

AGENDA

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

Monday, September 19, 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** – August 22, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$53,316.65.
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Request from South Park High School cheer squad
 - B.** Proposal for water main permanent repair
 - C.** Other new business
- VIII. UNFINISHED BUSINESS**
 - A.** Discussion - Ordinance Regarding Storage Containers in the UDC
 - B.** Other Discussion Items
- IX. STAFF AND COMMITTEE REPORTS**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	October 3, 2016 @ 6 p.m.
Board of Trustees Meeting	October 17, 2016 @ 6 p.m.
Halloween Spooktacular at Legion Hut	October 31, 2016
Board of Trustees Meeting	November 7, 2016 @ 6 p.m.
Board of Trustees Meeting	November 21, 2016 @ 6 p.m.
A Real Colorado Christmas	December 3, 2016

This Agenda May Be Amended.