

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, March 17, 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** – March 3, 2014
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C.** Should the Board Approve Renewal of a Tavern Liquor License as Requested by McCall Enterprises dba McCall’s located at 511 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.** Discussion/ Review of draft ordinance regarding proposed Property Improvement Incentive Program
  - C.** Other Discussion Items
- VIII. NEW BUSINESS**
  - A.** Should the Board Approve the Request from American Legion for Donation?
  - B.** Should the Board Approve Adoption of Resolution No. 7, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 1, 2014 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30.”?**
  - C.** Should the Board Approve Adoption of Resolution No. 8, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.”?**
  - D.** Should the Board Approve the Request from Park County Office of Historic Preservation for a Letter of Support?
  - E.** Other New Business
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting  
Board of Trustees Meeting

April 7, 2014 @ 7:00 p.m.  
April 21, 2014 @ 7:00 p.m.  
May 5, 2014 @ 7:00 p.m.

**This Agenda May Be Amended.**