

AGENDA

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

Monday, April 21, 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** – April 7, 2014
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Should the Board Approve Renewal of a Hotel & Restaurant Liquor License as Requested by the Fairplay Valiton Hotel located at 500 Main 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.** Should the Board Approve Request from South Park Chamber of Commerce for Sponsorship of the South Park Kick Ass BBQ Event?
 - C.** Other Discussion Items
- VIII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 2014-2, entitled, **“AN EMERGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE INSTALLATION OF NEW OUTDOOR WOODBURNING BOILERS AND ADOPTING TEMPORARY REGULATIONS REGARDING THE USE OF OUTDOOR WOODBURNING BOILERS IN THE TOWN OF FAIRPLAY.”?**
 - B.** Other New Business
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Highway 9/285 Entrance Beautification Design Meeting	April 30, 2014 @ 6:00 p.m.
Board of Trustees Meeting	May 5, 2014 @ 7:00 p.m.
Cemetery Clean Up	May 10, 2014
Board of Trustees Meeting	May 19, 2014 @ 7:00 p.m.
Town Clean Up	May 30 th – June 1 st , 2014
Board of Trustees Meeting	June 2, 2014 @ 7:00 p.m.
Huck Finn Day (free fishing in Colorado)	June 7, 2014
Board of Trustees Meeting	June 16, 2014 @ 7:00 p.m.
SPKABBBQ Event (SPCC)	June 20 – 21, 2014
Beauty and the BeaSTIHL Event (SPCC)	June 26 – 29, 2014
TGIFairplay Free Concert @ the Beach	June 27, 2014 @ 6:00 p.m.

This Agenda May Be Amended.