

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 4, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- 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 4, 2019 and February 11, 2019.
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$101,767.34
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING— AMENDMENTS TO THE TOWN OF FAIRPLAY ZONING CODE**
 - A.** Should the Board Approve Adoption of Ordinance No. 2, Series of 2019, Entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, MAKING CERTAIN AMENDMENTS TO CHAPTER 16 OF THE MUNICIPAL CODE.**”?
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Selection of Mayor Pro-Tem.
 - B.** Should the Board Approve Adoption of Resolution No. 4, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC. FOR WORK TO BE PERFORMED IN THE TOWN OF FAIRPLAY, COLORADO.**”?
 - C.** Should the Board Approve Adoption of Resolution No. 5, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE ADOPTION OF THE RIVER PARK MASTER PLAN.**”?
 - D.** Should the Board Approve Adoption of Resolution No. 6, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A LEASE WITH KONICA MINOLTA.**”?
- X. PRESENTATIONS**
 - A.** Presentation by John Hereford of Oak Leaf Energy Partners Regarding a Subscription to a Solar Garden.
- XI. BOARD OF TRUSTEE AND STAFF REPORTS**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday February 28, 2019.

XII. ADJOURNMENT

Upcoming Meetings/Important Dates

Regular Meeting of the Board of Trustees	March 18, 2019
Regular Meeting of the Board of Trustees	April 8, 2019
Fairplay Easter Egg Hunt at South Park City Museum	April 21, 2019
Regular Meeting of the Board of Trustees	April 22, 2019

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday February 28, 2019.