

AGENDA

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

Monday, May 1, 2017 at 5:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. 5:00 P.M. - Site Visits at 411 U S Hwy 285, 1181 Bullet Road and 298 Sixth Street**
- II. CALL TO ORDER REGULAR MEETING @ 6:00 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** – April 17, 2017
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$33,990.24
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A.** Should the Board Approve Adoption of Resolution No. 6, 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR LINDA PLUE.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 7, 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR 1ST AMERICAN WOODCRAFTERS.”?**
 - C.** Should the Board Approve Adoption of Resolution No. 8, 2017, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A VARIANCE FOR SOUTH PARK SENIORS, INC.”?**
- IX. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- X. NEW BUSINESS**
 - A.** Discussion/ Direction Regarding Request for Fee Waiver from South Park Seniors, Inc for a Variance
 - B.** Discussion/ Direction Regarding Request for Fee Waiver from South Park Seniors, Inc for a Building Permit
 - C.** Should the Board Approve Adoption of Resolution No. 9, series of 2017, 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 MAC AND LUJO CHURCHILL FOR THE DEPOT ROOF REPLACEMENT PROJECT.”?**
 - D.** Other New Business

This Agenda May Be Amended.

- XI. MAYOR AND TRUSTEE REPORTS**
- XII. STAFF AND COMMITTEE REPORTS**
- XIII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Mother's Day Tea @ Hand Hotel w/ Friends of the Fairplay Community	May 7, 2017 @ 2 p.m.
Cemetery Clean-Up	May 20, 2017 @ 9 a.m.
Town Clean-Up	June 2-4, 2017 @ 7:30 a.m. – 6 p.m.
Board of Trustees Meeting	June 5, 2017 @ 7 p.m.
Contin-Tail Fairplay Rock & Gem Show	June 8 – 11, 2017
South Park Trail Marathon & Half Marathon	June 10, 2017
Board of Trustees Meeting	June 19, 2017 @ 7 p.m.
Free Concert on Front Street w/ Split Window, Beach Party & Pig Roast	June 23, 2017 @ 6 p.m.
South Park Settler's Day @ South Park City Museum	June 24, 2017

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, April 27, 2017