

**Regular Meeting Agenda of the
Board of Trustees of the Town of Fairplay, Colorado
Monday, February 7, 2022, at 6:00 p.m.
Fairplay Town Hall Board 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 – January 4, 2022.
 - B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of \$366,920.40.
- VI. CITIZEN COMMENTS
- VII. PRESENTATIONS
 - A. Presentation regarding Managed IT Services by Phoenix Technology Services.
- VIII. NEW BUSINESS
 - A. Should the Board Approve adoption of Emergency Ordinance No. 1, Series of 2022, entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO EXTENDING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING, AND APPROVAL OF APPLICATIONS FOR ALL SHORT-TERM RENTAL LICENSES, AND DECLARING AN EMERGENCY.”?
 - B. Should the Board Approve adoption of Ordinance No. 2, Series of 2022, entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE, REGARDING THE UNIFIED DEVELOPMENT CODE, TO ADDRESS CHANGES TO FAMILY CHILD CARE HOMES REQUIRED BY RECENT STATE LEGISLATION.”?
 - C. Should the Board Approve adoption of Ordinance No. 3, Series of 2022, entitled, “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 2 OF THE FAIRPLAY MUNICIPAL CODE REGARDING REGULAR MEETINGS OF THE BOARD OF TRUSTEES.”?
 - D. Should the Board Approve adoption of Resolution No. 5, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ADOPTING A PUBLIC WORKS MANUAL.”?
 - E. Should the Board Approve adoption of Resolution No. 6, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ADOPTING AN UPDATED FAIRPLAY PERSONNEL HANDBOOK.”?
 - F. Should the Board Approve adoption of Resolution No. 7, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2022 SHALL BE CANCELED.”?
 - G. Should the Board Approve adoption of Resolution No. 8, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PERMANENT EASEMENT AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR PROJECT STM 0091-046- FAIRPLAY/ALMA ADA CURB RAMPS CONSTRUCTION SH 9.”?
- IX. OTHER BUSINESS
 - A. Annual Job Performance Evaluation of the Town Administrator performed by Mayor.
- X. BOARD OF TRUSTEE AND STAFF REPORTS
 - A. Staff presentation regarding proposed changes for 2022 Town of Fairplay Marketing Plan.
- xi. ADJOURNMENT

Upcoming Meetings/Important Dates

<i>Fairplay Board of Trustees Regular Meeting CANCELLED</i>	<i>February 21, 2022 Presidents’ Day</i>
<i>Presidents’ Day Holiday – <u>Town Hall Closed</u></i>	<i>February 21, 2022 Presidents’ Day</i>
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>February 24, 2022 @ 6 PM</i>
<i>Fairplay Mountain Mardi Gras</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 Friday, February 4, 2022.