

AGENDA

**for the Board of Trustees of the Town of Fairplay, Colorado
Monday, February 5, 2018 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** – January 22, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$18,113.42
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A. Continued** - 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 Commercial (C) zoned property.
 - 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 two shipping containers for storage of various hotel supplies and materials on the Commercial (C) zoned property.
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Request for Letter of Support/ Financial Support for Park County Land and Water Trust Fund Grant Application.
 - B.** Request for Letter of Support from CUSP for Park County Land and Water Trust Fund Grant Application.
 - C.** Request from Brandon Sanders Request to Talk to the Board Regarding Automotive Shop at 420 Front Street
 - D.** Other New Business
- X. STAFF REPORTS**
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

President's Day – Town Hall Closed	February 19, 2018
Board of Trustees Meeting	March 5, 2018 @ 6p.m.
Pizza Night presented by Friends of the Fairplay Community @ South Park Pub & Grill	March 8, 2018 4:30 – 7p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, February 1, 2018

Casino Night presented by South Park Schools Foundation @ American Legion
Board of Trustees Meeting
Fairplay Easter Egg Hunt presented by American Legion @ South Park City Museum
Board of Trustees Meeting
Spud Fest presented by Friends of the Fairplay Community @ Hand Hotel
Board of Trustees Meeting

March 10, 2018 6 – 8:30p.m.
March 19, 2018 @ 6p.m.
April 1, 2018
April 2, 2018 @ 6p.m.
April 13, 2018
April 16, 2018 @ 6p.m.

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