

**AGENDA**

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

**Monday, January 6, 2014 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** – December 9, 2013
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C.** Should the Board Approve Renewal of a Hotel and 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 Items
    - 1. CNG Project
    - 2. Code Enforcement
    - 3. Fee Schedule
    - 4. Capital Improvement Fund
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 1, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING DESIGNATED PUBLIC PLACES FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 2, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH WESTERN SLOPE CONSULTING, LLC, FOR PHASE TWO OF THE COMPREHENSIVE MASTER PLAN PROJECT FOR THE TOWN OF FAIRPLAY.”?**
  - C.** Should the Board Approve Adoption of Resolution No. 3, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS, AND THE TOWN OF FAIRPLAY, COLORADO FOR AN ENERGY IMPACT ASSISTANCE FUND GRANT TO CONDUCT WASTEWATER CONSOLIDATION FEASIBILITY STUDY.”?**
  - D.** Should the Board Approve Adoption of Resolution No. 4, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH SHORT-ELLIOTT-HENDRICKSON, INC., (SEH, INC.) FOR A WASTEWATER TREATMENT PLANT MANAGEMENT AND OPERATIONAL FEASIBILITY STUDY FOR THE TOWN OF FAIRPLAY.”?**

**This Agenda May Be Amended.**

- E. Discussion / Decision regarding request for donation from South Park Chamber for a Timbersports Event.
- F. Discussion Regarding Street Lights
- G. Discussion / Decision regarding modified regular meeting dates for January, February and September, 2014.
- H. 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

February 3, 2014 @ 7:00 p.m.  
March 3, 2014 @ 7:00 p.m.  
March 17, 2014 @ 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 Wednesday, January 3, 2014*