

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, June 4, 2018 at 5:00 p.m. at the Fairplay Town Hall Meeting Room**  
**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER WORK SESSION AT 5:00 P.M.**
  - A. Discussion Regarding Potential Land Use Code Updates**
- II. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. 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** – May 21, 2018
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$232,955.96.
  - C. Approval of FINDINGS OF FACT, CONCLUSIONS AND ORDER** in regard to the application of the Fairplay Valiton Hotel, LLC, dba Middlefork Restaurant for a Hotel and Restaurant Retail Liquor License.
- VII. CITIZEN COMMENTS**
- VIII. PRESENTATIONS**
  - A.** Presentation by Dr. Fitting Regarding an Update on Recent Activities of the South Park Health Services District
  - B.** Presentation by Gavin Salee Regarding an Update on Boys and Girls Club of the High Rockies
- IX. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- X. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Ordinance No. 2, series of 2018, entitled, “**AN EMERGENCY ORDINANCE REPEALING AND REENACTING ARTICLE VII OF CHAPTER 2 OF THE FAIRPLAY MUNICIPAL CODE GOVERNING THE WATER AND WASTEWATER ENTERPRISE FUND.**”?
  - B.** Should the Board Approve Adoption of Ordinance No. 3, series of 2018, entitled, “**AN EMERGENCY ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF TOWN OF FAIRPLAY, COLORADO, ACTING BY AND THROUGH ITS WATER AND WASTEWATER ENTERPRISE, WATER AND WASTEWATER REVENUE NOTE, SERIES 2018 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,900,000, FOR THE PURPOSE OF ACQUIRING THE WASTEWATER SYSTEM AND ALL ASSETS OF THE FAIRPLAY SANITATION DISTRICT BY REFUNDING, PAYING AND DISCHARGING ALL OUTSTANDING OBLIGATIONS OF THE DISTRICT; AND DECLARING AN EMERGENCY AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.**”?

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, May 31, 2018*

**C.** Should the Board Approve Adoption of Resolution No. 21, series of 2018, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.**”?

**D.** Other New Business

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

**XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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.
Board of Trustees Meeting	July 2, 2018 @ 7p.m.
Fairplay’s Independence Day Celebration	July 4, 2018

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