

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, April 19, 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** – April 7, 2021
  - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$166,442.24.**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
  - A.** Hearing on Application for a Retail Tavern Liquor License as applied for by William Pike, South Park Cigars, LLC dba South Park Cigars located at 519 Main Street in Fairplay, Colorado.
- VIII. UNFINISHED BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 7, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING PARTICIPATION IN A REVOCABLE SUB-LICENSE AGREEMENT WITH HIGH COUNTRY FOODS, LLC, DBA, OFF THE GRID FOOD TRAILER, FOR USAGE OF THE PROPERTY KNOWN AS 401 MAIN STREET, FAIRPLAY, COLORADO.”?**
  - B.** Other Discussion Items.
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 8, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BEN AND HOLLI COOPER FOR THE 520 FRONT STREET PAINTING PROJECT.”?**
  - B.** Should the Board Approve Adoption of Resolution No. 9, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING AN AMENDMENT TO THE PERSONNEL HANDBOOK FOR THE TOWN OF FAIRPLAY.”?**
  - C.** Should the Board Approve Adoption of Resolution No. 10, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A CONTRACT WITH PAVEMENT MAINTENANCES SERVICES, INC., FOR THE 2021 PAVING OVERLAY PROJECT.”?**
  - D.** Discussion Regarding Request for Letter of Support from the Town of Blue River Regarding the Proposed CDOT Chain-Up Station in Blue River
  - E.** Other New Business.
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. WORKSESSION REGARDING WATER SYSTEM**
- XII. ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Special Board Meeting	April 21, 2021
Regular Board Meeting	May 3, 2021
Regular Board Meeting	May 17, 2021

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, April 15, 2021.*