

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, July 19, 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** –June 18, 2021 and June 21, 2021
 - B. APPROVAL OF EPENDITURES**—Approval of bills of various Town funds in the amount of **\$503,065.51.**
 - C.** Should the Board Approve Adoption of Resolution No. 17, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR 400 US HIGHWAY 285.**”?
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Formal Direction Regarding Purchase of Police Vehicle
 - B.** Other Discussion Items.
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 18, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING AN ENCROACHMENT AGREEMENT 240 FOURTH STREET BETWEEN JOAN ZIMMERMAN AND THE TOWN OF FAIRPLAY, COLORADO .**”?
 - B.** Should the Board Approve Adoption of Resolution No. 19, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAHN WATER RESOURCES, LLC AND THE TOWN OF FAIRPLAY, COLORADO .**”?
 - C.** Discussion Regarding Town Administrator Position
 - D.** Other New Business.
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. WORKSESSION REGARDING 501 MAIN STREET BUILDING**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Burro Days Event	July 23-25, 2021
Regular Board Meeting	August 2, 2021
Regular Board Meeting	August 16, 2021

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, July 15, 2021.