

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, December 6, 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 EXPENDITURES—Approval of bills of various Town funds in the amount of **\$300,571.41.**

VI. CITIZEN COMMENTS

VII. PROCLAMATION

A. Mayor’s Proclamation Nominating the King and Queen Candidates for the Fairplay Mountain Mardi Gras to be held Saturday, February 26, 2022.

VIII. UNFINISHED BUSINESS

A. Should the Board Approve Adoption of Resolution No. 24, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING A MEMORANDUM OF AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF TOWN OWNED RIGHT-OF-WAY AND GRANTING OF TEMPORARY EASEMENTS FOR THE US 285 AND STATE HIGHWAY 9 INTERSECTION IMPROVEMENTS AND WIDENING PROJECT STA M420-001.”?**

IX. PUBLIC HEARINGS

A. CONTINUED FROM NOVEMBER 22, 2021 – FY2021 Amended and FY2022 Proposed Budgets for all Funds of the Town of Fairplay.

1. Should the Board Approve Adoption of Resolution No. 25, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2021 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
2. Should the Board Approve Adoption of Resolution No. 26, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2021 BUDGET.”?**
3. Should the Board Approve Adoption of Resolution No. 27, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2022 AND ENDING ON THE LAST DAY OF DECEMBER 2022.”?**
4. Should the Board Approve Adoption of Resolution No. 28 series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2022 BUDGET YEAR.”?**
5. Should the Board Approve Adoption of Resolution No. 29, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2022 BUDGET YEAR.”?**

X. NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 30, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO CERTIFYING DELINQUENT UTILITY ACCOUNTS TO THE PARK COUNTY TREASURER.**”?
- B. Should the Board Approve Adoption of Resolution No. 31, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022 SHALL BE A MAIL BALLOT ELECTION.**”?

XI. BOARD OF TRUSTEE AND STAFF REPORTS

XII. ADJOURNMENT

Upcoming Meetings/Important Dates

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| Board of Trustees Christmas Light Judging | December 9, 2021 5:30 PM |
| South Park Chamber of Commerce Mtg @ TBK Bank | December 15, 2021 3:30 PM |
| <i>Fairplay Board of Trustees Regular Meeting CANCELLED</i> | <i>December 20, 2021</i> |
| Christmas Holiday – Town Offices Closed | December 23-24, 2021 |
| New Year’s Eve Holiday – Town Offices Closed | December 31, 2021 |
| <i>Fairplay Board of Trustees Regular Meeting</i> | <i>January 3, 2022 6:00 PM</i> |
| <i>Fairplay Board of Trustees Work Session</i> | <i>January 10, 2022 4:00 PM</i> |
| Martin Luther King, Jr. Holiday – Town Offices Closed | January 17, 2022 |
| <i>Fairplay Board of Trustees Regular Meeting CANCELLED</i> | January 17, 2022 |