

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 26, 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** – April 7, 2021
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$166,442.24.**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 7, 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 HIGH COUNTRY FOODS, LLC, DBA, OFF THE GRID FOOD TRAILER, FOR USAGE OF THE PROPERTY KNOWN AS 401 MAIN STREET, FAIRPLAY, COLORADO.”?**
 - B.** Other Discussion Items.
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 8, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BEN AND HOLLI COOPER FOR THE 520 FRONT STREET PAINTING PROJECT.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 9, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING AN AMENDMENT TO THE PERSONNEL HANDBOOK FOR THE TOWN OF FAIRPLAY.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 10, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A CONTRACT WITH PAVEMENT MAINTENANCES SERVICES, INC., FOR THE 2021 PAVING OVERLAY PROJECT.”?**
 - D.** Discussion Regarding Request for Letter of Support from the Town of Blue River Regarding the Proposed CDOT Chain-Up Station in Blue River
 - E.** Other New Business.
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. WORKSESSION REGARDING WATER SYSTEM**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Regular Board Meeting	May 3, 2021
Regular Board Meeting	May 17, 2021
Regular Board Meeting	June 7, 2021
Regular Board Meeting	June 21, 2021

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, April 22, 2021.