

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 2, 2020 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 3 and 4, 2020.
 - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$82,458.15.
 - C. Should the Board Approve Adoption of Resolution No 4, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE 501 MAIN STREET ADAPTIVE RESUSE/FEASIBILITY STUDY.”?**
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARING**
 - A. Should the Board Approve Adoption of Resolution No. 5, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A VARIANCE FROM THE SIDE YARD SETBACK FOR THE PROPERTY KNOWN AS 711 HATHAWAY.”?**
- VIII. **UNFINISHED BUSINESS**
 - A. Other Discussion Items.
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 6, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE SUB-LICENSE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND HIGH COUNTRY FOODS, LLC., DBA OFF THE GRID FOOD TRAILER FOR PARTIAL USE OF THE PROPERTY KNOWN AS 401 MAIN STREET.”?**
 - B. Should the Board Approve Adoption of Resolution No 7, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 7, 2020 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30.”?**
 - C. Should the Board Approve Adoption of Resolution No. 8, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE ADOPTION OF THE PUBLIC WORKS MANUAL.”?**
 - D. Should the Board Approve Adoption of Resolution No. 9, Series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC. FOR THE 2020 PAVING OVERLAY PROJECT.”?**
 - E. Appointment of Economic and Business Development Advisory Board Members.
 - F. Other New Business
- X. **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 February 27, 2020.

XI. ADJOURNMENT

Upcoming Meetings/Important Dates

Regular Meeting of the Board of Trustees	March 16, 2020
Regular Meeting of the Board of Trustees	April 6, 2020
Fairplay Easter Egg Hunt at South Park City Museum	April 12, 2020
Regular Meeting of the Board of Trustees	April 20, 2020

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on February 27, 2020.