

## AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado  
Monday, April 1, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room  
400 Front Street, Fairplay, Colorado

- I. **CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- 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 of various Town Funds
- VI. **CITIZEN COMMENTS**
- VII. **PUBLIC HEARING**
  - A. Should the Board Approve Adoption of Ordinance No. 2013-2, entitled, “**A BILL FOR AN ORDINANCE AMENDING, REPEALING AND REENACTING ARTICLE XXVI OF CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE CONCERNING THE RETAIL SALE, DISTRIBUTION, CULTIVATION AND DISPENSING OF RECREATIONAL AND MEDICAL MARIJUANA.**”?
- VIII. **UNFINISHED BUSINESS**
  - A. Other Pending/Outstanding Items
    1. Beach Dredging Project
    2. CNG Project
    3. Wayfinding Sign Project
    4. Streetlights
  - B. Other Discussion Items
- IX. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Ordinance No. 2013-3, entitled, “**AN ORDINANCE REPEALING AND REENACTING SECTION 10-8-30 OF THE FAIRPLAY MUNICIPAL CODE TO RECONCILE THE FAIRPLAY MUNICIPAL CODE WITH THE RECENTLY ENACTED SECTION 16 OF THE ARTICLE XVIII OF THE COLORADO CONSTITUTION (AMENDMENT 64).**”?
  - B. Other New Business
- X. **MAYOR AND TRUSTEE REPORTS**
- XI. **ADJOURNMENT**

### Upcoming Meetings/Important Dates:

Steering Committee Workshop to develop vision statement for Comprehensive Plan	April 8, 2013 @ 6:30 p.m.
Board of Trustees Meeting	April 15, 2013 @ 7:00 p.m.
Steering Committee / Board of Trustees Meeting w/ Western Slope Consulting	April 22, 2013 @ 6:30 p.m.

**This Agenda May Be Amended.**