

AGENDA

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

Monday, December 1, 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. **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** – November 17, 2014
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$9,383.46.
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARING**
 - A. **2015 TOWN OF FAIRPLAY BUDGET**
 - B. Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 25, 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 419 FRONT STREET, FAIRPLAY, COLORADO.”?**
- VIII. **UNFINISHED BUSINESS**
 - A. Discussion Regarding a Lease Agreement with Rocky Mountain Rural Health for the Property Located at 525 Hathaway Street.
 - B. Other Pending Items
 - 1. Code Enforcement
 - C. Other Discussion Items
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution 26, series of 2014, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE LIST OF WATER LIENS TO BE CERTIFIED TO THE PARK COUNTY TREASURER.”?**
 - B. Other New Business
- X. **MAYOR AND TRUSTEE 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 Fairplay Beach water reservoir.
- XII. **ADJOURNMENT**

This Agenda May Be Amended.

Upcoming Meetings/Important Dates:

Real Colorado Christmas & Town Tree Lighting
Holiday Bazaar at the Park County RE 2 School campus in Fairplay
Victorian and Cowboy Ball at the Fairplay Hotel
Board of Trustees Meeting
Board of Trustees Meeting

December 6, 2014 noon – 6:00 p.m.
December 6, 2014 9:30 a.m. – 4:30 p.m.
December 13, 2014 @ 7:00 p.m.
December 15, 2014 @ 6:00 p.m.
January 5, 2015 @ 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 Wednesday November 26, 2014