

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 2, 2018 at 3:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. WORK SESSION – RIVER PARK PROJECT DESIGN FIRM INTERVIEWS @ 3:00 P.M.**
- 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** – March 19, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$26,745.94
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Approval of Tier 1 DOLA Grant Application Submittal for River Park Design
 - B.** Should the Board Approve Adoption of Resolution No. 12, series of 2018, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED IN THE TOWN OF FAIRPLAY, COLORADO.”?**
 - C.** Other New Business
- X. STAFF REPORTS**
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Town of Fairplay Election Day	April 3, 2018 from 7 a.m. to 7 p.m.
Spud Fest presented by Friends of the Fairplay Community @ Hand Hotel	April 13, 2018
Board of Trustees Meeting	April 16, 2018 @ 6p.m.
Board of Trustees Meeting	May 7, 2018 @ 6 p.m.
South Park City Museum opens for the season	May 15, 2018
Fairplay Cemetery Clean Up	May 19, 2018 @ 9 a.m.
Board of Trustees Meeting	May 21, 2018 @ 6 p.m.
Fairplay Town Clean Up Days	June 1 – 3, 2018 from 7:30 a.m. to 6 p.m.
Board of Trustees Meeting	June 4, 2018 @ 7 p.m.
Contin-tail Fairplay Rock & Gem Show	June 7 – 10, 2018 from 9 a.m. to 5 p.m.
South Park Trail Marathon & ½ Marathon	June 9, 2018
Fairplay’s Wearable Art Fest	June 9 – 10, 2018
Board of Trustees Meeting	June 18, 2018 @ 7p.m.
TGIFairplay Concert with Split Window	June 22, 2018 @ 6 p.m.

This Agenda May Be Amended.