

AGENDA

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

Monday, November 16, 2015 at 5:00 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
- II. CALL TO ORDER REGULAR MEETING @ 6:00 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** – November 2, 2015
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$420,733.89
 - C.** Should the Board Approve a Request for Renewal of a Hotel and Restaurant Liquor License as applied for by Dale and Katherine Fitting, dba South Park Steakhouse, located at 456 Front Street?
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A. Continued** - Draft Unified Development Code
 - B. Continued** - Amended 2015 Budget and Proposed 2016 Budget
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 22 series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND SAM MICK FOR THE 331 HWY 285 PROJECT.**”?
 - B.** Other new business
- X. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- XI. STAFF AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Work Session (proposed)	November 23, 2015 @ 6 p.m.
Board of Trustees Work Session (proposed)	November 30, 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) American Legion	December 12, 2015

This Agenda May Be Amended.