

**AGENDA**

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

**Monday, December 9, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER SPECIAL 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** – December 2, 2013
  - B.** Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172, located at 601/603 Clark Street?
- VI. PUBLIC HEARING**
  - A. (continued) 2013 AMENDED BUDGET AND 2014 PROPOSED BUDGET**
    - 1.** Should the Board Approve Adoption of Resolution No. 16, series of 2013, 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 2013 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
    - 2.** Should the Board Approve Adoption of Resolution No. 17, series of 2013, 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 2013 BUDGET.”?**
    - 3.** Should the Board Approve Adoption of Resolution No. 18, series of 2013, 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 2014 AND ENDING ON THE LAST DAY OF DECEMBER 2014.”?**
    - 4.** Should the Board Approve Adoption of Resolution No. 19, series of 2013, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2013 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2014 BUDGET YEAR.”?**
    - 5.** Should the Board Approve Adoption of Resolution No. 20, series of 2013, 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 2014 BUDGET YEAR.”?**

**VII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Announcement of Lighting Contest winners  
Board of Trustees Meeting  
Board of Trustees Meeting

December 16, 2013  
January 6, 2014 @ 7:00 p.m.  
January 20, 2014 @ 7:00 p.m.

**This Agenda May Be Amended.**