

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, March 7, 2011 at 5:30 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. **SITE VISIT – 10<sup>th</sup> Street and Main Street – Proposed Gardner Pointe Subdivision**
- II. **WORKSESSION – 6:00 P.M. AT TOWN HALL**
- III. **CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ROLL CALL**
- VI. **APPROVAL OF AGENDA**
- VII. **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** – February 14, 2011
  - B. **APPROVAL OF EXPENDITURES**
- VIII. **CITIZEN COMMENTS**
- IX. **UNFINISHED BUSINESS**
  - A. Other Pending Items
- X. **NEW BUSINESS**
  - A. Acceptance of Resignation from Trustee Jimi Callender
  - B. Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, **“AN ORDINANCE VACATING A PORTION OF 10<sup>th</sup> STREET, WITHIN THE TOWN OF FAIRPLAY, AS DESCRIBED IN THIS ORDINANCE.”?**
  - C. Should the Board Approve Adoption of Resolution No. 6, series of 2011, entitled, **“A RESOLUTION DESIGNATING THE TOWN OF FAIRPLAY BOARD OF TRUSTEES AS THE FAIRPLAY BOARD OF ADJUSTMENT.” ?**
  - D. Should the Board Approve Adoption of Resolution No. 7, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.” ?**
  - E. Should the Board Approve Adoption of Resolution No. 8, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE PARK COUNTY RE-2 SCHOOL DISTRICT.” ?**
  - F. Direction to Staff Regarding Bid Award/Contract for the Town Hall Roofing Bids
  - G. Selection of Engineering Firm Review/Selection Committee
  - H. Other New Business
- XI. **PUBLIC HEARINGS:**
  - A. Should the Board Approve the COLOEAST Subdivision a Resubdivision of the property located at 801 Main Street?

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, March 4, 2011.*

- B. Should the Board Approve the Gardner Pointe Subdivision a Resubdivision of the property located at 902, 980, 990 and 995 Main Street?
- C. Should the Board Approve the RE-2 School District Campus Resubdivision as requested by Park County School District RE-2 for the property located at 640 Hathaway Street?
- D. Should the Board Approve the Height Variance as requested by Park County School District RE-2 for the property located at 640 Hathaway Street?
- E. Should the Board Approve the Rezoning as requested by Park County School District RE-2 for the property located at 640 Hathaway Street?

**XII. MAYOR AND TRUSTEE REPORTS**

**XIII. ADJOURNMENT**

**CANCELLED**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, March 4, 2011.*