

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 4, 2021, 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 – September 20, 2021

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of **\$87,545.01.**

VI. CITIZEN COMMENTS

VII. NEW BUSINESS

A. Should the Board Approve Adoption of Resolution No. 21, Series of 2021, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT WITH WILSON WILLIAMS LLP FOR MUNICIPAL ATTORNEY SERVICES FOR THE TOWN OF FAIRPLAY.”?**

VIII. PUBLIC HEARING(S)

A. CONTINUED FROM SEPTEMBER 20, 2021: Should the Board Approve a Rezoning Request to Multi-Family for a Parcel of Land in Section 33, Township 9 South, Range 77 West of the Sixth Principal Meridian “Stone River Phase I” Block 11 (Lots 8-13); Block 13; Block 14 (Lots 1-12), formerly Stone River PUD, as applied for by Circle Back Development, LLC? **(ORDINANCE NO. 2021-4)**

B. Should the Board Approve Rezoning Lots 1-8, Block 15, Stone River Filing No. 1, formerly Stone River PUD, and more commonly known as 650-664 Tristan Loop, from Vacant Land to Single Family Residential, as initiated by the Town of Fairplay, Colorado? **(ORDINANCE NO. 2021-5)**

IX. UNFINISHED BUSINESS

A. Should the Board Approve a Notice of Termination of Lease and Management Agreement between Vivian and Keith Pershing and the Town of Fairplay concerning the Fairplay Community Garden?

X. DISCUSSION ITEMS

A. Board discussion regarding Short Term Rental units in the Town of Fairplay.

XI. BOARD OF TRUSTEE AND STAFF REPORTS

XII. ADJOURNMENT

Upcoming Meetings/Important Dates

Presentation of Proposed FY2022 Budget to Board	On or Before October 15, 2021
Regular Board Meeting	October 18, 2021
CDOT US 285 & Hwy 9 Public Information Outreach Meeting (County Bldg)	October Date TBD
Regular Board Meeting	November 1, 2021