

## AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado  
Monday, May 20, 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** – May 6, 2013
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARING**

**Should the Board Approve the Special Event Liquor License as Applied for by the South Park Chamber of Commerce for the South Park Kick Ass BBQ Event to be Held on the Following Dates on 5<sup>th</sup> Street between Front and Main Streets and on Front Street in a portion of the area between 4<sup>th</sup> and 6<sup>th</sup> Streets: June 21, 2013 from the hours of 12 p.m. – 6 p.m. and June 22, 2013 from the hours of 10:00 a.m. – 6:00 p.m.?**

### 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. Should the Board Approve Adoption of Ordinance No. 2013-5, entitled, **“AN ORDINANCE AMENDING SECTION 1-4-20 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO THE GENERAL PENALTY FOR VIOLATIONS OF THE CODE.”?**
- B. Should the Board Approve Adoption of Resolution No. 8, series of 2013, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.”?**
- C. Acceptance of Resignations from Trustee John Deagan and Mayor Fred Boyce.
- D. Swearing in of New Mayor.
- E. Should the Board Approve Adoption of Resolution No. 9, series of 2013, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY,**

This Agenda May Be Amended.

**COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**

- F. Other New Business
- X. **STAFF AND COMMITTEE REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Live Auction at 400 Front Street to benefit Fred and Kathy Boyce	June 1, 2013 @ 3:00 p.m.
Dedication and Open House at 901 Main Street	June 3, 2013 @ 6:00 p.m.
Board of Trustees meeting	June 3, 2013 @ 7:00 p.m.
Comprehensive Plan Steering Committee meeting	June 10, 2013 @ 6:30 p.m.
Board of Trustees meeting	June 17, 2013 @ 7:00 p.m.
CML Conference	June 18 - 21, 2013
SPKABBQ	June 21 & 22, 2013

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 17, 2013*