

**AGENDA**

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

**Monday, April 17, 2017 at 5:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER WORK SESSION @ 5:00 P.M.** – Street Improvements Plan
- II. CALL TO ORDER REGULAR MEETING @ 6:00 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 MINUTES** – April 3, 2017
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$34,641.57
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Request for Donation from the American Legion for the annual Easter Egg Hunt
  - B.** Discussion Regarding Siding Repair at 525 Hathaway Street
  - C.** Other New Business
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Chamber After Hours Mixer @ South Park Pub & Grill	April 19, 2017 @ 5 p.m.
Spud Fest @ American Legion Hut	April 20, 2017 @ 5 p.m.
Board of Trustees Meeting	May 1, 2017 @ 6 p.m.
Mother's Day Tea @ Hand Hotel w/ Friends of the Fairplay Community	May 7, 2017 @ 2 p.m.
Cemetery Clean-Up	May 20, 2017 @ 9 a.m.
Town Clean-Up	June 2-4, 2017 @ 7:30 a.m. – 6 p.m.
Board of Trustees Meeting	June 5, 2017 @ 7 p.m.
Contin-Tail Fairplay Rock & Gem Show	June 8 – 11, 2017
South Park Trail Marathon & Half Marathon	June 10, 2017
Board of Trustees Meeting	June 19, 2017 @ 7 p.m.
Free Concert on Front Street w/ Split Window, Beach Party & Pig Roast	June 23, 2017 @ 6 p.m.

**This Agenda May Be Amended.**