

**AGENDA**

**for the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, June 5, 2017 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**  
**901 Main Street, Fairplay, Colorado**

- I. 6:00 P.M. - Site Visits at 249 U S Hwy 285, 1151 Bullet Road and 1101 Meadow Drive**
- II. CALL TO ORDER WORK SESSION @ 6:30 P.M. – CDOT – TPR Meeting Update**
- III. CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- IV. PLEDGE OF ALLEGIANCE**
- V. ROLL CALL**
- VI. APPROVAL OF AGENDA**
- VII. 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 – May 1, 2017**
  - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$55,245.79**
- VIII. CITIZEN COMMENTS**
- IX. PUBLIC HEARINGS**
  - A. CONTINUED - Should the Board Approve Adoption of Resolution No. 6, series of 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. 10, series of 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 STAN KOPUNEC.”?**
  - C. Should the Board Approve Adoption of Resolution No. 11, series of 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 COLORADO NATURAL GAS.”?**
  - D. Should the Board Approve Adoption of Resolution No. 12, series of 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 PETE WERNER.”?**
- X. UNFINISHED BUSINESS**
  - A. Other Discussion Items**
- XI. NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 13, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT**

**This Agenda May Be Amended.**

**INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND DALE FITTING FOR THE HAND HOTEL SIDING REPLACEMENT PROJECT.”?**

- B.** Should the Board Approve Adoption of Resolution No. 14, series of 2017, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND MIKE FRIEDRICH FOR THE DEPOT PROJECT.”?**
- C.** Should the Board Approve Adoption of Resolution No. 15, series of 2017, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED IN THE TOWN OF FAIRPLAY, COLORADO.”?**
- D.** Discussion/ Direction Regarding Referral Response Request from Park County Planning Department for High-Speed Aggregate Rezoning Application
- E.** Other New Business

**XII. MAYOR AND TRUSTEE REPORTS**

**XIII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

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.
TGIFairplay 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
Independence Day Celebration in Fairplay w/ Richie Law Concert & Fireworks	July 4, 2017 from 11 a.m. to 10 p.m.
Sheep Mountain 50 Mile Endurance Run	July 8, 2017
Park County Fair	July 12 – 16, 2017
Board of Trustees Meeting	July 17, 2017 @ 7 p.m.
South Park Throw Down (3 <sup>rd</sup> Annual)	July 22, 2017
TGIFairplay Free Concert on 5 <sup>th</sup> Street w/ Ronnie Raygun & the Big 80s Band	July 28, 2017 @ 6 p.m.
Burro Days (69 <sup>th</sup> Annual)	July 28 – 30, 2017

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