

AGENDA

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

Monday, January 22, 2018 at 5:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. WORK SESSION REGARDING EVENTS AND MARKETING @ 5:00 P.M.**
- 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** – December 4, 2017, December 11, 2017 and January 8, 2018
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$30,555.67
 - C.** Should the Board Approve Adoption of Resolution No. 2, series of 2018, 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 CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 398 BEAVER CREEK LANE, FAIRPLAY, COLORADO.”?**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A. Continued** - Consideration of a Special Use Permit application as submitted by Stan Kopunec for the property located at 249 U S Hwy 285 to allow manufacturing, fabrication and assembly of log homes and to allow the continued use of the existing shipping container located on the property for the proposed log home business.
- IX. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- X. NEW BUSINESS**
 - A.** Discussion/ Approval of River Park RFP
 - B.** Other New Business
- XI. MAYOR AND TRUSTEE REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Work Session and Meeting	February 5, 2018 @ 5p.m.
President’s Day – Town Hall Closed	February 19, 2018
Board of Trustees Meeting	March 5, 2018 @ 6p.m.
Board of Trustees Meeting	March 19, 2018 @ 6p.m.

This Agenda May Be Amended.