

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 18, 2021, 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 – October 4, 2021.

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of **\$30,604.62.**

VI. PRESENTATION BY PARK COUNTY SHERIFF TOM MCGRAW REGARDING BALLOT ISSUE 1A.

VII. CITIZEN COMMENTS

VIII. NEW BUSINESS

A. Should the Board Approve Resolution No. 22, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING PARTICIPATION IN A REVOCABLE SUB-LICENSE AGREEMENT WITH SAVOR THE WILD, LLC FOR TEMPORARY USE OF THE PROPERTY KNOW AS 401 MAIN STREET, FAIRPLAY, COLORADO.”?**

B. Should the Board Approve Resolution No. 23, Series of 2021, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A COLORADO OPIODS SETTLEMENT MEMORANDUM OF UNDERSTANDING.”?**

C. **Submission of FY2021 Amended Budget and FY2022 Proposed Budget to the Board of Trustees for all funds of the Town of Fairplay, CO.**

IX. BOARD OF TRUSTEE AND STAFF REPORTS

X. ADJOURNMENT

Upcoming Meetings/Important Dates

South Park Homecoming Parade	Thursday, October 28, 2021 2:30 PM
South Park Homecoming Football Game	Friday, October 29, 2021 1:00 PM
South Park Homecoming Bonfire	Friday, October 29, 2021 8:30 PM
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>November 1, 2021 6:00 PM</i>
Election Day	November 2, 2021 7:00 AM – 7:00 PM
CDOT US 285/Hwy 9 Project Public Information Meeting	November 18, 2021 5:30 PM
Thanksgiving Holiday – Town Offices Closed	November 25-26, 2021