

AGENDA

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

Monday, June 18, 2018 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 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 – June 04, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$41,810.28.**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 22, series of 2018 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN SOUTH PARK HEALTH SERVICES DISTRICT (SPHSD) AND THE TOWN OF FAIRPLAY FOR THE USE OF 525 HATHAWAY STREET."?**
 - B. Should the Board Approve Adoption of Resolution No. 23, series of 2018 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 TOWN HALL AND GAYLE THEISEN FOR THE 604 SILVERHEELS CIRCLE XERISCAPE PROJECT. "?**
 - C. Approval of Construction Agreement for Project #2018-1, Fairplay Reservoir Dredging**
 - D. Approval of Construction Agreement for Project #2018-2, Fairplay Reservoir Access Road Repairs**
 - E. Approval of Construction Agreement for Project #2018-3, Fairplay Reservoir Beaver Creek Spillway Repair**
 - F. Discussion Regarding Voluntary Watering Restrictions**
 - G. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

TGIFairplay Concert with Split Window	June 22, 2018 @ 6:00 p.m.
Sanitation District Meeting	June 25, 2018 @ 6:00pm
Elected Officials Dinner	June 27, 2018 @ 6:00 pm
Board of Trustees Meeting	July 02, 2018 @ 7:00 p.m.
Fairplay's Independence Day Celebration	July 04, 2018
Silverheels 100 Mile Endurance Run & Last Call 50 Mile Endurance Run	July 07-08, 2018
Park County Fair	July 18-20, 2018
Annual South Park Throwdown Disc Golf Tournament	July 21, 2018

This Agenda May Be Amended.