

AGENDA
for the Board of Trustees
of the Town of Fairplay, Colorado
Monday, March 21, 2011 at 6:00 p.m.
at the Fairplay Town Hall Meeting Room
400 Front Street, Fairplay, Colorado

- I. **SITE VISIT – 10th Street and Main Street – Proposed Gardner Pointe Subdivision**
- II. **WORKSESSION – 6:15 P.M. AT TOWN HALL**
- III. **CALL TO ORDER REGULAR MEETING AT 7:00 PM**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ROLL CALL**
- VI. **APPROVAL OF AGENDA**
- VII. **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 – February 14, 2011**
 - B. **APPROVAL OF EXPENDITURES**
 - C. Should the Board Approve Renewal of a Tavern Liquor License as Requested by McCall's Enterprises dba McCall's located at 511 Front Street?
 - D. Should the Board Approve the application and report of changes pertaining to the Manager's Registration as Requested by McCall's Enterprises dba McCall's located at 511 Front Street?
- VIII. **CITIZEN COMMENTS**
- IX. **UNFINISHED BUSINESS**
 - A. Other Pending Items
- X. **NEW BUSINESS**
 - A. Should the Board Approve Adoption of Ordinance No. 3, series of 2011, entitled, "**AN ORDINANCE VACATING A PORTION OF 10th STREET, WITHIN THE TOWN OF FAIRPLAY, AS DESCRIBED IN THIS ORDINANCE.**"?
 - B. Should the Board Approve Adoption of Resolution No. 6, series of 2011, entitled, "**A RESOLUTION DESIGNATING THE TOWN OF FAIRPLAY BOARD OF TRUSTEES AS THE FAIRPLAY BOARD OF ADJUSTMENT.**" ?
 - C. Should the Board Approve Adoption of Resolution No. 7, series of 2011, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.**" ?
 - D. Should the Board Approve Adoption of Resolution No. 8, series of 2011, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE PARK COUNTY RE-2 SCHOOL DISTRICT.**" ?

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,
and Town of Fairplay Website on Friday, March 18, 2011.

- E.** Should the Board Approve Adoption of Resolution No. 9, series of 2011, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A SIGN/ENCROACHMENT REVOCABLE LICENSE AGREEMENT WITH THE SOUTH PARK – PARK AND RECREATION DISTRICT FOR THE USE OF TOWN-OWNED PROPERTY “THE DITCH PROPERTY” FOR A BMX TRACK.”?**
- F.** Should the Board of Trustees Approve a Temporary Construction Easement to IREA?
- G.** Bid Award/Contract Award for the Town Hall Roofing Bids
- H.** Other New Business

XI. PUBLIC HEARINGS:

- A.** Should the Board Approve the COLOEAST Subdivision a Resubdivision of the property located at 801 Main Street?
- B.** Should the Board Approve the Gardner Pointe Subdivision a Resubdivision of the property located at 902, 980, 990 and 995 Main Street?
- C.** Should the Board Approve the RE-2 School District Campus Resubdivision as requested by Park County School District RE-2 for the property located at 640 Hathaway Street?
- D.** Should the Board Approve the Height Variance as requested by Park County School District RE-2 for the property located at 640 Hathaway Street?

XII. MAYOR AND TRUSTEE REPORT/ COMMITTEE AND STAFF REPORTS

XIII. Acceptance of Resignation from Trustee Jimi Callender

XIV. Appointment of Trustee to fill Vacancy

XV. ADJOURNMENT

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and Town of Fairplay Website on Friday, March 18, 2011.*