

AGENDA

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

Monday, July 17, 2017 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. 6:00 P.M. - Site Visits at 255 U S Hwy 285 and 299 U S Hwy 285**
- II. CALL TO ORDER WORK SESSION @ 6:30 P.M.**
 - A. Greg Winkler Presentation Regarding DOLA’s Best and Brightest Intern Program**
- III. CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLL CALL**
- VI. APPROVAL OF AGENDA**
- VII. 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$92,032.16
- VIII. CITIZEN COMMENTS**
- IX. PUBLIC HEARINGS**
 - A.** Should the Board Approve Adoption of Resolution No. 16, series of 2017, 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 RICHARD M CARROLL.**”?
 - B.** Should the Board Approve Adoption of Resolution No. 17, series of 2017, 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 SOUTH PARK TRUE VALUE.**”?
- X. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- XI. NEW BUSINESS**
 - A.** Discussion Regarding Donation to James Dean’s Run/Fundraiser
 - B.** Other New Business
- XII. MAYOR AND TRUSTEE REPORTS**
- XIII. STAFF AND COMMITTEE REPORTS**
- XIV. ADJOURNMENT**

Upcoming Meetings/Important Dates:

South Park Throw Down (3 rd Annual)	July 22, 2017
TGIFairplay Free Concert on 5 th Street w/ Ronnie Raygun & the Big 80s Band	July 28, 2017 @ 6 p.m.
Burro Days (69 th Annual)	July 28 – 30, 2017
Silverheels 100 Endurance Run	August 5 – 6, 2017
Board of Trustees Meeting	August 7, 2017 @ 7p.m.

This Agenda May Be Amended.

Fairplay Wearable Art Fest
Living History Days at the South Park City Museum
Ed Snell Memorial Run/Walk – 10K Charity Fundraiser
Board of Trustees Meeting
TGIFairplay Free Concert on Front Street w/ Hazel Miller Band w/free peaches & ice cream
South Park Arts Celebration & Plein Air Festival

August 12 – 13, 2017
August 12 – 13, 2017
August 19, 2017
August 21, 2017 @ 7p.m.
August 25, 2017 @ 6p.m.
September 5 – 9, 2017

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, July 13, 2017