

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, November 19, 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** – November 5, 2018
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$109,888.12
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
  - A. Continued** - 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. 41, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND SCHMUESER GORDON MEYER, INC., DBA SGM, FOR ENGINEERING SERVICES FOR THE TOWN OF FAIRPLAY.”?**
  - B. Should the Board Approve Adoption of Resolution No. 42, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
  - C. 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 15, 2018.*