

AGENDA

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

Monday, August 4, 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** – July 7 and July 21, 2014
 - B. 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. PUBLIC HEARING** – Should the Board Approve Adoption of Ordinance No. 2014-8, entitled, “**AN EMERGENCY ORDINANCE REPEALING AND REENACTING ARTICLE XXIII OF CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO THE TOWN CENTER OVERLAY DISTRICT.**”?
 - B.** Should the Board Approve Adoption of Resolution No. 19, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING DESIGN STANDARDS FOR THE TOWN CENTER OVERLAY DISTRICT AND ESTABLISHING DISTRICT BOUNDARIES.**”?
 - C.** Should the Board Approve Adoption of Resolution No. 20, series of 2014, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE.**”?
 - D.** Discussion Regarding Outdoor Wood Burning Boilers
 - E.** Discussion Regarding THC Extraction Methods
 - F.** Other New Business
- IX. MAYOR AND TRUSTEE REPORTS**

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday August 1, 2014

X. 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.

XI. ADJOURNMENT

Upcoming Meetings/Important Dates:

Living History Days @ South Park City Museum	August 9 & 10, 2014
Fairplay Bead & Fiber Show	August 9 & 10, 2014
Ed Snell Memorial Run/Walk 10K Charity Fundraiser	August 15, 2014
Board of Trustees Meeting	August 18, 2014 @ 7:00 p.m.
USA Pro Challenge passes through Fairplay	August 22, 2014
TGIFairplay Free Concert and Ice Cream Social w/ Peaches	August 22, 2014 @ 7:00 p.m.
South Park Arts Celebration & Plein Air Festival	September 2 – 6, 2014
Board of Trustees Meeting	September 15, 2014 @ 7:00 p.m.

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