

AGENDA

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

Monday, August 17, 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 Minutes – July 20, 2015**
 - B. APPROVAL OF EXPENDITURES –** Approval of bills of various Town Funds in the amount of \$118,319.96.
- 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 to be Held on August 28, 2015?
 - B.** Should the Board Approve a Special Event Liquor License as Applied for by the Town of Fairplay for the South Park Plein Air Art Celebration to be Held on September 11, 2015?
- VIII. UNFINISHED BUSINESS**
 - A.** Update / Schedule for Land Use Code Revisions
 - B.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Discussion regarding sidewalk improvement request from Hans Van Baal.
 - B.** Approval of IGA with Park County for November Coordinated Election
 - C.** Other New Business
- X. MAYOR AND TRUSTEE REPORTS**
- XI. STAFF AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

USA Pro Cycling Challenge	August 20, 2015
TGIFairplay Free Concert (free ice cream social w Colorado peaches)	August 28, 2015
Land Use Code Work Session	August 31, 2015 @ 6 pm.
South Park Plein Air Arts Celebration	September 8-12, 2015
Oktoberfest in Fairplay (hosted by the South Park Brewery & Taproom)	September 19, 2015
Board of Trustees Meeting	September 21, 2015 @ 7 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, August 14, 2015