



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 6, 2023, at 6:00 P.M in the
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**

[Click here to join the meeting](#)

(Meeting ID: 228 173 247 332 / Passcode: gmXu2N)

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **CONSENT AGENDA** *(This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. **APPROVAL OF MINUTES OF REGULAR MEETING** – August 7, 2023 Regular Meeting.
 - B. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from October 13, 2023 through October November 2, 2023 in the amount of **\$93,358.05**.
- VI. **CITIZEN COMMENTS** *(This item allows for the public to sign up to address the Board on matters that are not on the agenda)*
- VII. **PROCLAMATIONS, PRESENTATION AND UPDATES**
 - A. **Update from American Civil Constructors and Yeh Associates regarding CDOT US285 Widening and CO9 Intersection Improvements Project.**
- VIII. **PUBLIC HEARINGS**
 - A. Should the Board of Trustees, acting as the Local Licensing Authority, approve an application from Family Dollar Stores of Colorado, LLC for a new Retail Fermented Malt Beverage and Wine Liquor License for Family Dollar Store #30395 located at 1010 Castello Avenue. *The Board will consider approving an application for a new liquor license at 1010 Castello.*
 - B. **INITIAL HEARING** – 2023FY Amended Budget and 2024FY Proposed Budget for all Funds of the Town of Fairplay, Colorado. *The Board will conduct the 1st of 3 Public Hearings on the 2023 Amended Budget and the 2024 Proposed Budget.*
- IX. **NEW BUSINESS** *(This item includes new ideas, proposals, activities or topics for informational or action purposes)*
 - A. **FIRST READING** – Resolution No. 31, Series of 2023, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN ENERGY AND MINERAL IMPACT ASSISTANCE FUND GRANT AGREEMENT WITH THE COLORADO DEPARTMENT OF LOCAL AFFAIRS IN THE AMOUNT OF \$199,850 FOR THE FAIRPLAY WTP CARTRIDGE FILTRATION SYSTEM PROJECT EIAF-09529.** *The Board will consider approving the acceptance of a Grant to fund improvements at the Town’s Water Treatment Plant Upgrade Project.*
 - B. **FIRST READING** – Resolution No. 32, Series of 2023, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HARDESTY ENGINEERING & MAPPING, LLC FOR BIDDING AND CONSTRUCTION OBSERVATION SERVICES FOR THE TOWN OF FAIRPLAY – WATER TREATMENT PLANT UPGRADE PROJECT.** *The Board will consider approving an agreement for bidding, construction observations, documentation and closeout services for the Town’s Water Treatment Plant Upgrade Project.*
 - C. **FIRST READING** – Resolution No. 33, Series of 2023, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION CONTRACT WITH VELOCITY CONSTRUCTORS, INC. FOR THE TOWN OF FAIRPLAY – WATER TREATMENT PLANT UPGRADE PROJECT.** *The Board will consider approving a construction contract for the Town’s Water Treatment Plant Upgrade Project.*
- X. **STAFF AND BOARD OF TRUSTEE REPORTS**
- XI. **ADJOURNMENT**
- XII. **WORK SESSION REGARDING TOWN OF FAIRPLAY BUDGET REGARDING THE GENERAL FUND, STAFFING LEVELS AND EMPLOYEE BENEFITS AND PAY.**

Upcoming Meetings/Important Dates

ELECTION DAY
Veterans’ Day – TOWN OFFICES CLOSED
Board of Trustees Regular Meeting

Tuesday, November 7, 2023
Friday, November 10, 2023
Monday, November 20, 2023