

AGENDA

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

Monday, November 4, 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 MINUTES** – October 21, 2013
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Should the Board Approve Findings of Fact, Conclusions and Order in regards to the Application of Asian Fusion for a Hotel and Restaurant Retail Liquor License?
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION**
Betsy Hayes with Mountain Area Land Trust regarding Pennsylvania Mountain Easement.
- VIII. PUBLIC HEARING**
2014 TOWN OF FAIRPLAY BUDGET
- IX. UNFINISHED BUSINESS**
 - A.** Other Pending/Outstanding Items
 - 1. CNG Project
 - 2. Streetlights
 - 3. Code Enforcement
 - 4. Fee Schedule
 - B.** Other Discussion Items
- X. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution 2013-14, 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.”?**
 - B.** Discussion/ Direction Regarding Request for Fee Waiver from South Park Seniors, Inc.
 - C.** Other New Business
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	November 4, 2013 @ 7:00 p.m.
Budget Work Session	November 6, 2013 @ 5:30 p.m.
Board of Trustees Meeting	November 18, 2013 @ 7:00 p.m.
Board of Trustees Meeting	December 2, 2013 @ 7:00 p.m.

This Agenda May Be Amended.