

AGENDA

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

Monday, October 17, 2015 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** – October 3, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$34,103.29
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
 - A.** Presentation by South Park Chamber of Commerce
 - B.** Presentation of 2016 Amended and 2017 Proposed Budget and setting of Public Hearing on November 7, 2016 @ 6 p.m.
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Other new business
- X. STAFF AND COMMITTEE REPORT**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Halloween Spooktacular at Legion Hut	October 31, 2016
Board of Trustees Meeting	November 7, 2016 @ 6 p.m.
Veteran's Day – Town Hall closed	November 11, 2016
Board of Trustees Meeting	November 21, 2016 @ 6 p.m.
Thanksgiving Holiday – Town Hall closed	November 24 & 25, 2016
A Real Colorado Christmas	December 3, 2016
Board of Trustees Meeting	December 5, 2016 @ 6 p.m.
Victorian and Cowboy Ball at Fairplay Valiton Hotel	December 10, 2016 @ 7 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office and Town of Fairplay Website on Friday, October 14, 2016.