

**AGENDA**

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

**Monday, September 18, 2017 at 6:00 p.m. at the Fairplay Town Hall Main Level**

**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** – July 17, 2017
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$552,732.90
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- VIII. **NEW BUSINESS**
  - A. Discussion Regarding Request from Dave Bellon to Place a Bench on Town-Owned Property
  - B. Should the Board Approve Adoption of Ordinance No. 1, series 2017, entitled, **“AN ORDINANCE AMENDING SUBSECTION 10-10-40(3) OF THE FAIRPLAY MUNICIPAL CODE RELATING TO EXCESSIVE NOISE.”?**
  - C. Should the Board Approve Adoption of Resolution No. 18, series 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING.”?**
  - D. Discussion Regarding Request to Amend the Town’s Unified Development Code to Include Dog Training Facilities as an Allowed Use in Certain Zone District’s
  - E. Discussion/Approval of a Contract with Betone Civil Constructors for the 8<sup>th</sup> Street Drainage Project
  - F. Other New Business
- IX. **MAYOR AND TRUSTEE REPORTS**
- X. **STAFF REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting

October 2, 2017 @ 6 p.m.  
October 16, 2017 @ 6 p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, September 14, 2017*