

## AGENDA

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

Monday, April 16, 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** – April 2, 2018
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$12,027.32
- VI. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- VII. **OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- VIII. **SELECTION OF MAYOR PRO-TEM**
- IX. **CITIZEN COMMENTS**
- X. **PUBLIC HEARING**
  - A. **Should the Board Approve a Change of Location for a Hotel and Restaurant Liquor License for the South Park Pub and Grill, LLC, currently located in the Fairplay Hotel, 500 Main Street, and changing location to 517 and 523 Front Street as submitted by Ellen Canchola?**
- XI. **NEW BUSINESS**
  - A. **Should the Board Approve Adoption of Resolution No. 13, series of 2018, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?**
  - B. **Should the Board Approve Adoption of Resolution No. 14, series of 2018, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
  - C. **Should the Board Approve Adoption of Resolution No. 15, series of 2018, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.”?**
  - D. **Should the Board Approve Adoption of Resolution No. 16, series of 2018, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.”?**
  - E. **Should the Board Approve Adoption of Resolution No. 17, series of 2018, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND MARCIA MCMAHON FOR THE DOG WORKS SIDING & FENCE PROJECT.”?**

This Agenda May Be Amended.

- F. Should the Board Approve Adoption of Resolution No. 18, 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 DHM DESIGN CORPORATION FOR MASTER PLANNING SERVICES FOR THE FAIRPLAY RIVER PARK DESIGN.**”?
- G. Request for Donation from Destination Imagination for Global Finals
- H. Award of Town Hall Exterior Painting Project
- I. Discussion Regarding Events/ Use of Town-Owned Properties
- J. Other New Business

**XII. BOARD OF TRUSTEE AND STAFF REPORTS**

**XIII. EXECUTIVE SESSION: pursuant to C.R.S.24-6-402(4)(f) to discuss a personnel matter relating to the Public Works Director**

**XIV. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting	May 7, 2018 @ 6 p.m.
South Park City Museum opens for the season	May 15, 2018
Fairplay Cemetery Clean Up	May 19, 2018 @ 9 a.m.
Board of Trustees Meeting	May 21, 2018 @ 6 p.m.
Fairplay Town Clean Up Days	June 1 – 3, 2018 from 7:30 a.m. to 6 p.m.
Board of Trustees Meeting	June 4, 2018 @ 7 p.m.
Contin-tail Fairplay Rock & Gem Show	June 7 – 10, 2018 from 9 a.m. to 5 p.m.
South Park Trail Marathon & ½ Marathon	June 9, 2018
Fairplay’s Wearable Art Fest	June 9 – 10, 2018
Board of Trustees Meeting	June 18, 2018 @ 7p.m.
TGIFairplay Concert with Split Window	June 22, 2018 @ 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, April 12, 2018*