

AGENDA

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

Monday, March 21, 2016 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. 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 ESTIP applications received and water issues.**
- 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** – March 7, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$22,199.84
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATIONS**
 - A.** Clean Energy Collective Proposal for Solar Farm on Fairplay Sanitation Owned Property
- IX. PUBLIC HEARINGS**
 - A.** Should the Board Approve an Application for a new Tavern Liquor License as applied for by Randy and Mary LaCombe dba Trails End Saloon, LLC at the Fairplay Hotel, located at 500 Main Street?
 - B.** Should the Board Approve Adoption of Resolution No. 2, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR STAN KOPUNEC.”?**
- X. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- XI. NEW BUSINESS**
 - A.** Request for Donation from the American Legion for the annual Easter Egg Hunt
 - B.** Request for Donation from South Park Activities Association for the Hurdle Hero Program
 - C.** Should the Board Approve Adoption of Ordinance No. 2, 2016, entitled, **“AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 6-2-110 RELATING TO ADMINISTRATIVE APPROVALS OF CERTAIN LIQUOR LICENSE APPLICATIONS.”?**
 - D.** Discussion and Consideration of Adoption of Resolution No. 4, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY.”?**

This Agenda May Be Amended.

- E. Should the Board Approve Adoption of Resolution No. 5, 2016, 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 CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30.”?**
- F. Should the Board Approve Adoption of Resolution No. 6, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE HEADWATER AUTHORITY OF THE SOUTH PLATTE (HASP).”?**
- G. Should the Board Approve Adoption of Resolution No. 7, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO, AND THE UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT BY AND THROUGH ITS AUGMENTATION AND SUBSTITUTE WATER SUPPLY ENTERPRISE AND WATER ACTIVITY FUND.”?**
- H. Discussion/Direction regarding Agreement with Kaupas Lab/Water Specialist (KL/WS)
- I. Discussion/Direction regarding Xpress Bill Pay
- J. Other new business

XII. STAFF AND COMMITTEE REPORTS

XIII. ADJOURNMENT

Upcoming Meetings/Important Dates:

Easter Egg Hunt at South Park City Museum
Board of Trustees Meeting
Board of Trustees Meeting

March 27, 2016 @ 12 p.m.
April 4, 2016 @ 7 p.m.
April 18, 2016 @ 7 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 17, 2016