

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado**

**Monday, August 5, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- 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 17, July 1 and July 15, 2013
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C.** Should the Board Approve Renewal of a Liquor Store License as Requested by Jerry and Katherine Potts dba Grub and Stuf located at 379 Hwy 285?
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
  - A.** Check to American Legion-South Park Post 172 for 4<sup>th</sup> of July fundraising proceeds.
  - B.** Boys & Girls Club of South Park overview of the kids served, programs run and youth outcomes.
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending/Outstanding Items
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Streetlights
    - 4. Code Enforcement
    - 5. Fee Schedule
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution 2013-10, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A MONITORING CONTRACT BETWEEN EMERGENCY 24, INC AND THE TOWN OF FAIRPLAY FOR THE MONITORING OF THE SECURITY SYSTEM LOCATED AT 901 MAIN STREET”**.?
  - B.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS**

**This Agenda May Be Amended.**

**XI. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to potential management contract.

**XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Bead & Fiber Show  
Living History Days  
Board of Trustees meeting  
Comprehensive Plan Steering Committee meeting  
Plein Air Arts Celebration

August 10 – 11, 2013  
August 10 – 11, 2013  
August 19, 2013 @ 7:00 p.m.  
August 26, 2013 @ 6:30 p.m.  
September 3 – 7, 2013

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, August 2, 2013*