

AGENDA

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

Monday, May 2, 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 MINUTES** – April 18, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$26,951.71
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other discussion items
- VIII. NEW BUSINESS**
 - A.** Certificate of Appropriateness for 730 Main Street
 - B.** Should the Board Approve Adoption of Resolution No. 15, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND EDWIN WITTBRODT FOR THE JAVA MOOSE EXTERIOR PROJECT.”?**
 - C.** Other new business
- IX. MAYOR AND TRUSTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

South Park City Museum opens for the season
 Board of Trustees Meeting
 Fairplay Cemetery Clean Up Day
 Memorial Day (Town Hall is closed)
 Fairplay Town Clean-Up Days
 Board of Trustees Meeting

May 15, 2016
 May 16, 2016 @ 6 p.m.
 May 21, 2016 from 9 a.m. – Noon
 May 30, 2016
 June 3-5, 2016
 June 20, 2016 @ 7 p.m.

This Agenda May Be Amended.