

AGENDA

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

Monday, July 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 EXPENDITURES** – Approval of bills of various Town Funds
- 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. Presentation/ Discussion - Park County Senior Coalition, Bobbi Gore**
 - B. Should the Board Approve Adoption of Ordinance No. 2014-7, entitled, “AN ORDINANCE AMENDING SECTION 18-1-30 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO AMENDMENTS TO THE INTERNATIONAL BUILDING CODE.”?**
 - C. Should the Board Approve Adoption of Resolution No. 16, series of 2014, entitled, “A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR NOVEMBER 4, 2014, SETTING THE BALLOT QUESTION THEREFOR, AND AUTHORIZING THE SAME TO BE HELD AS A MAIL BALLOT ELECTION” AND/OR Should the Board Approve Resolution No. 17, series of 2014, entitled, “A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR NOVEMBER 4, 2014, SETTING THE BALLOT QUESTION THEREFOR, AND AUTHORIZING THE SAME TO BE HELD AS A MAIL BALLOT ELECTION”?**
 - D. Should the Board Approve Adoption of Resolution No. 18, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND LINDA COLE FOR THE CHOCOLATE MOOSE FENCE PROJECT.”?**
 - E. Discussion/ Approval of Amerigas Agreement**
 - F. Other New Business**
- IX. STAFF AND COMMITTEE REPORTS**
- X. ADJOURNMENT**

This Agenda May Be Amended.

Upcoming Meetings/Important Dates:

TGIFairplay Concert and Fireworks
Burro Days
Board of Trustees Meeting
Living History Days @ South Park City Museum
Fairplay Bead & Fiber Show
Ed Snell Memorial Run/Walk 10K Charity Fundraiser
Board of Trustees Meeting
USA Pro Challenge passes through Fairplay
TGIFairplay Free Concert and Ice Cream Social w/ Peaches

July 25, 2014 @ 7:00 p.m.
July 26 – 27, 2014
August 4, 2014 @ 7:00 p.m.
August 9 & 10, 2014
August 9 & 10, 2014
August 15, 2014
August 18, 2014 @ 7:00 p.m.
August 22, 2014
August 22, 2014 @ 7:00 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 July 18, 2014