

**AGENDA**

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

**Monday, May 19, 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** – May 5, 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 Taka Sushi Inc DBA Millonzi's Deli & Restaurant, located at 501 Front Street?
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
  - A.** Should the Board Approve the Special Event Liquor License as Applied for by the South Park Chamber of Commerce for the BBQ Event?
  - B.** Should the Board Approve the Special Event Liquor License as Applied for by the South Park Chamber of Commerce for the Timbersports Event?
  - C.** Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay?
  - D.** Should the Board Approve Adoption of Resolution No. 14, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND PAUL KEMP FOR THE KEMP PROJECT.”?**
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
    - 1. CNG Project
    - 2. Code Enforcement
    - 3. Capital Improvement Fund
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Discussion regarding referral request from Park County for a Retail Marijuana License at 21950 Highway 285.
  - B.** Acceptance of Resignation from Trustee Lynette Barrett.
  - C.** Other New Business

**This Agenda May Be Amended.**

**X. STAFF AND COMMITTEE REPORTS**

**XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Steering Committee Field Trip for Land Use Code	May 20, 2014 @ 6:00 p.m.
Highway 9/285 Entrance Beautification Design Meeting	May 21, 2014 @ 6:00 p.m.
Town Clean Up	May 30 <sup>th</sup> – June 1 <sup>st</sup> , 2014
Board of Trustees Meeting (Note Start Time 6:00 PM for Rocky Mtn Land Library Presentation)	June 2, 2014 @ 6:00 p.m.
Emergency Incident Response Training	June 4, 2014 @ 1:00 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)	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.

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*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 16, 2014*