

AGENDA

**for the Board of Trustees of the Town of Fairplay, Colorado
 Monday, August 20, 2018 at 7:00 p.m. at the Fairplay Town Hall Meeting Room
 901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 7:00 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 – August 06, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$51,784.26.**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS**
 - A.** Should the Board Approve Adoption of Ordinance No. 4, series of 2018 entitled, **“AN ORDINANCE ADDING A NEW 16-7-150 TO THE FAIRPLAY MUNICIPAL CODE RELATING TO TEMPORARY USE AND HOUSING DURING CONSTRUCTION”?**
 - B.** Should the Board Approve Adoption of Ordinance No. 5, series of 2018 entitled, **“AN ORDINANCE AMENDING SECTION 16-5-30 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO TABLE OF USES AND SECTION 16-26-20 RELATING TO DEFINITIONS”?**
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 29, series of 2018 entitled, **“A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES”?**
 - B.** Should the Board Approve Adoption of Resolution No. 30, series of 2018 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 TOWN HALL AND AMANDA WOODBURY FOR THE 902 & 980 MAIN STREET EXTERIOR PROJECT. ”?**
 - C.** Other New Business
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Ed Snell Memorial Run/Walk 10k Charity Fundraiser	August 18, 2018
TGIFairplay Concert Series with Hazel Miller	August 24, 2018 @ 6:00pm
Board of Trustees Meeting	September 17, 2018 @ 7:00 pm
South Park Arts Celebration & Plein Air Festival	September 04-08, 2018
Oktoberfest in Fairplay at South Park Brewery	September 15, 2018

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, August 16, 2018