

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, November 22, 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 – November 1, 2021.**
 - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$39,861.76.**
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
 - A. Other Discussion Items.
- VIII. **PUBLIC HEARINGS**
 - A. **CONTINUED FROM NOVEMBER 1, 2021** - 2021FY Amended and 2022FY Proposed Budgets for All Funds of the Town of Fairplay, Colorado.
- IX. **NEW BUSINESS**
 - A. Should the Board Approve Emergency Ordinance No. 7, Series of 2021, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR A SHORT-TERM RENTAL LICENSE, AND DECLARING AN EMERGENCY.**”?
 - B. Should the Board Approve Ordinance No. 8, Series of 2021, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE, ADDING ARTICLE XXVIII, REGARDING THE PROHIBITION OF MEDICAL AND RECREATIONAL MARIJUANA.**”?
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. **ADJOURNMENT**

Upcoming Meetings/Important Dates

<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>
<i>Fairplay Board of Trustees Regular Meeting CANCELLED</i>	<i>December 20, 2021 6:00 PM</i>
New Year’s Eve Holiday – Town Offices Closed	December 31, 2021