

**AGENDA**

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

**Monday, August 1, 2016 at 7:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING @ 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 20, 2016 and July 18, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$40,377.49.
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 19, 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 MOSHER FAMILY TRUST FOR THE MOSHER RESIDENCE EXTERIOR PROJECT.”?
  - B.** Other new business
- VIII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- IX. MAYOR AND TRUSTEE REPORTS**
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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.
Labor Day – Town offices are closed	September 5, 2016
South Park Plein Air Festival	September 6-10, 2016
Board of Trustees Meeting	September 19, 2016 @ 6 p.m.
Oktoberfest hosted by South Park Brewing	September 17, 2016

**This Agenda May Be Amended.**