

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, August 19, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main 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 MINUTES – August 5, 2013

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

VI. CITIZEN COMMENTS

VII. PUBLIC HEARING

Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for the South Park Plein Air Celebration to be Held on the Following Dates at 523 Front Street: September 4, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 5, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 6, 2013 from the hours of 4:00 p.m. to 11:00 p.m., and September 7, 2013 from the hours of 10:00 a.m. – 5:00 p.m.?

VIII. UNFINISHED BUSINESS

- A. Other Pending/Outstanding Items**
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Streetlights
 - 4. Code Enforcement
 - 5. Fee Schedule

B. Other Discussion Items

IX. NEW BUSINESS

A. Should the Board Approve Adoption of Resolution 2013-11, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BOB WHITE AND THE TOWN OF FAIRPLAY FOR THE USE OF 523 FRONT STREET”?

B. Other New Business

X. STAFF AND COMMITTEE REPORTS

XI. ADJOURNMENT

Upcoming Meetings/Important Dates:

USA Pro Cycling Challenge (riders coming through Fairplay)
 2nd Annual South Park Bike Fest
 Board of Trustees Work Session with Don Finley, Gold Unlimited
 Comprehensive Plan Steering Committee meeting
 Board of Trustees Special Meeting
 4th Annual South Park Plein Air Arts Celebration
 Board of Trustees Meeting

August 20, 2013 @ approx. 2:00 p.m.
 August 20 – 23, 2013
 August 26, 2013 @ 5:30 p.m.
 August 26, 2013 @ 6:30 p.m.
 August 28, 2013 @ 6:00 p.m.
 September 3 – 7, 2013
 September 16, 2013 @ 7:00 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, August 16, 2013