

AGENDA

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

Monday, April 4, 2016 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

I. CALL TO ORDER REGULAR MEETING @ 6:00 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$16,657.13

VI. CITIZEN COMMENTS

VII. UNFINISHED BUSINESS

- A.** Should the Board Approve Adoption of Resolution No. 8, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN XPRESS SOLUTIONS, INC. AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS.”?**
- B.** Should the Board Approve Adoption of Resolution No. 9, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PAYMENTTECH, LLC, AND JPMORGAN CHASE BANK, N.A., AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS.”?**
- C.** Other discussion items

VIII. NEW BUSINESS

- A.** Discussion Regarding Clean Energy Collective Land Lease Discussion
- B.** Discussion Regarding Storage Containers in Fairplay
- C.** Other new business

IX. MAYOR AND TRUSTEE REPORTS

X. ADJOURNMENT

Upcoming Meetings/Important Dates:

9HealthFair @ Buena Vista High School Old Gym	April 2, 2016 from 7 – 11 a.m.
Park County Strategic Master Plan Update Workshop @ Fairplay Community Center	April 11, 2016 @ 6 p.m.
CDOT SH9 & US 285 Project Meeting @ Fairplay Town Hall	April 14, 2016 from 5 – 8 p.m.
Friends of the Fairplay Library Spud Fest @ American Legion	April 14, 2016 from 5 – 7 p.m.
Board of Trustees Meeting	April 18, 2016 @ 6 p.m.
Board of Trustees Meeting	May 2, 2016 @ 6 p.m.
South Park City Museum opens for the season	May 15, 2016
Board of Trustees Meeting	May 16, 2016 @ 6 p.m.

This Agenda May Be Amended.