

**AGENDA**

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

**Monday, August 18, 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** – August 4, 2014
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$60,417.06
  - C.** Should the Board Approve Renewal of a Liquor Store License as Requested by Jake Tetreault DBA Even in the End Liquors, located at 889 Steinfelt Parkway?
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
  - A.** Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 21, series of 2014, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A SIDE SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 501 U S HIGHWAY 285, FAIRPLAY, COLORADO.”**?
  - B.** Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for the Plein Air Art Celebration Event?
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
    - 1. Code Enforcement
    - 2. Capital Improvement Fund
  - B.** Other Discussion Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Ordinance No. 2014-9, entitled, **“AN ORDINANCE AMENDING CHAPTER 7 OF THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE VIII REGARDING OUTDOOR WOODBURNING BOILERS IN THE TOWN OF FAIRPLAY.”**?
  - B.** Should the Board Approve Adoption of Ordinance No. 2014-10, entitled, **“AN ORDINANCE REPEALING AND REENACTING CHAPTER 18, ARTICLE XII OF THE FAIRPLAY MUNICIPAL CODE CONCERNING THE CULTIVATION AND PROCESSING OF MARIJUANA IN RESIDENTIAL STRUCTURES”**?
  - C.** Should the Board Approve a Certificate of Appropriateness for the Swissaire Condo Project?
  - D.** Should the Board Approve Adoption of Resolution No. 22, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY,**

**This Agenda May Be Amended.**

**COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND SWISSAIRE CONDO ASSOCIATION FOR THE SWISSAIRE CONDO PROJECT.”?**

E. Other New Business

**X. STAFF AND COMMITTEE REPORTS**

**XI. 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 Town owned property located at 525 Hathaway Street.

**XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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
Draft of LUC Distributed to Board for Review (tentative)	September 8, 2014
Board of Trustees Meeting	September 15, 2014 @ 7:00 p.m.
Budget Work Session	September 17, 2014 @ 6:00 p.m.
Staff Appreciation Dinner at Town Hall	September 19, 2014 @ 6:00 p.m.
Board of Trustees Work Session on LUC (tentative)	September 22, 2014 @ 6:00 p.m.
Board of Trustees Meeting	October 6, 2014 @ 7:00 p.m.
Daylight Savings Time Ends	November 2, 2014

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday August 15, 2014*