

**AGENDA for a Work Session and a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 15, 2019 at 4:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. **WORK SESSION- BOARD OF TRUSTEES AND STAFF TRAINING WITH TOWN ATTORNEY PAUL WISOR AT 4:00PM**
- II. **CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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 18, 2019.
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$41,475.49
- VII. **CITIZEN COMMENTS**
- VIII. **PRESENTATIONS**
 - A. Donation Request from the American Legion
- IX. **UNFINISHED BUSINESS**
 - A. Other Discussion Items
- X. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 9, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
 - B. Should the Board Approve Adoption of Resolution No. 10, Series of 2019, 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 MICHELETTE COX FOR THE 716 FRONT STREET EXTERIOR PROJECT.”?**
 - C. Other New Business
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **ADJOURNMENT**

Upcoming Meetings/Important Dates

Fairplay Easter Egg Hunt at South Park City Museum	April 21, 2019
Regular Meeting of the Board of Trustees	May 6, 2019
South Park City Museum Opens for the Season	May 15, 2019
Regular Meeting of the Board of Trustees	May 20, 2019

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 12, 2019.