

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 5, 2018 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- 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 15, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$196,755.15.
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A.** 2018 Amended Budget and 2019 Proposed Budget
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 39, 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 GEORGE DAVIS FOR THE 706 MAIN STREET EXTERIOR PROJECT.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 40, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND WESTERN SLOPE CONSULTING FOR THE COMMUNITY ASSESSMENT PROJECT.”?**
 - C.** Discussion/Direction Regarding Requests from South Park Health Services District for Sub-Lease Approval and Work List Approval.
 - D.** Other New Business
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Board of Trustees Regular Meeting	November 19, 2018
A Real Colorado Christmas Celebration, Victorian Tea & Holiday Bazaar	December 1, 2018
Board of Trustees Regular Meeting	December 3, 2018
Cowboy Victorian Ball	December 8, 2018

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, November 1, 2018.