

AGENDA

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

Monday, August 22, 2016 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

I. CALL TO ORDER REGULAR MEETING @ 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 1, 2016

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$104,640.07.

VI. CITIZEN COMMENTS

VII. NEW BUSINESS

A. Should the Board Approve Adoption of Resolution No. 20, series of 2016, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BRIAN AND CANAAN FAENZA FOR THE FAENZA EXTERIOR PROJECT.”?

B. Should the Board Approve Adoption of Resolution No. 21, series of 2016, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND DANA CHRISTENSEN FOR THE CHRISTENSEN DECK PROJECT.”?

C. Discussion of proposed Ordinance Regarding Storage Containers in the UDC

D. Other new business

VIII. UNFINISHED BUSINESS

A. Other Discussion Items

IX. STAFF AND COMMITTEE REPORTS

X. ADJOURNMENT

Upcoming Meetings/Important Dates:

TGIFairplay Free Concert with Ice Cream & Fresh Peaches (featuring Hazel Miller Band)	August 26, 2016 @ 6 p.m.
Labor Day – Town offices are closed	September 5, 2016
South Park Plein Air Festival	September 6-10, 2016
Board of Trustees Meeting	September 19, 2016 @ 6 p.m.
Oktoberfest hosted by South Park Brewing	September 17, 2016
Board of Trustees Meeting	October 3, 2016 @ 6 p.m.

This Agenda May Be Amended.