

AGENDA

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

Monday, November 6, 2017 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** – October 2 and October 16, 2017
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$59,143.49
 - C. Finding of Fact, Conclusions and Order** Re: Application of Dream Stream, LLC for a Hotel and Restaurant Retail Liquor License
 - D. Should the Board Approve Adoption of Resolution No. 20, 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 CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 532 FRONT STREET, FAIRPLAY, COLORADO.”?**
 - E. Should the Board Approve Adoption of Resolution No. 21, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR AMENDMENTS TO THE SPECIAL USE PERMIT FOR WESTERN INN MOTEL AND RV PARK.”?**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A. 2017 Amended Budget and the 2018 Proposed Budget**
- VIII. UNFINISHED BUSINESS**
 - A. Special Use Permit Compliance/ Conex Containers**
 - B. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	November 20, 2017 @ 6p.m.
A Real Colorado Christmas Celebration, Holiday Victorian Tea & Holiday Bazaar	December 2, 2017
Board of Trustees Meeting	December 4, 2017 @ 6p.m.
Victorian & Cowboy Ball	December 9, 2017
Board of Trustees Meeting	December 18, 2017 @ 6p.m.

This Agenda May Be Amended.