

**AGENDA**

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

**Monday, January 12, 2015 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$25,825.24.
  - 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
    - 1. Code Enforcement
  - B.** Other Discussion Items
- 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 1301-210(a) RELATING TO PAYMENT OF WATER BILLS; PENALTIES AND INTEREST.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 1, 2014, 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.** Approval of Mountain Peak Controls bid to replace existing OPTO-22 control system
  - E.** Discussion/ Approval regarding reimbursement agreement with Rebecca Bramlett for police officer training.

**This Agenda May Be Amended.**

F. Other New Business

X. **STAFF AND COMMITTEE 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 9, 2015*