

AGENDA

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

Monday, May 5, 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
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Pending Items**
 - 1. CNG Project
 - 2. Code Enforcement
 - 3. Capital Improvement Fund
 - B. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 2014-4, entitled, “AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FEES”?**
 - B. Should the Board Approve Adoption of Ordinance No. 2014-5, entitled, “AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE FAIRPLAY MUNICIPAL CODE RELATING TO PENALTIES”?**
 - C. Should the Board Approve Adoption of Resolution No. 13, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN AMENDED FEE SCHEDULE FOR 2014.”?**
 - D. Should the Board Approve a Business Incentive Zone Request from Sam Mick?**
 - E. Other New Business**
- IX. MAYOR AND TRUSTEE REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Cemetery Clean Up	May 10, 2014
Board of Trustees Meeting	May 19, 2014 @ 7:00 p.m.
Highway 9/285 Entrance Beautification Design Meeting	May 21, 2014 @ 6:00 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.
SPKABBQ Event (SPCC)	May 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.