

AGENDA

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

Monday, July 7, 2014 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. **WORK SESSION AT 6:00 P.M. – Discussion/ Review of Town Center Overlay District Design Guidelines**
- II. **CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- 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** – June 16, 2014
 - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- VII. **CITIZEN COMMENTS**
- VIII. **PUBLIC HEARING**
 - A. **Should the Board Approve the Special Event Liquor License as Applied for by Fairplay Burro Days for the Burro Days Event?**
- IX. **UNFINISHED BUSINESS**
 - A. Other Pending Items
 1. CNG Project
 2. Code Enforcement
 3. Capital Improvement Fund
 - B. Other Discussion Items
- X. **NEW BUSINESS**
 - A. 2013 Audit Presentation and Acceptance – Tim Mayberry
 - B. Discussion/ Action Regarding Resolution No. 16, series of 2014, entitled, “**A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR NOVEMBER 4, 2014, SETTING THE BALLOT QUESTION THEREFOR, AND AUTHORIZING THE SAME TO BE HELD AS A MAIL BALLOT ELECTION**” and Resolution No. 17, series of 2014, entitled, “**A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION FOR NOVEMBER 4, 2014, SETTING THE BALLOT QUESTION THEREFOR, AND AUTHORIZING THE SAME TO BE HELD AS A MAIL BALLOT ELECTION**”.
 - C. Should the Board Approve Adoption of Ordinance No. 2014-6, entitled, “**AN EMERGENCY ORDINANCE MODIFYING A TEMPORARY SUSPENSION OF THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A BUILDING PERMIT IN THE TOWN’S R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS AND DECLARING THE INTENTION OF THE BOARD OF TRUSTEES TO CONSIDER THE ENLARGEMENT OF THE TOWN’S H HISTORIC DISTRICT OVERLAY ZONE TO INCLUDE ADDITIONAL PROPERTIES LOCATED IN THE R-B RESTRICTED BUSINESS AND B BUSINESS ZONE DISTRICTS.**”?

This Agenda May Be Amended.

D. Review/ Direction Regarding P.I.I.P. Applications Received

E. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Acting Police Chief.

XIII. ADJOURNMENT

Upcoming Meetings/Important Dates:

Ladies Run Event	July 12 – 13, 2014
Park County Fair	July 16 – 20, 2014
Board of Trustees Meeting	July 21, 2014 @ 7:00 p.m.
TGIFairplay Concert and Fireworks	July 25, 2014 @ 7:00 p.m.
Burro Days	July 26 – 27, 2014
Board of Trustees Meeting	August 4, 2014 @ 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 Thursday July 3, 2014