

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado  
 Monday, October 15, 2018 at 6:00 p.m. at the Fairplay Town Hall Meeting Room  
 901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 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 1, 2018, October 4, 2018, October 8, 2018**
  - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$273,198.76.**
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
  - A. Oath of Office for Police Chief**
  - B. Presentation by Interim Police Chief Schlunsen recognizing two local youth.**
- VIII. UNFINISHED BUSINESS**
  - A. Other Discussion Items**
- IX. NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 35, series of 2018 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH GARFIELD & HECHT, P.C. FOR MUNICIPAL ATTORNEY SERVICES FOR THE TOWN OF FAIRPLAY AND APPOINTING PAUL WISOR AS TOWN ATTORNEY.”?**
  - B. Should the Board Approve Adoption of Resolution No. 36, 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 THE TOWN AND HANS VANBAAL FOR THE 530 FRONT STREET EXTERIOR PROJECT.”?**
  - C. Should the Board Approve Adoption of Resolution No. 37, 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 THE TOWN AND ELLEN CANCHOLA FOR THE 517/523 FRONT STREET EXTERIOR PROJECT.”?**
  - D. Should the Board Approve Changes to the section of 7<sup>th</sup> Street Between Hathaway and Main Streets and Potential Use of PIIP Funds for Portion of Curb Cut Installation Costs at Brown Burro?**
  - E. Presentation of 2018 Amended and 2019 Preliminary Budget and setting of Public Hearing on November 5, 2018 @ 6 p.m.**
  - F. Other New Business**
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Halloween Spooktacular at the Fairplay Community Center	October 31, 2018
Board of Trustees Regular Meeting	November 05, 2018 @ 6:00 pm
A Real Colorado Christmas Celebration, Holiday Victorian Tea and Holiday Bazaar	December 01, 2018

**This Agenda May Be Amended.**