## AGENDA for a Regular Meeting of the Board of Trustees of the Town of Fairplay, Colorado Monday, August 2, 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 EPENDITURES—Approval of bills of various Town funds in the amount of \$25,745.74.
- VI. CITIZEN COMMENTS
- VII. UNFINISHED BUSINESS
  - A. Other Discussion Items.
- VIII. NEW BUSINESS
  - A. Discussion Regarding Location of Basketball Court at Cohen Park
  - B. Discussion Regarding Town Administrator Position
  - C. Other New Business.
- IX. BOARD OF TRUSTEE AND STAFF REPORTS
- X. WORKSESSION REGARDING RIVER PARK PHASE 2
- XI. ADJOURNMENT

## **Upcoming Meetings/Important Dates**

Sheep Mountain Endurance Runs Living History Days – South Park City Museum Regular Board Meeting TGIFairplay Free Concert with Hazel Miller Labor Day - Regular Meeting Cancelled Regular Board Meeting August 7, 2021 August 14-15, 2021 August 16, 2021 August 27, 2021 September 6, 2021 September 20, 2021