



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, CO
Monday, June 2, 2025, at 6:00 P.M. in the
Fairplay Town Hall, 901 Main St, Fairplay, CO**

[Join the TEAMS Meeting](#) (Meeting ID: 286 789 188 652 0 / Passcode: cq6Z6vs7)

**5:00 PM – WORK SESSION
COLORADO HOUSING AND FINANCE AUTHORITY LAND BANK PROGRAM**

6:00 PM – REGULAR MEETING

- 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 EXPENDITURES** – Paid bills for all Town funds from May 16, 2025, through May 28, 2025, in the amount of **\$58,479.02.**
- VI. CITIZEN COMMENTS** *(This item allows the public to sign up to address the Board on matters that are not already on the agenda. Comments are limited to 5 minutes per person. On advice of counsel, neither the Board nor Staff members will directly respond to comments; instead, the Board will direct Staff to respond and, when necessary, provide a status update to the Board.)*
- VII. NEW BUSINESS**
 - A. FIRST READING** – Should the Board of Trustees for the Town of Fairplay approve the adoption of Resolution No. 16, Series of 2025, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, FOR ACCEPTANCE OF THE BEAVER CREEK WATER PLANT INFILTRATION GALLERY IMPROVEMENT PROJECT.**”?
 - B. FIRST READING** – Should the Board of Trustees for the Town of Fairplay approve the adoption of Resolution No. 17, Series of 2025, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ELECTING TO BECOME A MEMBER OF THE COLORADO RETIREMENT ASSOCIATION.**”?
 - C.** Should the Board of Trustees for the Town of Fairplay, Colorado approve adoption of a Sabbatical Leave Policy for the Town of Fairplay’s Police Officers.
 - D.** Should the Board of Trustees for the Town of Fairplay, Colorado approve the purchase of real property adjacent to the Town’s Water Plant, 1582 Beaver Creek Road and TBD Beaver Creek Road, Fairplay, CO 80440 AKA county parcel ID R0048989 and R0048990.
- VIII. STAFF AND BOARD OF TRUSTEE REPORTS**
- IX. ADJOURNMENT.**

Upcoming Meetings / Events

Town Clean Up Days
Huck Finn Free Fishing Day at Fairplay Beach
TGIFairplay FREE Concert Friday with Chris Daniels & the Kings
Fairplay Independence Day Celebration
Park County Fair & Rodeo
Fairplay Gem, Mineral and Jewelry Show
TGIFairplay FREE Concert Friday with The Long Run
76th Burro Days Celebration
National Night Out

June 6-8, 2025
June 7, 2025
June 27, 2025
July 4, 2025
July 11-20, 2025
July 24-27, 2025
July 25, 2025
July 25-27, 2025
August 5, 2025