

AGENDA

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

Monday, October 16, 2017 at 5:30 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. VOLUNTEER APPRECIATION/ RECOGNITION**
- 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$54,295.61
 - C.** 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, APPROVING THE RESUBDIVISION OF CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 255, 297, 297½ AND 299 U S HIGHWAY 285, FAIRPLAY, COLORADO.**”?
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A. Continued** - 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 AMENDMENTS TO THE SPECIAL USE PERMIT FOR MIDDLE FORK RV RESORT.**”?
 - B. Should the Board Approve a Hotel and Restaurant Liquor License as Applied for by Jillian Parrish, owner of Dream Stream Café & Lounge located at 331 U S Hwy 285, Unit A?**
 - C.** Consideration of a Special Use Permit application as submitted by Linda Cole and Kim Wittbrodt to allow Single Family Residential as a permitted use at 532 Front Street.
 - D.** Consideration of Special Use Permit application as submitted by Anannt Enterprises LLC, for Western Inn Motel & RV Park, to amend the current Special Use Permit to allow 30 day RV stays within a 180 day period and to allow 2 permanent RV spaces for employees at 490 U S Hwy 285.
- IX. UNFINISHED BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 2, series 2017, entitled, “**AN ORDINANCE AMENDING SECTION 16-5-30 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO TABLE OF USES.**”?
 - B.** Special Use Permit Compliance/ Conex Containers
 - C.** Other Discussion Items
- X. NEW BUSINESS**

This Agenda May Be Amended.

- A. Presentation of 2017 Amended and 2018 Preliminary Budget and setting of Public Hearing on November 6, 2017 @ 6 p.m.
- B. Other New Business

XI. MAYOR AND TRUSTEE REPORTS

XII. ADJOURNMENT

Upcoming Meetings/Important Dates:

Halloween Spooktacular	October 31, 2017
Board of Trustees Meeting	November 6, 2017 @ 6p.m.
Board of Trustees Meeting	November 20, 2017 @ 6p.m.
A Real Colorado Christmas Celebration, Holiday Victorian Tea & Holiday Bazaar	December 2, 2017
Board of Trustees Meeting	December 4, 2017 @ 6p.m.
Victorian & Cowboy Ball	December 9, 2017
Board of Trustees Meeting	December 18, 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, October 12, 2017