

AGENDA

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

Monday, June 3, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main 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 EXPENDITURES – Approval of bills of various Town Funds

VI. APPOINTMENT OF BOARD VACANCIES

VII. CITIZEN COMMENTS

VIII. PUBLIC HEARING

Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for the 4th of July Event to be held on Front Street between 5th and 6th Streets from 5:00 p.m. to 10:00 p.m. on July 4, 2013?

IX. UNFINISHED BUSINESS

- A. Other Pending/Outstanding Items**
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Wayfinding Sign Project
 - 4. Streetlights

B. Other Discussion Items

X. NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 2013-6, entitled, “AN ORDINANCE REPEALING AND REENACTING ARTICLE XI, TO CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION.”?

B. Discussion regarding Request from South Park Schools Foundation for Donation.

C. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. 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.