

**AGENDA**  
**for a Work Session of the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**with the Fairplay Sanitation Board of Directors**  
**Monday, September 21, 2015 at 5:00 p.m.**  
**followed by a Regular Meeting of the Board of Trustees at 7:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**901 Main Street, Fairplay, Colorado**

- I. **CALL TO ORDER WORK SESSION @ 5:00 P.M.** – Budget Work Session for Fairplay Sanitation District
- II. **CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL**
- V. **APPROVAL OF AGENDA**
- VI. **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** – August 17, 2015
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$67,499.42
- VII. **CITIZEN COMMENTS**
- VIII. **PRESENTATIONS** – Presentation of checks to non-profit partners for various Town sponsored events.
- IX. **PUBLIC HEARING** - Should the Board, acting as the Board of Adjustment, Approve Adoption of Resolution No. 17, series of 2015, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A REAR AND SIDE SETBACK VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 1151 BULLET ROAD, FAIRPLAY, COLORADO.”?**
- X. **UNFINISHED BUSINESS**
  - A. Discussion/ Approval of Front Street Parking Plan
  - B. Other Discussion Items
- XI. **NEW BUSINESS**
  - A. Adoption of rules and regulations for sanitary sewer system
  - B. Other new business
- XII. **MAYOR AND TRUSTEE REPORTS**
- XIII. **STAFF AND COMMITTEE REPORTS**
- XIV. **EXECUTIVE SESSION: Pursuant to C.R. S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to a pending ESTIP application and a potential land purchase.**
- XV. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting

October 5, 2015 @ 7 p.m.  
October 19, 2015 @ 7 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, Park County Clerks Office and Town of Fairplay Website on Friday, September 18, 2015*