

AGENDA FOR A JOINT MEETING
for the Board of Trustees of the Town of Fairplay, Colorado
and the Fairplay Sanitation District Board of Directors
Monday, December 4, 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** – November 6, 2017
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$267,075.85.
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARINGS – FAIRPLAY SANITATION DISTRICT**
 - A. **Continued** – Amended 2017 Budget and Proposed 2018 Budget
 - 1. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 1, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2017 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT.”?**
 - 2. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 2, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2017 BUDGET.”?**
 - 3. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 3, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?**
 - 4. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 4, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2018 BUDGET YEAR.”?**

This Agenda May Be Amended.

5. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 5, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2018 BUDGET YEAR.”?**

VIII. NEW BUSINESS – FAIRPLAY SANITATION DISTRICT

- A. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 6, series of 2017, entitled, **“A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS.”?**
- B. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 7, series of 2017, entitled, **“A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS.”?**
- C. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 8, series of 2017, entitled, **“ELECTION RESOLUTION FOR 2018 REGULAR DISTRICT ELECTION.”?**

IX. PUBLIC HEARINGS – TOWN OF FAIRPLAY

- A. **Continued** – Amended 2017 Budget and Proposed 2018 Budget
 1. Should the Board Approve Adoption of Resolution No. 22, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2017 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**
 2. Should the Board Approve Adoption of Resolution No. 23, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2017 BUDGET.”?**
 3. Should the Board Approve Adoption of Resolution No. 24, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2018 AND ENDING ON THE LAST DAY OF DECEMBER 2018.”?**
 4. Should the Board Approve Adoption of Resolution No. 25, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2018 BUDGET YEAR.”?**
 5. Should the Board Approve Adoption of Resolution No. 26, series of 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2018 BUDGET YEAR.”?**
- B. Consideration of a Special Use Permit application as submitted by Stan Kopunec for the property located at 249 U S Hwy 285 to allow manufacturing, fabrication and assembly of log homes and to allow the continued use of the existing shipping container located on the property for the proposed log home business.

This Agenda May Be Amended.

X. NEW BUSINESS – TOWN OF FAIRPLAY

- A.** Should the Board Approve Adoption of Resolution No. 27, series of 2017, entitled, “**A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WATER BILLS.**”?
- B.** Should the Board Approve Adoption of Resolution No. 28, series of 2017, 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 3, 2018 SHALL BE A MAIL BOLLOT ELECTION.**”?
- C.** Discussion/ direction to staff regarding a letter from the Northwest Fire Protection District regarding the Town of Fairplay adopting the 2012 Edition of the International Fire Code.
- D.** Other new business

XI. UNFINISHED BUSINESS

- A.** Other Discussion Items

XII. MAYOR AND TRUSTEE REPORTS

XIII. STAFF REPORTS

IVX. ADJOURNMENT

Upcoming Meetings/Important Dates:

Victorian & Cowboy Ball (23 rd Annual) Fairplay Valiton Hotel)	December 9, 2017 @ 5:30 pm
Town Lighting Contest – Board Judging	December 13, 2017
Town Hall Holiday Closure-Christmas	December 25 and 26, 2017
Town Hall Holiday Closure-New Years	January 1, 2018
Board of Trustees Meeting	January 8, 2018 @ 6:00 pm
Board of Trustees Meeting	January 22, 2018 @ 6:00 pm

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, Park County Clerk & Recorder and Town of Fairplay Website on Thursday, November 30, 2017