

**AGENDA**

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

**Monday, May 6, 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 18 and April 1, 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 Taka Sushi Inc dba Millonzi's Deli & Restaurant located at 501 Front Street?
  - D.** Should the Board Approve Renewal of a Hotel & Restaurant Liquor License as Requested by Fairplay-Valiton Hotel LLC located at 500 Main Street?
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
  - A.** Nancy Stimson presenting update on Vision 20/20 recycling program.
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending/Outstanding Items
    - 1. Beach Dredging Project
    - 2. CNG Project
    - 3. Wayfinding Sign Project
    - 4. Streetlights
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Discussion and Direction Regarding Resignations of Mayor Boyce and Trustee Deagan
  - B.** Should the Board Approve Adoption of Ordinance No. 2013-4, entitled, "**AN ORDINANCE ADDING NEW SUBSECTIONS 7-6-110(c) AND (d) TO THE FAIRPLAY MUNICIPAL CODE RELATING TO ANIMAL FECES.**"?
  - C.** Should the Board Approve Adoption of Resolution 6, series of 2013, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A LEASE PURCHASE AGREEMENT WITH BANK OF THE WEST, FOR THE PURCHASE OF A 2013 CHEVROLET TAHOE.**"?

**This Agenda May Be Amended.**

- D. Should the Board Approve Adoption of Resolution 7, series of 2013, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION (ICMA-RC) FOR A DISCRETIONARY INVESTMENT ADVISORY SERVICES PROGRAM (Managed Accounts).**”?
- E. Other New Business
- X. **MAYOR AND TRUSTEE REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees meeting  
Board of Trustees meeting  
Board of Trustees meeting

May 20, 2013 @ 7:00 p.m.  
June 3, 2013 @ 7:00 p.m.  
June 17, 2013 @ 7:00 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 3, 2013*