

AGENDA

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

Monday, October 19, 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. – DRAFT UNIFIED DEVELOPMENT CODE**
- 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** – October 5, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$49,349.70
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 18, 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 BOBBY MCCALL FOR THE MCCALL’S PARK BAR SIDING /SIDEWALK PROJECT.**”?
 - B.** Other new business
- VIII. PUBLIC HEARING** – Draft Unified Development Code
- IX. UNFINISHED BUSINESS**
 - A.** Should the Board Approve Adoption of Resolutions No. 19 and 20, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOLSCHER, MAYBERRY AND COMPANY, LLC FOR AUDIT SERVICES.**”?
 - B.** Other Discussion Items
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Halloween Spooktacular (7 th Annual)	October 31, 2015
Board of Trustees Meeting	November 2, 2015 @ 6 p.m.
Board of Trustees Meeting	November 16, 2015 @ 6 p.m.
Real Colorado Christmas Celebration & Holiday Bazaar	December 5, 2015
Board of Trustees Meeting	December 7, 2015 @ 6 p.m.
Victorian & Cowboy Ball (21 st Annual)	December 12, 2015

This Agenda May Be Amended.