

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

**5:30 PM – WORK SESSION**

**Report from Hahn Water Resources, LLC and team regarding Town Water Infiltration Gallery Testing.**

- 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 EXPENDITURES** – Approval of bills for various Town funds in the amount of **\$156,437.59**.
- VI. **CITIZEN COMMENTS**
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
  - A. Proclamation recognizing June, 2022 as Bike Month and Wednesday, June 22, 2022 as Bike To Work Day.
  - B. Presentation by Park County School District RE-2 Superintendent Cindy Bear Regarding Vocational / Trades Program.
- VIII. **PUBLIC HEARINGS**
  - A. Should the Board approve the revocation of the Business License issued to High Country BBQ for 511 US Highway 285.
  - B. Should the Board Approve the adoption of Resolution No. 29, 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 KEVIN AND TERESA MOORE FOR THE 601 MAIN STREET LANDSCAPE AND PARK PROJECT.”**?
  - C. Should the Board Approve the adoption of Ordinance No. 8, Series of 2022, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE, REGARDING ACCESSORY DWELLING UNITS (“ADUS”) IN THE SINGLE FAMILY RESIDENTIAL (SF-RES) ZONE DISTRICT.”**?
  - D. Should the Board Approve the adoption of Ordinance No. 9, Series of 2022, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE, REGARDING CAMPING, TEMPORARY HOUSING AND STORAGE OF RVS AND VEHICLES.”**?
- IX. **NEW BUSINESS**
  - A. Should the Board Approve the adoption of Resolution No. 30, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING THE SUMMIT COUNTY GOVERNMENT, PARK COUNTY GOVERNMENT, TOWNS OF FAIRPLAY, ALMA AND BRECKENRIDGE INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF INTER-COUNTY COMMUTER BUS TRANSIT SERVICES FOR THE PARK COUNTY COMMUTER ROUTE.”**?
- X. **OTHER BUSINESS**
- XI. **STAFF AND BOARD OF TRUSTEE REPORTS**
- XII. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

South Park Trails Heavy & Heavy Half Marathons	June 11, 2022
Fairplay Board of Trustees Regular Meeting	June 20, 2022 @ 6 PM
CML Annual Conference	June 22-24, 2022
CDOT/Town/County/School Workforce Housing Mtg	June 24, 2022
Fairplay’s 1 <sup>st</sup> 2022 Free Concert Friday with Split Window	June 24, 2022
Fairplay Board of Trustees Regular Meeting - CANCELED	July 4, 2022
Fairplay Independence Day Celebration, Fireworks & Free Concert	July 4, 2022
Silverheels 100 Mile Endurance Run	July 9-10, 2022
Last Call 50 Mile & 55 K Endurance Runs	July 10, 2022
Park County Fair	July 12-17, 2022