

**AGENDA**

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

**Monday, November 7, 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** – October 17, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$358,132.37
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
  - A.** Amended 2016 and Proposed 2017 Budget
- VIII. UNFINISHED BUSINESS**
  - A.** Xcel LED Lighting Discussion
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 22, 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 BOBBY MCCALL FOR THE MCCALL RESIDENCE EXTERIOR PROJECT.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 22, 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 JAKE TETREULT FOR THE EVEN IN THE END EXTERIOR PROJECT.”?**
  - C.** Discussion/ Approval of Engagement Letter between the Town and The Phillips Law Offices, LLC
  - D.** Other new business
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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.**