

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, November 1, 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 – October 18, 2021.**
  - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$21,098.53.**
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
  - A. Continued Board and Staff Discussion Regarding Regulation of Short-Term Rentals within Fairplay Town Limits.
- VIII. **PUBLIC HEARINGS**
  - A. 2021FY Amended and 2022FY Proposed Budgets for All Funds of the Town of Fairplay, Colorado.
- IX. **NEW BUSINESS**
  - A. Should the Board Approve Resolution No. 24, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING A MEMORANDUM OF AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF TOWN OWNED RIGHT-OF-WAY AND GRANTING OF TEMPORARY EASEMENTS FOR THE US 285 AND STATE HIGHWAY 9 INTERSECTION IMPROVEMENTS AND WIDENING PROJECT STA M420-001.”?**
  - B. Should the Board Approve Ordinance No. 6, Series of 2021, entitled, **“AN ORDINANCE OF THE TOWN OF FAIRPLAY AMENDING CHAPTER 2 ADMINISTRATION AND PERSONNEL OF THE FAIRPLAY MUNICIPAL CODE.”?**
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Election Day	November 2, 2021 7:00 AM – 7:00 PM
Veteran’s Day – Town Offices Closed	November 11, 2021
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>November 15, 2021 6:00 PM</i>
CDOT US 285/Hwy 9 Improvement Project Open House	November 18, 2021 5:30 PM
Thanksgiving Holiday – Town Offices Closed	November 25-26, 2021
Holiday Bazaar and A Real Colorado Christmas	December 4, 2021
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>December 6, 2021 6:00 PM</i>