

**AGENDA for a Work Session and Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, September 16, 2019 at 4:30 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. **WORK SESSION FOR AN INTERVIEW WITH DOWNTOWN REDEVELOPMENT SERVICES FOR FEASIBILITY STUDY SERVICES 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** –August 19, 2019.
  - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$53,593.83
- VII. **CITIZEN COMMENTS**
- VIII. **PRESENTATION** by ChargePoint Inc. Regarding Electric Vehicle Charging Stations
- IX. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- X. **NEW BUSINESS**
  - A. Setting the Date of the First Public Hearing for Potential Adoption by Reference of the 2012 International Building Code (IRC) and Residential Building Code (RBC) via Ordinance No. 5, Series of 2019, Entitled, **"AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2012 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, THE NATIONAL ELECTRICAL CODE, 2014 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION, THE UNIFORM PLUMBING CODE, 2012 EDITION, THE UNIFORM FIRE CODE, 2012 EDITION, THE UNIFORM DANGEROUS BUILDING CODE, 1997 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, AND ENACTING THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2012 EDITION."**?
  - B. Should the Board Approve Adoption of Resolution No. 26, Series of 2019, Entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN AND COLORADO DEPARTMENT OF LOCAL AFFAIRS AND PIKES PEAK AREA COUNCIL OF GOVERNMENTS FOR A MINI-GRANT."**?
  - C. Discussion/Approval of Bid for Water Supply Evaluation Services
  - D. Other New Business
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Regular Meeting of the Board of Trustees	October 7, 2019
Budget Work Session of the Board of Trustees	October 14, 2019
Regular Meeting of the Board of Trustees	October 21, 2019