

AGENDA

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

Monday, October 21, 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** – September 16, 2013, September 30, 2013 and October 7, 2013
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Should the Board Approve Adoption of Resolution 2013-13, entitled, **“A RESOLUTION APPROVING THE APPLICATION FOR A FENCE HEIGHT VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 1295 CASTELLO AVENUE, FAIRPLAY, COLORADO”?**
 - D.** Should the Board Approve Renewal of a Retail Liquor Store License as Requested by C & Z Inc. dba Even in the End Liquors located at 889 Steinfeld Parkway?
 - E.** Should the Board Approve Renewal of a Retail 3.2% Beer Off Premises License as Requested by Fairplay Markets LLC dba Prathers Market located at 301 US Hwy 285?
- VI. APPOINTMENT OF BOARD VACANCIES**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARING**

Should the Board Approve a Hotel and Restaurant Liquor License as Applied for by Shun-mei Sung, owner of Asian Fusion located at 22186 Highway 285?
- IX. UNFINISHED BUSINESS**
 - A.** Other Pending/Outstanding Items
 - 1. CNG Project
 - 2. Streetlights
 - 3. Code Enforcement
 - 4. Fee Schedule
 - B.** Other Discussion Items
- X. NEW BUSINESS**
 - A.** Set dates for budget work sessions and public hearing for Proposed 2014 Fairplay Budget
 - B.** Other New Business
- XI. STAFF AND COMMITTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Halloween Spooktacular
Board of Trustees Meeting
Board of Trustees Meeting
Board of Trustees Meeting

October 31, 2013 @ 4:00 p.m.
November 4, 2013 @ 7:00 p.m.
November 18, 2013 @ 7:00 p.m.
December 2, 2013 @ 7:00 p.m.

This Agenda May Be Amended.