

AGENDA FOR A JOINT MEETING
for the Board of Trustees of the Town of Fairplay, Colorado
and the Fairplay Sanitation District Board of Directors
Monday, May 16, 2016 at 5:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 5:00 P.M.** – Discussion regarding Shipping Containers
- II. CALL TO ORDER REGULAR MEETING @ 6:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI.** Swear in New Members of the Fairplay Sanitation District Board of Directors
- VII.** Election of Officers for the Fairplay Sanitation District Board of Directors
- VIII. 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** – May 2, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$140,882.81
- IX. CITIZEN COMMENTS**
- X. PRESENTATIONS**
 - A.** Xcel LED Lighting Presentation
- XI. UNFINISHED BUSINESS**
 - A.** Other discussion items
- XII. NEW BUSINESS**
 - A.** Request for Sponsorship for Rural Philanthropy Days
 - B.** Pat Stoinski’s Request to be on the Agenda
 - C.** Should the Board Approve Adoption of Resolution No. 16, series of 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 JOSH VOORHIS FOR THE VOORHIS RESIDENCE EXTERIOR PROJECT.”?
 - D.** Discussion Regarding SCADA system installation for water system
 - E.** Other new business
- XIII. STAFF AND COMMITTEE REPORTS**
- XIV. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Fairplay Cemetery Clean Up Day	May 21, 2016 from 9 a.m. – Noon
Memorial Day (Town Hall is closed)	May 30, 2016
Fairplay Town Clean-Up Days	June 3-5, 2016
Board of Trustees Meeting	June 20, 2016 @ 7 p.m.

This Agenda May Be Amended.