

**AGENDA**

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

**Monday, April 18, 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. 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 21 and April 4, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$91,070.57
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
  - A.** Should the Board Approve Adoption of Ordinance No. 3, series of 2016, entitled, “**AN ORDINANCE AMENDING SECTIONS 16-5-40 AND 16-8-50(A) OF THE FAIRPLAY MUNICIPAL CODE.**”?
  - B.** Should the Board Approve Adoption of Resolution No. 14, series of 2016, 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 TRAILS END SALOON, LLC FOR THE TRAILS END SALOON PROJECT.**”?
- VIII. UNFINISHED BUSINESS**
  - A.** Presentation/ Discussion Regarding Boys and Girls Club Torch Club Proposal
  - B.** Discussion Regarding Shipping/ Storage Containers in Fairplay
  - C.** Other discussion items
- IX. NEW BUSINESS**
  - A.** Oaths of Office for Newly Elected Officials
  - B.** Selection of Mayor Pro-Tem
  - C.** Should the Board Approve Adoption of Resolution No. 10, 2016, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.**”?
  - D.** Should the Board Approve Adoption of Resolution No. 11, 2016, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.**”?
  - E.** Should the Board Approve Adoption of Resolution No. 12, 2016, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.**”?

**This Agenda May Be Amended.**

- F. Should the Board Approve Adoption of Resolution No. 13, 2016, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.**”?
- G. Discussion Regarding Request from REACH for Helicopter Landing in Town
- H. Discussion Regarding South Park Rec District/ Friends of the Library Potential Project
- I. Discussion Regarding Purchase of a Used Chevy Tahoe for the Police Department
- J. Other new business
- X. **STAFF AND COMMITTEE REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
South Park City Museum opens for the season  
Board of Trustees Meeting  
Fairplay Cemetery Clean Up Day  
Memorial Day (Town Hall is closed)  
Fairplay Town Clean-Up Days

May 2, 2016 @ 6 p.m.  
May 15, 2016  
May 16, 2016 @ 6 p.m.  
May 21, 2016 from 9 a.m. – Noon  
May 30, 2016  
June 3-5, 2016

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 15, 2016*