

AGENDA

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

Monday, June 15, 2015 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 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 \$41,096.11.**
 - B. Should the Board Approve a Request for Renewal of a Liquor Store License as applied for by C & Z Inc, dba Even In The End, located at 889 Steinfeld Parkway?**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A. Should the Board Approve a Special Event Liquor License as Applied for by the Town of Fairplay for the TGIFairplay Concert Series to be Held on June 26, July 4, July 24, and August 28, 2015?**
 - B. Should the Board Approve a Special Event Liquor License as Applied for by the Town of Fairplay for the Extreme Running Race Event to be Held on July 11, 2015?**
 - C. Should the Board Approve a Special Event Liquor License as Applied for by Ladies Run of Colorado for their Ladies Run Event to be Held on July 11, 2015?**
 - D. Should the Board Approve a Special Event Liquor License as Applied for by the Park County Livestock Committee for the Park County Fair to be Held on July 16 through 19, 2015?**
- VIII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 2, 2015, entitled, “AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 11 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FAIRPLAY RESERVOIR.”?**
 - B. Should the Board Approve Adoption of Resolution No. 11, series of 2015, entitled, “A RESOLUTION ADOPTING THE PARK COUNTY HAZARD MITIGATION PLAN UPDATE DATED NOVEMBER 2013.”?**
 - C. Should the Board Approve Adoption of Resolution No. 12, series of 2015, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND DAKOTA SKY, LLC AND LORNA ARNOLD.”?**

This Agenda May Be Amended.

- D. Should the Board Approve Adoption of Resolution No. 13, 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 DOUGLAS SMITH FOR THE SNOWSHOE REALTY SIDING PROJECT.**”?
- E. Camping at Cohen Park during Special Events
- F. Other New Business

X. STAFF AND COMMITTEE REPORTS

XI. ADJOURNMENT

Upcoming Meetings/Important Dates:

TGIFairplay Free Concert w/ Split Window & a pig roast	June 26, 2015
2 Mile High Disc Golf Tournament & Grand Opening	June 27, 2015
Fairplay's 4 th of July Celebration (parade, strut your mutt, BBQ & free concert @ the Beach, fireworks)	July 4, 2015
Board of Trustees Meeting	July 6, 2015 @ 7:00 p.m.
Sheep Mountain 50 Mile Endurance Run	July 11, 2015
Ladies Run & Rally	July 11-12, 2015
Park County Fair	July 14-19, 2015
Board of Trustees Meeting	July 20, 2015 @ 7:00 p.m.
TGIFairplay Free Concert w/ Tejon Street Corner Thieves & the Bottoms Up Blues Gang	July 24, 2015
Burro Days-67 th annual	July 25-26, 2015

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Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday June 12, 2015