

**AGENDA**

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

**Monday, June 16, 2014 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 2, 2014
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
  - A. Other Pending Items
    - 1. CNG Project
    - 2. Code Enforcement
    - 3. Capital Improvement Fund
  - B. Other Discussion Items
- VIII. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 16, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE PLACEMENT OF A BALLOT QUESTION ON THE NOVEMBER 2014 BALLOT REGARDING ALLOWANCE OF RETAIL MARIJUANA SALES IN FAIRPLAY.”?**
  - B. Discussion Regarding Request for Donation/Sponsorship of the 2014 Llama Rama Event
  - C. Other New Business
- IX. **STAFF AND COMMITTEE REPORTS**
- X. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

SPKABBQ Event (SPCC)	June 20 – 21, 2014
TGIFairplay Free Concert @ the Beach	June 27, 2014 @ 6:00 p.m.
Beauty and the BeaSTIHL Event (SPCC)	June 28 – 29, 2014
4 <sup>th</sup> of July Celebration (parade, free concert, fireworks)	July 4, 2014
Board of Trustees Meeting	July 7, 2014 @ 7:00 p.m.
Ladies Run Event	July 12 – 13, 2014
Park County Fair	July 16 – 20, 2014
Board of Trustees Meeting	July 21, 2014 @ 7:00 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, June 13, 2014*