

**AGENDA for a Special Meeting and Work Session
of the Board of Trustees of the Town of Fairplay, Colorado
Wednesday, July 31, 2019 at 5:00 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. AGENDA ADOPTION**
- V. DISCUSSION/APPROVAL OF A DEPARTMENT OF LOCAL AFFAIRS TIER 1 GRANT APPLICATION FOR MONUMENT SIGN PROJECT.**
- VI. DISCUSSION/APPROVAL OF EXPENDITURE FOR MATCHING GRANT FUNDS FOR BROADBAND GRANT.**
- VII. DIRECTION TO STAFF REGARDING ADAPTIVE REUSE FEASIBILITY STUDY FOR 501 MAIN STREET.**
- VIII. BUDGET WORK SESSION AND GOAL SETTING FOR 2020**
- IX. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Tuesday July 30, 2019.