

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, May 2, 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** – April 4, 2022 Regular Meeting.
 - B. **APPROVAL OF MINUTES** – April 18, 2022 Regular Meeting.
 - C. **APPROVAL OF EXPENDITURES** – Approval of bills for various Town funds in the amount of **\$17,211.16.**
- VI. **CITIZEN COMMENTS**
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A. Proclamation Recognizing May 1-7, 2022 as Municipal Clerks’ Week.
 - B. Proclamation Recognizing May 4, 2022 as International Firefighters’ Day.
 - C. Presentation of 2021 Financial Audit by Tim Mayberry of Mayberry & Company, LLC.
- VIII. **PUBLIC HEARINGS**
 - A. Should the Board Approve the adoption of Resolution No. 19, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND BRIAN BECK FOR OTTO’S.”?**
 - B. Should the Board Approve the adoption of Resolution No. 20, 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 KELSEY HANLEY FOR 615 BOGUE STREET.”?**
- IX. **NEW BUSINESS**
 - A. Should the Board Approve the adoption of Resolution No. 21, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH TIM MILLONZI’S/TAKA-SUSHI, INC. DBA MILLONZI'S RESTAURANT FOR THE USE OF TOWN-OWNED PROPERTY.”?**
 - B. Should the Board Approve the adoption of Resolution No. 22, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH BOBBY MCCALL / MCCALL ENTERPRISES, DBA MCCALL’S PARK BAR FOR THE USE OF TOWN-OWNED PROPERTY.”?**
 - C. Should the Board Approve the adoption of Resolution No. 23, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH ELLEN CANCHOLA / SOUTH PUB AND GRILL, DBA PLATTE RIVER SALOON FOR THE USE OF TOWN-OWNED PROPERTY.”?**

- D. Should the Board Approve the adoption of Resolution No. 24, Series of 2022, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ESTABLISHING A FEE WAIVER AND REDUCTION POLICY FOR AFFORDABLE WORKFORCE HOUSING DEVELOPMENT.**”?
 - E. Should the Board Approve the adoption of Resolution No. 25, Series of 2022, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT OR CONTRACT WITH PAVING AND PAVEMENT MAINTENANCE SERVICES, INC. FOR THE FAIRPLAY PAVING OVERLAY PROJECT.**”?
 - F. Should the Board Approve the adoption of Resolution No. 26, Series of 2022, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CHARLES ABBOTT ASSOCIATES, INC. FOR BUILDING DEPARTMENT SERVICES.**”?
 - G. Should the Board Approve the adoption of Resolution No. 27, Series of 2022, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ESTABLISHING PROCEDURES FOR DESIGNATING AUTHORIZED VOLUNTEERS OF THE TOWN.**”?
- X. **OTHER BUSINESS**
 - XI. **STAFF AND BOARD OF TRUSTEE REPORTS**
 - XII. **ADJOURNMENT**

Upcoming Meetings/Important Dates

Park County Commissioners Meeting	May 3, 2022
ColoTrust Participant Reception in Buena Vista	May 5, 2022
CML Effective Governance Virtual Workshop	May 16, 2022
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>May 16, 2022 @ 6 PM</i>
Park County Commissioners Meeting	May 17, 2022
Fairplay Cemetery Clean Up	May 21, 2022
CML Spring Outreach Meeting in 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
South Park Trails Heavy & Heavy Half Marathons	June 11, 2022
CML Annual Conference	June 22-24, 2022
Fairplay’s 1 st 2022 Free Concert Friday with Split Window	June 24, 2022