

**AGENDA**

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

**Monday, January 4, 2016 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.** – Friends of the Fairplay Library
- 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** – December 7, 2015
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$68,968.97
  - C.** Should the Board Approve a Request for Renewal of a Tavern Liquor License as applied for by American Legion Post No 172, located at 601/603 Clark Street?
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATION: Donation Check to the American Legion**
- IX. PUBLIC HEARINGS**
  - A.** Should the Board Pass Final Reading of Ordinance No. 3, 2015, entitled, **“AN ORDINANCE ADOPTING THE TOWN OF FAIRPLAY UNIFIED DEVELOPMENT CODE BY REFERENCE AND REPEALING AND REENACTING CHAPTERS 16 AND 17 OF THE TOWN OF FAIRPLAY MUNICIPAL CODE.”?**
- X. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 1, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.”?**
  - B.** Should the Board Approve a Request for Renewal of a Hotel and Restaurant Liquor License as applied for by Dakota Sky LLC dba The Fairplay Hotel, located at 500 Main Street?
  - C.** Discussion/ Approval of 2015 Burro Days Grant Funding
  - D.** Other new business
- XI. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- XII. MAYOR AND TRUSTEE REPORTS**
- XIII. STAFF AND COMMITTEE REPORTS**
- XIV. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting

February 1, 2016 @ 6 p.m.  
March 7, 2016 @ 6 p.m.

**This Agenda May Be Amended.**