

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 21, 2022, at 6:00 p.m. at the 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 – February 24, 2022 Special Meeting.**
 - B. **APPROVAL OF MINUTES – March 7, 2022 Regular Meeting.**
 - C. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$67,721.23**
- VI. **CITIZEN COMMENTS**
- VII. **NEW BUSINESS**
 - A. Should the Board Approve adoption of Resolution No. 11, Series of 2022, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ADOPTING AN AMENDED SCHEDULE OF FEES.**”?
 - B. Should the Board Approve adoption of Ordinance No. 4, Series of 2022, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTERS 6 AND 16 OF THE FAIRPLAY MUNICIPAL CODE, CONCERNING BUSINESS LICENSING AND UNIFIED DEVELOPMENT CODE, TO ESTABLISH A SHORT-TERM RENTAL LICENSING PROGRAM.**”?
- VIII. **OTHER BUSINESS**
- IX. **BOARD OF TRUSTEE AND STAFF REPORTS**
- X. **ADJOURNMENT**

Upcoming Meetings/Important Dates

CDOT Central Front Range TPR Meeting in Divide	March 21, 2022 @ 10 AM
Park County Commissioners Work Session & Meeting	March 22, 2022 9 AM & 11 AM
South Park Chamber of Commerce 1 st Mixer – Millonzi’s	March 22, 2022 @ 4:30 PM
Habitat for Humanity Groundbreaking – 521 Castello	March 31, 2022 @ 5 PM
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>April 4, 2022 @ 6 PM</i>
South Park Chamber of Commerce People’s Choice Awards	April 7, 2022 @ 5 PM