

**AGENDA**

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

**Monday, April 7, 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 17, 2014
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VI. CITIZEN COMMENTS**
- VII. PRESENTATION – Colorado Association of Chiefs of Police to present Chief Gottschalk with Law Enforcement Executive Certification Plaque.**
- VIII. UNFINISHED BUSINESS**
  - A. Other Pending Items**
    - 1. CNG Project
    - 2. Code Enforcement
    - 3. Fee Schedule
    - 4. Capital Improvement Fund
  - B. Should the Board Approve Adoption of Ordinance No. 2014-1, entitled, “AN ORDINANCE ADDING A NEW ARTICLE IX TO CHAPTER 4 OF THE FAIRPLAY MUNICIPAL CODE CREATING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR PARTICIPATION IN SUCH PROGRAM”?.?**
  - C. Other Discussion Items**
- IX. NEW BUSINESS**
  - A. Oaths of Office for Newly Elected Officials**
  - B. Selection of Mayor Pro-Tem**
  - C. Discussion Regarding Request to Plan a Disc Golf Course at Two Mile High Baseball Fields – Ryan Stamper.**
  - D. Should the Board approve the request from Linda Balough for a letter of support to have the South Park City Museum listed on the National Register of Historic Places?**
  - E. Discussion Regarding Outside Wood Boilers in the Town of Fairplay.**
  - F. Discussion Regarding Petition for Dissolution of the Stone River Metropolitan District.**
  - G. Should the Board Approve Adoption of Ordinance No. 2014-2, entitled, “AN EMERGENCY ORDINANCE MODIFYING A TEMPORARY SUSPENSION OF THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A BUILDING PERMIT IN THE TOWN’S R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS AND DECLARING THE INTENTION OF THE BOARD OF TRUSTEES**

**This Agenda May Be Amended.**

**TO CONSIDER THE ENLARGEMENT OF THE TOWN'S H HISTORIC DISTRICT OVERLAY ZONE TO INCLUDE ADDITIONAL PROPERTIES LOCATED IN THE R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS.”?**

- H. Should the Board Approve Adoption of Resolution No. 9, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.”?**
- I. Should the Board Approve Adoption of Resolution No. 10, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?**
- J. Should the Board Approve Adoption of Resolution No. 11, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.”?**
- K. Should the Board Approve Adoption of Resolution No. 12, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
- L. Other New Business

**X. MAYOR AND TRUSTEE REPORTS**

**XI. EXECUTIVE SESSION: Pursuant to C.R. S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a potential land purchase.**

**XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Land Use Code Meeting w/ Steering Committee  
 Easter Egg Hunt @ So Park City Museum  
 Board of Trustees Meeting  
 Board of Trustees Meeting  
 Cemetery Clean Up  
 Board of Trustee Meeting  
 Town Clean Up

April 14, 2014 @ 6:00 p.m.  
 April 20, 2014  
 April 21, 2014 @ 7:00 p.m.  
 May 5, 2014 @ 7:00 p.m.  
 May 10, 2014  
 May 19, 2014 @ 7:00 p.m.  
 May 30<sup>th</sup> – June 1<sup>st</sup>, 2014

**This Agenda May Be Amended.**