

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado
Monday, June 19, 2017 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 6:00 P.M.**
 - A. CDOT Presentation on Bustang Outrider Service
 - B. Boys & Girls Club Presentation on Protection from Child Predators
- II. CALL TO ORDER REGULAR MEETING @ 7:00 P.M. OR IMMEDIATELY FOLLOWING WORK SESSION**
- 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$141,880.02
 - B. Approval of Documents Related to Purchase of Water Rights from Lone Rock H2O, LLC
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION** – of Checks to Non-Profit Partners that Participated in the Gold Rush Local’s Party
 - A. **PUBLIC HEARING- CONTINUED** - Should the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS.”?**
- IX. UNFINISHED BUSINESS**
 - A. Other Discussion Items
- X. NEW BUSINESS**
 - A. Discussion/ Approval of Engineering Services Proposal for a Water Distribution Analysis in Regards to Whispering Aspens Water System
 - B. Presentation and Acceptance of 2016 Audits
 - C. Other New Business
- XI. STAFF AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

TGIFairplay Free Concert on Front Street w/ Split Window, Beach Party & Pig Roast	June 23, 2017 @ 6 p.m.
South Park Settler’s Day @ South Park City Museum	June 24, 2017
Independence Day Celebration in Fairplay w/ Richie Law Concert & Fireworks	July 4, 2017 from 11 a.m. to 10 p.m.
Sheep Mountain 50 Mile Endurance Run	July 8, 2017
Park County Fair	July 12 – 16, 2017
Board of Trustees Meeting	July 17, 2017 @ 7 p.m.
South Park Throw Down (3 rd Annual)	July 22, 2017
TGIFairplay Free Concert on 5 th Street w/ Ronnie Raygun & the Big 80s Band	July 28, 2017 @ 6 p.m.
Burro Days (69 th Annual)	July 28 – 30, 2017

This Agenda May Be Amended.