

AGENDA

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

Monday, September 17, 2018 at 4:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION AT 4:00 P.M. REGARDING THE FAIRPLAY RIVER PARK**
- II. CALL TO ORDER REGULAR MEETING AT 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 – August 20, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$148,291.06.**
- VII. CITIZEN COMMENTS**
- VIII. PUBLIC HEARINGS**
 - A. CONTINUED - 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 Resolution No. 31, series of 2018 entitled, “AN RESOLUTION APPROVING THE APPLICATION FOR A FRONT YARD SETBACK, SITE TRIANGLE ENCROACHMENT AND MAXIMUM LOT COVERAGE VARIANCE AT CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 298 SIXTH STREET, FAIRPLAY, COLORADO”?**
- IX. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- X. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 32, 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 SWISSAIRE CONDO FOR THE 620 MAIN STREET EXTERIOR PROJECT. ”?**
 - B. Should the Board Approve Adoption of “DEBRIS MANAGEMENT PLAN FOR PARK COUNTY”?**
 - C. Other New Business**
- XI. BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Oktoberfest in Fairplay at South Park Brewery
Board of Trustees Meeting
Halloween Spooktacular at the Fairplay Community Center

September 15, 2018
October 01, 2018 @ 6:00 pm
October 31, 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

