

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, September 19, 2011 at 7:00 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** – August 15, 2011
  - B. APPROVAL OF EXPENDITURES**
  - C.** Should the Board Approve Adoption of Resolution No. 19, series of 2011, entitled, **“A RESOLUTION CONDITIONALLY APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY DESCRIBED AS LOTS 6, 7, AND 8, BLOCK B, TOWN OF FAIRPLAY.”?**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS:**
  - A.** Should the Board Approve a Special Event Liquor License as applied for by South Park Historical Foundation, for October 8, 2011, for an event at 100 Fourth Street from 6:00 p.m. – 8:00 p.m.?
  - B.** Should the Board Approve a Minor Subdivision as applied for by the Town of Fairplay on Behalf of Duane Larsen for an 18.36 acre parcel located on the west side of Hwy. 285, on either side of the Middle Fork of the South Platte River?
  - C.** Should the Board Approve a Zoning Request of P (Parks) as applied for by the Town of Fairplay on Behalf of Duane Larsen for an 8.11 acre parcel of land located west of Hwy 285, south of Hwy 9 and includes a portion of the middle fork of the South Platte River running from the north to south shoulder of the river bank?
  - D.** Should the Board Approve a Height Variance as applied for by the Park County School District RE-2 to allow placement of a wind turbine at the site of the new athletic complex?
- VIII. UNFINISHED BUSINESS**
  - A.** Beach Staircase Project Update/ Discussion In regards to Bids/Projected Costs/Phasing
  - B.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Discussion Regarding Request for Donation from South Park Football
  - B.** Presentation by Park County Development Services Director, Tom Eisenman
  - C.** Should the Board Approve a Grant of Easement From Park County Government for a Waterline Easement?

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, September 16, 2011.*

- D. Should the Board Approve the Change Order to Include Painting of the Garage at Town Hall As presented by ABC Construction?
- E. Discussion/Direction Regarding Agreement with Property Owner, Grumet to Dispose of Dangerous Building
- F. Approval/Award of Concrete Bid for Staircase Project
- G. Discussion/Direction in Regarding Proposals for Town Auditor
- H. Other New Business

**X. MAYOR AND BOARD OF TRUSTEES REPORTS**

**XI. COMMITTEE AND STAFF REPORTS**

- XII. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential land purchase.

**XIII. ADJOURNMENT**

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