

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, June 7, 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** –May 17, 2021
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$112,458.86.
 - C.** Approval of Findings of Fact, Conclusions and Order in RE: Application of KB’s Kakery and Dorothy’s Tamales for a Hotel and Restaurant Retail Liquor License
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING** – Should the Board Approve a new Tavern Liquor License as Applied for by South Park Cigars, LLC at 519 Main Street in Fairplay.
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items.
- IX. NEW BUSINESS**
 - A.** Presentation and Approval of 2020 Audit- Tim Mayberry
 - B.** Should the Board Approve Adoption of Resolution No. 14, 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 KATHY REEVES FOR THE 791 HATHAWAY EXTERIOR PROJECT.**”?
 - C.** Should the Board Approve Adoption of Resolution No. 15, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING A LEASE AGREEMENT WITH VIVIAN AND KEITH PERSHING AND THE TOWN ON BEHALF OF THE FAIRPLAY COMMUNITY GARDEN GROUP FOR THE PROPERTY LOCATED AT 600 FRONT STREET.**”?
 - D.** Discussion/Direction Regarding Request from Police Chief Bo Schlusen for Police Vehicle Purchase
 - E.** Other New Business.
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. WORKSESSION REGARDING COHEN PARK PROJECT PROPOSALS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates

Regular Board Meeting	June 21, 2021
Brat-T Gras Event	June 26, 2021
Independence Day Celebration/Concert	July 4, 2021
Regular Board Meeting – Cancelled	July 5, 2021
Regular Board Meeting	July 19, 2021

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, June 3, 2021.