

**AGENDA for a Work Session and Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 21, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. **CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –October 7, 2019.
 - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$45,757.97
- VI. **CITIZEN COMMENTS**
- VII. **PRESENTATIONS**
 - A. Presentation by John LaCroix Regarding Events
- VIII. **PUBLIC HEARING**
 - A. 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.”?**
- IX. **UNFINISHED BUSINESS**
 - A. Other Discussion Items
- X. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 31, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN AND THE PARK COUNTY SHERIFF’S OFFICE FOR LAW ENFORCEMENT MUTUAL AID.”?**
 - B. 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 Friday, October 18, 2019.

First Public Open House- 501 Main Street Feasibility Study
Halloween Spooktacular
Regular Meeting of the Board of Trustees
Veterans Day
Regular Meeting of the Board of Trustees

October 30, 2019
October 31, 2019
November 4, 2019
November 11, 2019
November 18, 2019