

AGENDA

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

Monday, March 16, 2015 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. – Event Update**
- II. WORK SESSION AT 6:30 P.M. – Code Enforcement**
- III. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLL CALL**
- VI. APPROVAL OF AGENDA**
- VII. 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** – January 12 and February 2, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$88,880.38.
- VIII. CITIZEN COMMENTS**
- IX. PUBLIC HEARINGS**
 - A.** Should the Board Approve Adoption of Resolution No. 2, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE FINAL PLAT OF THE ELK MEADOWS TOWNHOMES, A RESUBDIVISION OF PARCEL I STONE RIVER FILING NO. 1, LOCATED IN THE TOWN OF FAIRPLAY.**”?
 - B.** Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 3, series of 2015, entitled, “**A RESOLUTION APPROVING THE APPLICATION FOR A REAR SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 589 PLATTE DRIVE, FAIRPLAY, COLORADO.**”?
- X. UNFINISHED BUSINESS**
 - A.** Other Pending Items
 - 1. Code Enforcement
 - B.** Other Discussion Items
- XI. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 4, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND DEBORAH TROILLET FOR THE TROILLET / DELSETTE EXTERIOR PAINTING PROJECT.**”?
 - B.** Discussion/ Approval of Sam Mick Site Plan for 331 U S Hwy 285
 - C.** Discussion Regarding Survey of Fairplay Beach Tailings – Erica Duvic, South Park National Heritage Area

This Agenda May Be Amended.

- D. Should the Board Approve Adoption of Resolution No. 5, series of 2015, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH MARK FISHER AND WENDY BRADSHAW OF 691 CLARK STREET FOR THE USE OF TOWN-OWNED PROPERTY.**"?
- E. Approval of DOLA Grant Contract
- F. Other New Business

XII. MAYOR AND TRUSTEE REPORTS

XIII. STAFF AND COMMITTEE REPORTS

XIV. ADJOURNMENT

Upcoming Meetings/Important Dates:

Casino Night hosted by the South Park Schools Foundation @ the American Legion
Easter Egg Hunt hosted by the American Legion @ So Park City Museum
Board of Trustees Meeting
Board of Trustees Meeting

March 21, 2015 @ 6:00 p.m.
April 5, 2015
April 6, 2015 @ 7:00 p.m.
April 20, 2015 @ 7:00 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday March 13, 2015