

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, July 1, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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 17, 2019.
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$61,853.53
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 16, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ACCEPTING ENERGY IMPACT ASSISTANCE FUND GRANT MONIES FROM THE DEPARTMENT OF LOCAL AFFAIRS FOR THE PURCHASE OF THE BUILDING LOCATED AT 501 MAIN STREET.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 17, Series of 2019, Entitled, **“A Resolution Of The Board Of Trustees For The Town Of Fairplay, Colorado, Approving A Property Improvement Incentive Program (Piip) Agreement Between The Town And Amanda Woodbury For The 902 Main Street Roofing Project.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 18, Series of 2019, Entitled, **“A Resolution Of The Board Of Trustees For The Town Of Fairplay, Colorado, Approving A Property Improvement Incentive Program (Piip) Agreement Between The Town And Greg And Carmen Johnson For The 402 Hathaway Exterior Project.”?**
 - D.** Other New Business
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates

Fairplay’s Independence Celebration	July 4
Silverheels 100 Mile Endurance Run & “Last Call” 50 Mile Endurance Run	July 6-7
Park County Fair	July 17-21

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, June 28, 2019.