

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, September 20, 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 – August 2, 2021 and August 16, 2021**
 - B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$95,865.31.**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING(S)**
 - A.** Should the Board approve a rezoning request to Multi-Family for A Parcel of Land in Section 33, Township 9 South, Range 77 West of the Sixth Principal Meridian “Stone River Phase I” Block 11 (Lots 8-13); Block 13; Block 14 (Lots 1-12), formerly Stone River PUD, as applied for by Circle Back Development, LLC.
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items.
- IX. NEW BUSINESS**
 - A.** Board discussion regarding Community Garden Lease and Management Agreement for 600 Front Street.
 - B.** Board discussion regarding Municipal Attorney Services and Legal Representation for the Town.
 - C.** Appointment to Fill Vacant Seat on the Fairplay Board of Trustees; Administration of Oath of Office.
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

CML District Meeting, Victor, CO	September 27, 2021
PPACG Park County Outreach Mtg	September 28, 2021
Regular Board Meeting	October 4, 2021
Regular Board Meeting	October 18, 2021