

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 4, 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. A member of the public or a Board Member may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$45,451.83**.
- VI. **CITIZEN COMMENTS**
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Should the Board approve the adoption of Resolution No. 12, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BRIAN BECK FOR THE 450 HWY 285 RE-ROOF PROJECT.”?**
 - B. Should the Board Approve the adoption of Resolution No. 13, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HARDESTY ENGINEERING & MAPPING, LLC FOR PHASE II ENGINEERING SERVICES FOR THE BEAVER CREEK WATER TREATMENT PLANT PROJECT.”?**
 - C. Should the Board Approve the adoption of Resolution No. 14, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A LEASE AGREEMENT WITH THE SOUTH PARK FOOD BANK FOR USAGE OF A PORTION OF 501 MAIN STREET.”?**
 - D. Should the Board Approve the adoption of Ordinance No. 5, Series of 2022, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING ARTICLE IV OF THE FAIRPLAY MUNICIPAL CODE RELATED TO COMMERCIAL FISHING OPERATORS.”?**
 - E. Should the Board Approve the adoption of Ordinance No. 6, Series of 2022, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 18 – BUILDING REGULATIONS OF THE FAIRPLAY MUNICIPAL CODE RELATED TO MOVING AND SETTING STRUCTURES WITHIN TOWN BOUNDARIES.”?**
- IX. **OTHER BUSINESS**
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. **WORK SESSION** – Preliminary discussion regarding Workforce/Attainable Housing in Fairplay.
- XII. **ADJOURNMENT**

Upcoming Meetings/Important Dates

South Park Chamber People’s Choice Awards Ceremony at Legion	April 7, 2022 @ 5 PM
Fairplay Easter Egg Hunt at South Park City Museum	April 17, 2022
Fairplay Board of Trustees Regular Meeting	April 18, 2022 @ 6 PM
Fairplay Board of Trustees Regular Meeting	May 2, 2022 @ 6 PM
Fairplay Town Clean Up	June 3, 4 & 5, 2022

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on
The Town of Fairplay Website (www.fairplayco.us) on Friday, April 1, 2022.*

THIS AGENDA MAY BE AMENDED