

**AGENDA**

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

**Monday, October 2, 2017 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING @ 6:00 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** – July 17, 2017 and August 7, 2017
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$595,054.35
- VI. CITIZEN COMMENTS**
- VII. PRESENTATIONS**
  - A.** Presentation by Gretchen Panicucci/ High School Students
- VIII. PUBLIC HEARINGS**
  - A.** Should the Board Approve Adoption of Resolution No. 19, series of 2017, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A RESUBDIVISION OF PARCELS B THROUGH F, SAMUEL MICK SUBDIVISION.**”?
  - B.** Should the Board Approve Adoption of Resolution No. 16, 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 RICHARD M CARROLL, MIDDLE FORK RV PARK.**”?
- IX. UNFINISHED BUSINESS**
  - A.** Other Discussion Items
- X. NEW BUSINESS**
  - A.** Discussion Regarding Request from Dave Bellon to Place a Bench on Town-Owned Property
  - B.** Should the Board Approve Adoption of Ordinance No. 1, series 2017, entitled, “**AN ORDINANCE AMENDING SUBSECTION 10-10-40(3) OF THE FAIRPLAY MUNICIPAL CODE RELATING TO EXCESSIVE NOISE.**”?
  - C.** Should the Board Approve Adoption of Resolution No. 18, series 2017, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR A REGIONAL PLANNING COMMISSION FOR TRANSPORTATION PLANNING.**”?
  - D.** Discussion Regarding Request to Amend the Town’s Unified Development Code to Include Dog Training Facilities as an Allowed Use in Certain Zone Districts.

**This Agenda May Be Amended.**

E. Discussion/Approval of a Contract with Betone Civil Constructors for the 8<sup>th</sup> Street Drainage Project.

F. Other New Business

**XI. MAYOR AND TRUSTEE REPORTS**

**XII. STAFF REPORTS**

**XIII. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting  
Board of Trustees Meeting  
Board of Trustees Meeting

October 16, 2017 @ 6p.m.  
November 6, 2017 @ 6p.m.  
November 20, 2017 @ 6p.m.

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, September 28, 2017*