

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 16, 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** –March 2, 2020.
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$134,157.66
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION**
 - A.** Presentation by Skyline Photography
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Request for Donation from the American Legion for the Annual Easter Egg Hunt.
 - B.** Should the Board Approve Adoption of Resolution No. 10, Series of 2020, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CHARGING STATION LICENSE AGREEMENT BETWEEN THE TOWN AND CHARGEPOINT INC., FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATION AT THE PROPERTY KNOWN AS 901 MAIN STREET.**”?
- X. OTHER NEW BUSINESS**
- XI. BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates

Regular Meeting of the Board of Trustees	April 6, 2020
Fairplay Easter Egg Hunt	April 12, 2020
Regular Meeting of the Board of Trustees	April 20, 2020

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, March 12, 2020.