

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, April 5, 2010 at 6:30 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. **CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **CONSENT AGENDA** (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)
  - A. **APPROVAL OF MINUTES**
    - 1. March 15, 2010
  - B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds**
  - C. **Should the Board Approve An Application for Change of Trade Name on Liquor License as Applied for by Old Red Barn located at 456 Front Street, Fairplay, Colorado?**
  - D. **Should the Board Approve the Renewal of a Tavern Liquor License as Applied for by McCall Enterprises dba McCall’s located at 511 Front Street?**
  - E. **Should the Board Approve the Renewal of an Hotel and Restaurant Liquor License as Applied for by TAKA Sushi Inc. dba Millonzi’s Deli and Restaurant located at 501 Front Street?**
- VI. **PRESENTATION – MIKE JOFFE, SOUTH PARK RECREATION DISTRICT**
- VII. **CITIZEN COMMENTS**
- VIII. **PUBLIC HEARINGS:**
  - A. **Should the Board Approve Adoption of Ordinance No. 3, series of 2010, entitled, “AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING PARAGRAPH 16-18-40(4)(j) RELATING TO SIGNS.”?**
  - B. **Should the Board Approve Adoption of Ordinance No. 4, series of 2010, entitled, “AN ORDINANCE ADDING A NEW ARTICLE X, TO CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION, AND REPEALING IN ITS ENTIRETY ARTICLE XXIV OF CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE.”?**
  - C. **Should the Board Approve a New Hotel and Restaurant Liquor License as Applied for by Fairplay – Valiton Hotel, LLC, for the Property located at 501 Main Street in Fairplay?**
  - D. **Should the Board Approve Adoption of Resolution No. 13, 2010, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND FAIRPLAY-VALITON HOTEL, LLC FOR THE FAIRPLAY HOTEL PROJECT.”?**

*(continued on page 2)*

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 2, 2010.*

*(PUBLIC HEARINGS continued from page 1)*

- E. Should the Board Approve Adoption of Resolution No. 14, 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND HEART OF THE MATTER MASSAGE THERAPY FOR THE HEART OF THE MATTER PROJECT.”?**

**IX. UNFINISHED BUSINESS**

- A. Other Pending Items

**X. NEW BUSINESS**

- A. Should the Board Approve Adoption of Resolution No. 15 , 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION (IREA) FOR THE PROPERTY ADDRESSED AS 1190 CR 16 AND KNOWN AS THE PUBLIC WORKS SHOP.”?**
- B. Discussion Regarding Easement Agreement with IREA in Beaver Meadows
- C. Town Logo and Tagline Discussion/Determination
- D. Other New Business

**XI. COMMITTEE AND STAFF REPORTS**

**XII. ADJOURNMENT**

**Upcoming Meeting Dates:**

**ELECTION DAY**

- Marketing Work Group Meeting
- Planning Commission Meeting
- Town Board Meeting
- Marketing Work Group Meeting

**April 6, 2010**

- April 8, 2010 – 6:00 p.m.
- April 13, 2010 – 7:00 p.m.
- April 19, 2010 – 7:00 p.m.
- April 20, 2010 – 6:00 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 2, 2010.*