

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, January 3, 2022, 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 15, 2021 and December 6, 2021.**
 - B. Should the Board Approve Adoption of Resolution No. 1, Series of 2022, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING DESIGNATED PUBLIC PLACES FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."?**
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 2, Series of 2022, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING A SERVICE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND UTILITY ASSOCIATES, INC FOR BODYWORN CAMERA EQUIPMENT AND SERVICES FOR THE FAIRPLAY POLICE DEPARTMENT."?**
 - B. Should the Board Approve Adoption of Resolution No. 3, Series of 2022, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WARM SPRINGS CONSULTING, L.L.C. FOR OPERATOR IN RESPONSIBLE CHARGE (ORC) SERVICES FOR THE TOWN OF FAIRPLAY WATER TREATMENT FACILITY."?**
 - C. Should the Board Approve Adoption of Resolution No. 4, Series of 2022, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WARM SPRINGS CONSULTING, L.L.C. FOR OPERATOR IN RESPONSIBLE CHARGE SERVICES (ORC) FOR THE TOWN OF FAIRPLAY WASTEWATER TREATMENT FACILITY."?**
 - D. Should the Board Approve an Amendment to the Professional Services Agreement with Hunn Planning & Policy L.L.C. regarding proposed rate increases.**
 - E. Should the Board Approve an Amendment to the Professional Services Agreement with Hahn Water Resources, L.L.C. agreeing to an extension of the term to February 28, 2022.**
 - F. Review of and discussion regarding Town of Fairplay Fee Schedule.**
- VIII. BOARD OF TRUSTEE AND STAFF REPORTS**
- IX. ADJOURNMENT.**

Upcoming Meetings/Important Dates

<i>1st Day to Take Out Candidate Petition for Board of Trustees</i>	<i>January 4, 2022</i>
<i>Board of Trustees Work Session on Short Term Rentals</i>	<i>January 10, 2022</i>
<i>Martin Luther King, Jr. Holiday – Town Offices Closed</i>	<i>January 17, 2022</i>
<i>Board of Trustees Regular Meeting CANCELLED</i>	<i>January 17, 2022</i>
<i>Last Day to Turn in Candidate Petition for Board of Trustees</i>	<i>January 20, 2022</i>
<i>Board of Trustees Regular Meeting</i>	<i>February 7, 2022</i>
<i>President's Day Holiday – Town Offices Closed</i>	<i>February 21, 2022</i>
<i>Board of Trustees Regular Meeting CANCELLED</i>	<i>February 21, 2022</i>
<i>Fairplay Mountain Mardi Gras Celebration</i>	<i>February 26, 2022</i>

This agenda may be amended. Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on The Town of Fairplay Website (www.fairplayco.us) on Thursday, December 30, 2021.