

**AGENDA for a Work Session and Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, July 15, 2019 at 4:00 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. **WORK SESSIONS**
  - A. **WORK SESSION REGARDING STONE RIVER PUD AT 4:00PM**
  - B. **WORK SESSION REGARDING POTENTIAL RV PARK AND MULTI-FAMILY DEVELOPMENT AT 5:00PM**
- II. **CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –July 1, 2019.
  - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$234,916.16
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- IX. **PUBLIC HEARINGS**
  - B. Should the Board Approve Adoption of Ordinance No. 3, Series of 2019, Entitled, **“AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, PROVIDING FOR THE VACATION OF PLATS FOR APPROVED SUBDIVISIONS AND PLANNED UNIT DEVELOPMENTS.”?**
- X. **NEW BUSINESS**
  - A. Presentation/Acceptance of 2008 Financial Audit
  - B. Should the Board Approve Adoption of Ordinance No. 4, Series of 2019, Entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FAIRPLAY MUNICIPAL CODE TO LIMIT STREET PARKING OF COMMERCIAL VEHICLES ON ANY PUBLIC STREET, HIGHWAY OR RIGHT-OF-WAY WITHIN THE TOWN OF FAIRPLAY, COLORADO.”?**
  - C. Should the Board Approve Adoption of Resolution No. 19, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND PAM AND JOHN CAIN FOR THE 660 BOGUE STREET EXTERIOR PROJECT.”?**
  - D. Should the Board Approve Adoption of Resolution No. 20, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF INTERCOUNTY COMMUTER TRANSIT SERVICES FOR PARK COUNTY.”?**
  - E. Discussion Regarding a Donation to the Nate Carrigan Scholarship Fund
  - F. Discussion of Permitted Uses Under Chapter 16—Unified Development Code
  - G. Other New Business
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, July 11<sup>th</sup>, 2019.*