

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, May 3, 2010 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

I. CALL TO ORDER WORK SESSION AT 6:00 P.M.

- A. Follow-up on Fairplay Foundation and Update on Special Events
- B. Update on Public Works Activities

II. CALL TO ORDER REGULAR MEETING AT 7:00 PM

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. 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

- 1. April 5, 2010 Regular Meeting
- 2. April 19, 2010 Regular Meeting

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

C. Should the Board Approve Adoption of Resolution No.17, series of 2010, entitled, “A RESOLUTION APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY DESCRIBED AS TRACT A, FAIRPLAY SPUR SUBDIVISION”?

D. Should the Board Approve Adoption of Resolution No.18, series of 2010, entitled, “A RESOLUTION GRANTING AN APPLICATION FOR AN AMENDMENT TO THE BEAVER MEADOWS PLANNED UNIT DEVELOPMENT.”?

E. Should the Board Approve Adoption of Resolution No.19, series of 2010, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE FINDINGS OF FACT, CONCLUSIONS AND ORDER IN REGARDS TO THE APPLICATION OF THE FAIRPLAY – VALITON HOTEL, LLC FOR A HOTEL AND RESTAURANT RETAIL LIQUOR LICENSE.”?

VII. CITIZEN COMMENTS

VIII. PUBLIC HEARINGS:

- A.** *(continued from April 19, 2010)* Should the Board Approve Adoption of Ordinance No. 4, series of 2010, entitled, “**AN ORDINANCE ADDING A NEW ARTICLE X, TO CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION, AND REPEALING IN ITS ENTIRETY ARTICLE XXIV OF CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE.**”?

(Public Hearings - Continued on Page 2)

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 30, 2010.

(Public Hearings - Continued from Page 1)

- B. Public Hearing** - Should the Board Approve Adoption of Resolution No. 20, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND SOUTH PARK STEAKHOUSE FOR THE SOUTH PARK STEAKHOUSE PROJECT.”?**

IX. UNFINISHED BUSINESS

- A. Other Pending Items

X. NEW BUSINESS

- A. Appointment of New Trustee – Oath of Office
- B. Discussion Regarding Appointment to the Planning Commission
- C. Should the Board Approve Adoption of Resolution No.21, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING EXECUTION OF AN AGREEMENT WITH KONICA/MINOLTA FOR LEASE OF COPIER EQUIPMENT.”?**
- D. Should the Board Approve Adoption of Resolution No.22, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.”?**
- E. Should the Board Approve Adoption of Resolution No.23, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING DONNA MURRAY AS TOWN TREASURER.”?**
- F. Should the Board Approve Adoption of Resolution No.24, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.”?**
- G. Should the Board Approve Adoption of Resolution No.25, series of 2010, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING STANLEY MAYHEW AS MUNICIPAL COURT JUDGE.”?**
- H. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. ADJOURNMENT

Upcoming Meeting Dates:

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|------------------------------|--------------------------|
| Elected Officials Dinner | May 10, 2010 – 5:30 p.m. |
| Planning Commission | May 11, 2010 – 6:30 p.m. |
| Town Board Meeting | May 17, 2010 – 7:00 p.m. |
| Marketing Work Group Meeting | May 18, 2010 – 6:00 p.m. |
| Town Board Meeting | June 7, 2010 - 7:00 p.m. |

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Park County Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 30, 2010.