

**AGENDA for a Work Session and Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, August 19, 2019 at 4:30 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. **WORK SESSION WITH DHM DESIGN REGARDING DESIGN PLANS FOR PHASE ONE OF THE FAIRPLAY RIVER PARK AT 4:30PM**
- 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 15, 2019 and July 31, 2019
  - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$335,208.80
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- IX. **PRESENTATIONS:**
  - A. Park County School District RE-2 Update from Superintendent Joe Torrez
- X. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 21, 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 DAVID KITZ FOR THE 230 THIRD STREET EXTERIOR PROJECT.”?**
  - B. Should the Board Approve Adoption of Resolution No. 22, 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 ELLEN CANCHOLA FOR THE 517 FRONT STREET EXTERIOR PROJECT.”?**
  - C. Should the Board Approve Adoption of Resolution No. 23, 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 ROSEMARY PAULTER FOR THE 295 FIFTH EXTERIOR PROJECT.”?**
  - D. Should the Board Approve Adoption of Resolution No. 24, 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 ROSEMARY PAULTER FOR THE 425 MAIN EXTERIOR PROJECT.”?**
  - E. Should the Board Approve Adoption of Resolution No. 25, 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 JULIE BURRUSS FOR THE 691 CLARK STREET EXTERIOR PROJECT.”?**

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, August 15, 2019.*

- F. Should the Board Approve a Memorandum of Understanding (MOU) for DC Fast Charging Projects with ChargePoint Inc.?
- G. Other New Business

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

**XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates**

TGIFairplay Concert- Hazel Miller  
10<sup>th</sup> Annual Plein Air Arts Celebration

August 23  
September 3-7

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