

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, January 5, 2015 at 6:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**901 Main Street, Fairplay, Colorado**

**I. CALL TO ORDER**

**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

**B.** Should the Board Approve a Request for Renewal of a 3.2% Beer Off Premise liquor License as applied for by Fairplay Markets, LLC, dba, Prathers Market, located at 301 US HWY 285?

**C.** Should the Board Approve a Request for Renewal of a Hotel and Restaurant liquor License as applied for by Dale and Katherine Fitting, dba, South Park Steakhouse, located at 456 Front Street?

**D.** Should the Board Approve a Request for Renewal of a Tavern liquor License as applied for by American Legion Post, dba, South Park Post No. 172, located at 601/603 Clark Street?

**VI. CITIZEN COMMENTS**

**VII. PRESENTATION: Donation Check to the South Park Relief Fund**

**VIII. UNFINISHED BUSINESS**

**A.** Other Pending Items-Code Enforcement

**IX. NEW BUSINESS**

**A.** Should the Board Approve Adoption of Ordinance No. 1, 2015, entitled, "**AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 13 OF THE FAIRPLAY MUNICIPAL CODE BY AMENDING PARAGRAPH 13-1-210 (a) RELATING TO PAYMENT OF WATER BILLS; PENALTIES AND INTEREST.**"?

**B.** Should the Board Approve Adoption of Resolution No. 1, 2015, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.**"?

**C.** Discussion/Acceptance of Deed from Stone Creek HOA

**D.** Other New Business

**X. MAYOR AND TRUSTEE REPORTS**

**XI. ADJOURNMENT**

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, January 2, 2015*