

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, July 2, 2012 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 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL 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** – June 13, 2012, June 18, 2012, and June 25, 2012
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Ratification of Approval of the Purchase Contract for the Crawford Parcel
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A.** Annexation of Long/DeBonis Property
 - 1. Should the Board Approve Adoption of Resolution No. 22, series of 2012, entitled, **“A RESOLUTION CONCERNING THE ANNEXATION TO THE TOWN OF FAIRPLAY, COLORADO OF A CERTAIN AREA MORE PARTICULARLY DESCRIBED HEREIN, AND SETTING FORTH FINDINGS OF FACT AND CONCLUSIONS BASED THEREON AS REQUIRED BY C.R.S. § 31-12-110 (LONG/SHELL PROPERTY ANNEXATION).”?**
 - 2. Should the Board Approve Adoption of Ordinance 2012-3, entitled, **“A BILL FOR AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN THE COUNTY OF PARK, AND MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT A (LONG/SHELL PROPERTY ANNEXATION)”?**
 - B.** Should the Board Approve Adoption of Resolution No. 23, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 21970 AND 22186 U S HIGHWAY 285 AS COMMERCIAL ONE.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 24, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND SAN CA LONG AND HY CHUYEN CUN FOR THE LONG PROJECT.”?**
 - D.** Should the Board Approve Adoption of Resolution No. 25, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND TESS DEBONIS FOR THE DEBONIS PROJECT.”?**

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, June 29, 2012*

VIII. UNFINISHED BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 26, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A LICENSE/ACCESS AGREEMENT WITH SNOWSTORM SAND AND GRAVEL, LLC FOR THE INSTALLATION AND MAINTENANCE OF A STREAM FLOW MEASURING DEVICE ON BEAVER CREEK AT THE TOWN DITCH HEADGATE FACILITY.”?**
- B. Other Pending Items

IX. NEW BUSINESS

- A. 2011 Audit Presentation
- B. Should the Board Approve Adoption of Ordinance 2012-4, entitled, **“AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 11 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FAIRPLAY RESERVOIR.”?**
- C. Should the Board Approve Adoption of Ordinance 2012-5, entitled, **“AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 2-6-110 RELATING TO THE BOARD OF TRUSTEES SERVING AS PLANNING COMMISSION.”?**
- D. Should the Board Approve Adoption of Resolution No. 27, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A TRADEMARK LICENSE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND G & J DAVIS INC**
- E. Should the Board Approve Adoption of Resolution No. 28, series of 2012, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF 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.”?**
- F. Discussion on Request for donation from Burro Days Committee
- G. Other New Business

X. MAYOR/TRUSTEE REPORTS

XI. ADJOURNMENT

This Agenda May Be Amended.

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and Town of Fairplay Website on Friday, June 29, 2012*