

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, April 19, 2010 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION AT 6:00 P.M.**
 - A. Discussion with Fairplay Foundation
 - B. Update on Special Events
- II. CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- VII. SELCTION OF MAYOR PRO-TEM**
- VIII. 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 EXPENDITURES – Approval of bills of various Town Funds**
- IX. PRESENTATION – AWARD TO SCOTT BULLOCK, LOGO CONTEST WINNER**
- X. CITIZEN COMMENTS**
- XI. PUBLIC HEARINGS:**
 - A. (*continued from April 5, 2010*) 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.”?**
 - B. Public Hearing for consideration of the **FAIRPLAY SPUR RESUBDIVISION** as applied for by Sage Greising acting as agent for Jay Weinburg to allow the applicant to divide the property which encompasses a 23.9 acre parcel into one 11.9 acre parcel and one 12 acre parcel.
 - C. Public Hearing for consideration of an **AMENDMENT TO THE BEAVER MEADOWS PUD** as applied for by IREA acting as agent for the Town of Fairplay and Fairplay Investors, LLC to allow electric transmission lines as a permitted use on Outlot B, Outlot C, and Lot R-23.
- XII. UNFINISHED BUSINESS**
 - A. Other Pending Items
- XIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 6, series of 2010, entitled, **“AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF FAIRPLAY PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT SELLS MEDICAL MARIJUANA”.**?

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This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 16, 2010.

(New Business continued from page 1)

- B.** Should the Board Approve Adoption of Resolution No. 17, 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 KNOWN AS OUTLOT B, OUTLOT C AND R-23 IN THE BEAVER MEADOWS SUBDIVISION.”?**
- C.** Should the Board Approve Adoption of Resolution No. 16, 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING SECTION 14 OF THE PERSONNEL HANDBOOK TO INCLUDE PROVISIONS FOR EXTENDED SICK LEAVE ACCRUAL AND MEDICAL LEAVE OF ABSENCE.”?**
- D.** Discussion Regarding COPS Grant Opportunity
- E.** Discussion Regarding Elected Officials Dinner
- F.** Acceptance of Resignation from Trustee Keith Wortman
- G.** Other New Business

XIV. COMMITTEE AND STAFF REPORTS

XV. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the personnel evaluation of the Town Administrator/Clerk.

XVI. ADJOURNMENT

Upcoming Meeting Dates:

Town Board Meeting	May 3, 2010 - 7:00 p.m.
Marketing Work Group Meeting	May 4, 2010 – 6:00 p.m.
Planning Commission	May 11, 2010 – 6:30 p.m.
Town Board Meeting	May 17, 2010 – 7:00 p.m.
Marketing Work Group Meeting	May 18, 2010 – 6:00 p.m.

This Agenda May Be Amended.