

AGENDA

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

Monday, March 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** – February 5, 2018
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$79,527.75
 - C. Should the Board Approve Adoption of Resolution No. 3, series of 2018, 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 AS RIVER BUSINESS PARK, PARCEL B, FAIRPLAY, COLORADO.**”?
 - D. Should the Board Approve Adoption of Resolution No. 4, series of 2018, 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 STAN KOPUNEC.**”?
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARINGS**
 - A. Should the Board Approve Adoption of Resolution No. 5, series of 2018, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE EXTENSION OF A SPECIAL USE PERMIT FOR CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 249 U S HIGHWAY 285, FAIRPLAY, COLORADO.**”?
- VIII. **UNFINISHED BUSINESS**
 - A. Other Discussion Items
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 6, series of 2018, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH DALE AND KATHERINE FITTING FOR THE USE OF PRIVATELY-OWNED PROPERTY FOR PLACEMENT OF A TOWN CHRISTMAS TREE.**”?
 - B. Should the Board Approve Adoption of Resolution No. 7, series of 2018, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN AMENDED REVOCABLE LICENSE AGREEMENT WITH SAM MICK FOR THE PROPERTY LOCATED AT 401 MAIN STREET.**”?
 - C. Should the Board Approve Adoption of Resolution No. 8, series of 2018, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DELEGATING AUTHORITY AND RESPONSIBILITY TO THE TOWN CLERK TO APPOINT ELECTION JUDGES.**”

This Agenda May Be Amended.

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

- D. Should the Board Approve Adoption of Resolution No. 9, series of 2018, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HUNN PLANNING & POLICY, LLC FOR CONSULTANT PLANNING SERVICES FOR THE TOWN OF FAIRPLAY.”**
- E. Should the Board Approve Adoption of Resolution No. 10, series of 2018, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE.”**
- F. Other New Business

X. STAFF REPORTS

XI. MAYOR AND TRUSTEE REPORTS

XII. ADJOURNMENT

Upcoming Meetings/Important Dates:

Pizza Night presented by Friends of the Fairplay Community @ South Park Pub & Grill	March 8, 2018 4:30 – 7p.m.
Casino Night presented by South Park Schools Foundation @ American Legion	March 10, 2018 6 – 8:30p.m.
Board of Trustees Meeting	March 19, 2018 @ 6p.m.
Fairplay Easter Egg Hunt presented by American Legion @ South Park City Museum	April 1, 2018
Board of Trustees Meeting	April 2, 2018 @ 6p.m.
Spud Fest presented by Friends of the Fairplay Community @ Hand Hotel	April 13, 2018
Board of Trustees Meeting	April 16, 2018 @ 6p.m.

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