approve Adoption of Resolution No. 12, Series of 2020, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN ELECTRONIC PARTICIPATION POLICY FOR USE IN THE EVENT OF A LOCAL EMERGENCY DECLARATION.”?**
 - C. Other New Business**
- VI. EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the position of Police Chief.**
- VII. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, March 19, 2020.