



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 18, 2024, at 6:00 p.m.
Fairplay Town Hall Meeting Room, 901 Main Street, Fairplay Colorado**
[Click here to join the TEAMS meeting](#) (ID: 221 559 091 890 / Passcode: Fm5Df4)

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. 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 EXPENDITURES – Approval of paid bills for all Town Funds from March 1, 2024 to March 14, 2024 in the amount of **\$276,378.21**.

V. CITIZEN COMMENTS *(This item allows for the public to sign up to address the Board on matters that are not on the agenda – Sign-up can be done prior to, or at the start of a meeting, on the required form.)*

VI. PROCLAMATIONS, PRESENTATIONS AND UPDATES

A. INTRODUCTION OF AND UPDATE FROM NEW HIGH COUNTRY AREA REGIONAL MANAGER BLAIR MCGARY. *The new Xcel Regional Manager will be present to introduce herself and provide updates on Xcel activities and programs.*

B. 75TH ANNUAL TOWN OF FAIRPLAY BURRO DAYS CELEBRATION UPDATE FROM SPECIAL EVENTS COORDINATOR JULIE BULLOCK. *The Board will receive an update from the Town Special Events Coordinator on plans for the 75th Anniversary Celebration and monies raised over the years.*

VII. NEW BUSINESS

A. Review and discussion regarding continuation of Fairplay Water Model Services by Rob Ringle, SGM Senior Engineer. *The Board will review and discuss a proposal from SGM related to next steps for continuation of the Town's Water Model project.*

B. Review and discussion regarding a proposed Asset Management Plan and Capital Improvement Projects for the Town's Water and Sewer Utility by Ken Hardesty, Hardesty Engineering and Mapping P.E. *The Board will review an Asset Management Plan for the Town Water & Sewer System and discuss recommended Capital Improvement Projects.*

C. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 14, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD TUESDAY, APRIL 2, 2024 SHALL BE CANCELLED.**”? *The Board will approve a resolution canceling the April 2, 2024 Regular Municipal Election as allowed under Colorado Election Law and the Fairplay Municipal Code.*

VIII. STAFF AND BOARD OF TRUSTEE REPORTS

IX. ADJOURNMENT

Upcoming Meetings/Important Dates

Board of Trustees Regular Meeting	April 1, 2024
Board of Trustees Regular Meeting	April 15, 2024
Park County Intergovernmental Meeting	April 25, 2024