

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 7, 2022, at 6:00 p.m. at the Fairplay Town Hall Board Room
901 Main Street, Fairplay Colorado**

4:30 PM – WORK SESSION

Presentation by Hahn Water Resources, LLC and team of the report regarding Recommendations on Treatment Process and Cost for Expanding the Town Water Supply.

6:00 PM – REGULAR MEETING

- 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 7, 2022 Regular Meeting.
 - B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of \$50,741.54
- VI. CITIZEN COMMENTS
 - A. Katherine Fitting and Carol Talbert - **Update on South Park Health Service District activities.**
- VII. PUBLIC HEARINGS
 - A. Should the Board Approve a **Retail Liquor License Application from South Park Brewing, LLC dba South Park Brewing for a new Brew Pub Liquor License at 297½ US Highway 285, Fairplay, CO.**
 - B. Should the Board Approve a **Retail Liquor License Application from Casa Sanchez 4, LLC dba Casa Sanchez 4 for a new Hotel & Restaurant Liquor License at 706 Main Street, Fairplay, CO.**
- VIII. NEW BUSINESS
 - A. 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 SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH PARK COUNTY AND ALMA FOR E911 TELEPHONE SERVICE.”?**
 - B. Should the Board Approve adoption of Resolution No. 9, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING THE SUMMIT HABITAT FOR HUMANITY SUBDIVISION AND FINAL PLAT AT 521 CASTELLO, FAIRPLAY, CO.”?**
 - C. Should the Board Approve adoption of Resolution No. 10, Series of 2022, entitled, **A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX TECHNOLOGY GROUP FOR MANAGED INFORMATION TECHNOLOGY (IT) SERVICES.”?**
 - D. Should the Board Approve an **Amendment to the Professional Services Agreement with Just Be You, Inc. DBA Star Playgrounds granting an extension for the completion of Cohen Park Playground.”?**
- IX. OTHER BUSINESS
 - A. Continued review of and discussion regarding Town of Fairplay Fee Schedule.
- X. BOARD OF TRUSTEE AND STAFF REPORT
- XI. ADJOURNMENT

Upcoming Meetings/Important Dates

Fairplay Board of Trustees Short-term Rental Work Session
Fairplay Board of Trustees Regular Meeting
South Park Chamber of Commerce Mixer – Millonzi’s
Fairplay Board of Trustees Regular Meeting

March 14, 2022 @ 5PM
March 21, 2022 @ 6PM
March 22, 2022 @ 4:30 pm
April 4, 2022 @ 6PM