



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 20, 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: 266 066 229 642 / Passcode: 5NH9mB)

- 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 PRIOR MEETING** – August 21, 2023 Regular Meeting.
 - B. **APPROVAL OF MINUTES OF PRIOR MEETING** – September 11, 2023 Special Meeting.
 - C. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from November 3, 2023 through November 17, 2023 in the amount of **\$31,001.36**.
- 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. **PUBLIC HEARINGS**
 - A. **CONTINUED FROM NOVEMBER 4, 2023** – 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. **CONTINUED FROM NOVEMBER 4, 2023 – SECOND HEARING** – 2023FY Amended Budget and 2024FY Proposed Budget for all Funds of the Town of Fairplay, Colorado. *The Board will conduct the 2nd of 3 Public Hearings on the 2023FY Amended Budget and the 2024FY Proposed Budget.*
- VIII. **STAFF AND BOARD OF TRUSTEE REPORTS**
- IX. **ADJOURNMENT**
- X. **WORK SESSION REGARDING TOWN OF FAIRPLAY FY2024 BUDGET WITH A FOCUS ON CAPITAL PROJECTS, FEES AND EMPLOYEE SALARIES.**

Upcoming Meetings/Important Dates

<i>Board of Trustees Regular Meeting</i>	<i>Monday, November 20, 2023</i>
<i>Thanksgiving – TOWN OFFICES CLOSED</i>	<i>Thursday & Friday, November 23 & 24, 2023</i>
<i>A Real Colorado Christmas & Holiday Bazaar</i>	<i>Saturday, December 2, 2023</i>
<i>Board of Trustees Regular Meeting – Final Mtg for 2023</i>	<i>Monday, December 4, 2023</i>
<i>Christmas Holiday – TOWN OFFICES CLOSED</i>	<i>Friday & Monday, December 22 & 25, 2023</i>
<i>New Year’s Holiday – TOWN OFFICES CLOSED</i>	<i>Monday, January 1, 2023</i>
<i>Board of Trustees Regular Meeting</i>	<i>Monday, January 8, 2024</i>