

AGENDA

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

Monday, June 2, 2014 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 6:00 P.M.**
- II. PRESENTATION**
 - A. Rocky Mountain Land Library Presentation – Jeff Lee
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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 19, 2014
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VII. APPOINTMENT OF BOARD VACANCY**
- VIII. CITIZEN COMMENTS**
- IX. PUBLIC HEARINGS**
 - A. **Should the Board Approve the Special Event Liquor License as Applied for by the Colorado Motorcycle Victims Accident Fund for the Ladies Run Event?**
 - B. **Should the Board Approve the Special Event Liquor License as Applied for by the Park County Livestock Committee for the Park County Fair?**
- X. UNFINISHED BUSINESS**
 - A. Other Pending Items
 - 1. CNG Project
 - 2. Code Enforcement
 - 3. Capital Improvement Fund
 - B. Other Discussion Items
- XI. NEW BUSINESS**
 - A. Discussion / Direction Regarding a Proposed Disc Golf Course on Town Owned Land Near the Two Mile High Stadium.
 - B. Should the Board Approve Adoption of Resolution No. 15, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL SERVICES CONTRACT WITH SHORT-ELLIOTT-HENDRICKSON, INC., (SEH, Inc.) FOR A WASTEWATER TREATMENT PLANT MANAGEMENT AND OPERATIONAL FEASIBILITY STUDY FOR THE TOWN OF FAIRPLAY."?
 - C. Discussion Regarding Placement of Ballot Question Regarding Allowance of Retail Marijuana Sales in Fairplay on November 2014 Ballot.
 - D. Discussion/ Review of Town Center Overlay District Design Guidelines

This Agenda May Be Amended.

E. Other New Business

XII. MAYOR AND TRUSTEE REPORTS

XIII. 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 the dissolution of the Stone River Metropolitan District.

XIV. ADJOURNMENT

Upcoming Meetings/Important Dates:

Emergency Incident Response Training
Huck Finn Day (free fishing in Colorado)
Board of Trustees Meeting
SPKABBBQ Event (SPCC)
Beauty and the BeaSTIHL Event (SPCC)
TGIFairplay Free Concert @ the Beach

June 4, 2014 @ 1:00 p.m.
June 7, 2014
June 16, 2014 @ 7:00 p.m.
June 20 – 21, 2014
June 26 – 29, 2014
June 27, 2014 @ 6:00 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 30, 2014