

AGENDA
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 1, 2018 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 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 – September 17, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$66,939.51.**
 - C. Should the Board Approve Adoption of Resolution No. 33, 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 TOWN HALL AND ROZ ACETO FOR THE 500 FOURTH STREET EXTERIOR PROJECT. ”?**
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
 - A. Presentation by Town Staff and Board regarding Elementary School Essay Contest**
 - B. Presentation by Town Staff and Board regarding Check Presentations to Several Non-profits**
- VIII. PUBLIC HEARINGS**
- IX. UNFINISHED BUSINESS**
 - A. CONTINUED - Should the Board Approve Adoption of Ordinance No. 4, series of 2018 entitled, “AN ORDINANCE ADDING A NEW 16-7-150 TO THE FAIRPLAY MUNICIPAL CODE RELATING TO TEMPORARY USE AND HOUSING DURING CONSTRUCTION.”?**
 - B. Other Discussion Items**
- X. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 6, series of 2018 entitled, “AN ORDINANCE REPEALING SUBSECTION 10-6-40(b)(1) OF THE FAIRPLAY MUNICIPAL CODE RELATING TO LOITERING FOR PURPOSE OF BEGGING.”?**
 - B. Should the Board Approve Adoption of Resolution No. 34, 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 TOWN HALL AND CHAD SERUR FOR THE 700 FRONTSTREET EXTERIOR PROJECT. ”?**
 - C. Other New Business**
- XI. BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Open House/Public Forum for River Park Design	October 03, 2018 @ 6:00 pm
Board of Trustees Special Meeting /Executive Session to interview Town Attorney Candidates	October 04, 2018 @ 5:00 pm
Board of Trustees Work Session to interview Community Assessment Firms	October 08, 2018 @ 5:00 pm
Board of Trustees Regular Meeting	October 15, 2018 @ 6:00 pm
Halloween Spooktacular at the Fairplay Community Center	October 31, 2018

This Agenda May Be Amended.