

**AGENDA FOR A JOINT MEETING**

**for the Board of Trustees of the Town of Fairplay, Colorado  
and the Fairplay Sanitation District Board of Directors**

**Monday, December 7, 2015 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING @ 6:00 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** – November 16, 2015
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$95,494.49.
  - C.** Should the Board Approve a Request for Renewal of a 3.2 Beer License as applied for by Fairplay Markets LLC, dba Prather’s Market, located at 301 U S Hwy 285?
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS – FAIRPLAY SANITATION DISTRICT**
  - A.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 1, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2015 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT.”?**
  - B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 2, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2015 BUDGET.”?**
  - C.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 3, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.”?**
  - D.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 4, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2016 BUDGET YEAR.”?**
  - E.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 5, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE**

**This Agenda May Be Amended.**

**FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2016 BUDGET YEAR.”?**

**VIII. NEW BUSINESS – FAIRPLAY SANITATION DISTRICT**

- A.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 6, series of 2015, entitled, **“A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS.”?**
- B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 7, series of 2015, entitled, **“ELECTION RESOLUTION FOR 2016 REGULAR DISTRICT ELECTION.”?**
- C.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 8, series of 2015, entitled, **“A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS.”?**

**IX. PUBLIC HEARINGS – TOWN OF FAIRPLAY**

- A. Continued – Draft Unified Development Code**
- B. Continued – Amended 2015 Budget and Proposed 2016 Budget**
  - 1.** Should the Board Approve Adoption of Resolution No. 23, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2015 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
  - 2.** Should the Board Approve Adoption of Resolution No. 24, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2015 BUDGET.”?**
  - 3.** Should the Board Approve Adoption of Resolution No. 25, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016.”?**
  - 4.** Should the Board Approve Adoption of Resolution No. 26, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015 TO HELP DEFRAID THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2016 BUDGET YEAR.”?**
  - 5.** Should the Board Approve Adoption of Resolution No. 27, series of 2015, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2016 BUDGET YEAR.”?**

**X. NEW BUSINESS – TOWN OF FAIRPLAY**

- A.** Should the Board Pass First Reading of Ordinance No. 3, 2015, entitled, **“AN ORDINANCE ADOPTING THE TOWN OF FAIRPLAY UNIFIED DEVELOPMENT CODE BY REFERENCE**

**This Agenda May Be Amended.**

**AND REPEALING AND REENACTING CHAPTERS 16 AND 17 OF THE TOWN OF FAIRPLAY MUNICIPAL CODE.”?**

- B.** Should the Board Approve Adoption of Resolution No. 28, series of 2015, entitled, “**A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WATER BILLS.”?**
- C.** Should the Board Approve Adoption of Resolution No. 29, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 SHALL BE A MAIL BALLOT ELECTION.”?**
- D.** Should the Board Approve Adoption of Resolution No. 30, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING AMENDMENTS TO THE PERSONNEL HANDBOOK FOR THE TOWN OF FAIRPLAY.”?**
- E.** Other new business

**XI. UNFINISHED BUSINESS**

- A.** Other Discussion Items

**XII. MAYOR AND TRUSTEE REPORTS**

**XIII. STAFF AND COMMITTEE REPORTS**

**IVX. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Town Christmas Party – Asian Fusion  
 Victorian & Cowboy Ball (21<sup>st</sup> Annual) American Legion  
 Town Hall Holiday Closure  
 Town Hall Holiday Closure  
 Board of Trustees Meeting

December 10, 2015 @ 5:30 pm  
 December 12, 2015 @ 7:00 pm  
 December 24 and 25, 2015  
 January 1, 2016  
 January 4, 2016 @ 6:00 pm

**This Agenda May Be Amended.**