

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, October 3, 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** – September 19, 2011
 - B. APPROVAL OF EXPENDITURES**
 - C.** Should the Board Approve Adoption of Resolution No. 20, series of 2011, entitled, **“A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY LOCATED ON THE WEST SIDE OF COLORADO HIGHWAY 285 SOUTH OF THE MIDDLE FORK OF THE SOUTH PLATTE RIVER REFERRED TO AS PARCELS E AND F.”?**
 - D.** Should the Board Approve Adoption of Resolution No. 21, series of 2011, entitled, **“A RESOLUTION APPROVING THE ZONING OF THE PROPERTY COMMONLY KNOWN AS PARCEL F, LARSON MINOR SUBDIVISION, FAIRPLAY, COLORADO.”?**
 - E.** Should the Board Approve Adoption of Resolution No. 22, series of 2011, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A HEIGHT VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 800 6th STREET, FAIRPLAY, COLORADO.”?**
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Franchise Status Update – Colorado Natural Gas
 - B.** Other Pending Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 23, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND HORIZON HOLDINGS IN REGARDS TO A DONATION FOR AN OPEN SPACE/RECREATION LAND PURCHASE.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 24, series of 2011, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE ERECTION AND MAINTENANCE OF AN “OFFICIAL ADVERTISING DEVICE”.”?**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, September 30, 2011.*

- C. Request for Participation in a Recreation Master Plan – Kim Wittbrodt
- D. Discussion Regarding Request from Gold Pan Mobile Home Park – Faye Hamilton
- E. Discussion Regarding Public Comment Period for the Draft Environmental Assessment for the Fairplay Mining Proposal
- F. Discussion Regarding Sample Ordinance – **“AN ORDINANCE AMENDING CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW ARTICLE XI CONCERNING THE CULTIVATION OF MEDICAL MARIJUANA IN RESIDENTIAL STRUCTURES.”**
- G. Other New Business

IX. MAYOR AND BOARD OF TRUSTEES REPORTS

X. ADJOURNMENT

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, September 30, 2011.*