

**AGENDA**

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

**Monday, September 15, 2014 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. WORK SESSION AT 6:00 P.M. – CCCD – Mike Tupa Presentation of Entrance/ River Park Design**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$55,257.17.
  - B.** Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Shun Mei Sung DBA Asian Fusion, located at 22186 Hwy 285?
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATIONS**
  - A.** Presentation of Non-Profit Partner Checks
- IX. PUBLIC HEARING**
  - A.** **Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 23, series of 2014, entitled, “A RESOLUTION APPROVING THE APPLICATION FOR A SIDE AND REAR SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 651 FRONT STREET, FAIRPLAY, COLORADO.”?**
- X. UNFINISHED BUSINESS**
  - A.** Other Pending Items
    - 1. Code Enforcement
    - 2. Capital Improvement Fund
  - B.** Other Discussion Items
- XI. NEW BUSINESS**
  - A.** Should the Board Approve a Certificate of Appropriateness for the Blackstock Project?
  - B.** Discussion/Action Regarding Event Tent Purchase as Offered/ Proposed by Pat Stoinski
  - C.** Consent to Dissolution of the Stone River Metropolitan District
  - D.** Termination of Intergovernmental Agreement between the Town of Fairplay, Colorado, and Stone River Metropolitan District.
  - E.** Other New Business
- XII. MAYOR AND TRUSTEE REPORTS**
- XIII. STAFF AND COMMITTEE REPORTS**

**This Agenda May Be Amended.**

#### **XIV. ADJOURNMENT**

##### **Upcoming Meetings/Important Dates:**

Budget Work Session  
South Park Brewing ribbon cutting  
Staff Appreciation Dinner at Town Hall  
Board of Trustees Meeting  
Daylight Savings Time Ends

September 18, 2014 @ 6:00 p.m.  
September 19, 2014 @ 4:00 p.m.  
September 19, 2014 @ 6:00 p.m.  
October 6, 2014 @ 7:00 p.m.  
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 September 12, 2014*