

AGENDA

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

Monday, July 18, 2016 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 6:00 P.M.** – Foss Smith, RE-2 School District President
- II. CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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 \$79,983.48.
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A.** Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 17, series of 2016, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A SIDE AND REAR YARD SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 412 CASTELLO AVENUE, FAIRPLAY, COLORADO.”?**
- IX. NEW BUSINESS**
 - A.** Presentation and acceptance of 2015 Audits - Tim Mayberry.
 - B.** Should the Board Approve Adoption of Resolution No. 18, 2016, entitled, **“A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF EQUIPMENT LEASE/PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$225,000 BETWEEN TOWN OF FAIRPLAY AND NBH BANK, PROVIDING LEASE PAYMENTS FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.”?**
 - C.** Other new business
- X. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. STAFF AND COMMITTEE REPORTS**
- XIII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

TGIFairplay Free Concert (featuring Ronnie Raygun & the Big Eighties Band)	July 29, 2016 @ 6 p.m.
Burro Days	July 30-31, 2016
Board of Trustees Meeting	August 1, 2016 @ 7 p.m.
Silverheels 100 Endurance Run	August 6-7, 2016
Living History Days at So Park City Museum	August 13-14, 2016
Fairplay Bead & Fiber Show	August 13-14, 2016
Board of Trustees Meeting	August 15, 2016 @ 7 p.m.
Ed Snell Memorial Run/Walk	August 20, 2016
TGIFairplay Free Concert with Ice Cream & Fresh Peaches (featuring Hazel Miller Band)	August 26, 2016 @ 6 p.m.

This Agenda May Be Amended.