

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, March 18, 2013 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. 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 – March 4, 2013

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

C. Should the Board Approve Renewal of a Hotel & Restaurant Liquor License as Requested by Dale and Katherine Fitting dba South Park Steakhouse located at 456 Front Street?

VI. CITIZEN COMMENTS

VII. UNFINISHED BUSINESS

A. Other Pending/Outstanding Items

- 1. Beach Dredging Project
- 2. CNG Project
- 3. Wayfinding Sign Project
- 4. Streetlights

B. Other Discussion Items

VIII. NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 2013-1, entitled, “**AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING SECTION 6-2-100 RELATING TO THE DISTANCE BETWEEN SCHOOLS AND LICENSED LIQUOR ESTABLISHMENTS.**”?

B. Should the Board Approve the Request from South Park Historical Foundation for a Letter of Support?

C. Other New Business

IX. STAFF AND COMMITTEE REPORTS

X. ADJOURNMENT

Upcoming Meetings/Important Dates:

Presentation of Comprehensive Plan Survey results by Western Slope Consulting	March 25, 2013 @ 6:30 p.m.
Board of Trustees Meeting	April 1, 2013 @ 7:00 p.m.
Board of Trustees Meeting	April 15, 2013 @ 7:00 p.m.

This Agenda May Be Amended.