

**AMENDED AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 18, 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** – March 21, 2022 Regular Meeting.
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills for various Town funds in the amount of **\$47,137.27.**
- VI. CITIZEN COMMENTS
- VII. **NEW BUSINESS**
 - A. Administration of Oaths of Office to and seating of Newly Elected Mayor Frank Just and Trustees Peter Lynn and Joshua Voorhis.
 - B. Comments from and presentation to outgoing Trustee Eve Stapp. (*Brief Reception*)
 - C. Interviews with Trustee applicants and selection and seating of new Trustee to fill the vacant seat on Board, along with administration of Oath of Office.
 - D. Selection of Mayor Pro Tem.
 - E. Should the Board Approve the adoption of Resolution No. 15, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?**
 - F. Should the Board Approve the adoption of Resolution No. 16, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING THE FIRM OF WILSON WILLIAMS, LLP AS TOWN ATTORNEY.”?**
 - G. Should the Board Approve the adoption of Resolution No. 17, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
 - H. Should the Board Approve the adoption of Resolution No. 18, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JANELL SCIACCA AS TOWN CLERK AND TOWN ADMINISTRATOR.”?**
 - I. Should the Board Approve the adoption of Ordinance No. 7, Series of 2022, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO RESCINDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR ALL SHORT-TERM RENTAL LICENSES ON MAY 2, 2022, AND DECLARING AN EMERGENCY.”?**
- VIII. OTHER BUSINESS
- IX. BOARD OF TRUSTEE AND STAFF REPORTS
- X. ADJOURNMENT

Upcoming Meetings/Important Dates

Park County Commissioners Meeting	April 19, 2022
South Park Chamber of Commerce Meeting	April 21, 2022
Park County Commissioners Meeting	April 26, 2022
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>May 2, 2022 @ 6 PM</i>
Park County Commissioners Meeting	May 3, 2022
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>May 16, 2022 @ 6 PM</i>
Park County Commissioners Meeting	May 17, 2022
Cemetery Clean Up	May 21, 2022
CML Spring Outreach Meeting Buena Vista	May 23, 2022
Park County Commissioners Meeting	May 24, 2022
Fairplay Town Clean Up	June 3, 4 & 5, 2022
Huck Finn Day	June 4, 2022
CML Annual Conference	June 22-24, 2022