

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, May 17, 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 26, 2021 and May 7, 2021
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$86,332.81.**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING** – Should the Board Approve a new Hotel and Restaurant Liquor License as Applied for by KB’s Kakery and Dorothy’s Tamales at 3631 Hwy 285, Units A and B in Fairplay.
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items.
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 3, series of 2021, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 6-2-100 OF THE FAIRPLAY MUNICIPAL CODE CONCERNING ALCOHOLIC BEVERAGES.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 11, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A GRANT CONTRACT WITH THE COLORADO HEALTH FOUNDATION FOR THE COHEN PARK PROJECT IN THE TOWN OF FAIRPLAY, COLORADO.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 12, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE SIGNING OF, AND PARTICIPATION IN, THE 2021 PARK COUNTY COMPREHENSIVE EMERGENCY OPERATIONS PLAN.”?**
 - D.** Should the Board Approve Adoption of Resolution No. 13, 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 TINA DARRAH FOR THE 889 STEINFELT PARKWAY PARKING LOT PROJECT.”?**
 - E.** Other New Business.
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Regular Board Meeting	June 7, 2021
Regular Board Meeting	June 21, 2021
Brat-T Gras Event	June 26, 2021

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, May 13, 2021.