

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, June 17, 2019 at 4:30 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. **WORK SESSION REGARDING BEAVER MEADOWS PUD AMENDMENT AT 4:30PM**
- II. **CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –May 20, 2019.
  - B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$165,838.80
- VII. **CITIZEN COMMENTS**
- VIII. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- IX. **PUBLIC HEARINGS**
  - A. Consideration of a Variance as Requested by Park County School District RE-2 for Parking Lot Landscaping Requirements Found in Section 16-11-60 of the Town of Fairplay’s Unified Development Code.
- X. **NEW BUSINESS**
  - A. Should the Board Approve Resolution No.14, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF FAIRPLAY AND DALE AND KATHERINE FITTING FOR USE OF THE HAND HOTEL.**”?
  - B. Should the Board Approve Resolution No.15, Series of 2019, Entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND NICOLE MCCHESENEY FOR THE MOUNTIAN ESSENTIALS PROJECT.**”?
  - C. Discussion Regarding a Liquor License Modification of Premises for Platte River Saloon located at 517 Front Street.
  - D. Discussion/Approval of a Records Management System for the Fairplay Police Department.
  - E. Other New Business
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **ADJOURNMENT**
- XIII. **EXECUTIVE SESSION: pursuant to C.R.S 24-6-402(4)(f) For Purposes of Receiving Legal Advice, Specifically in Relation to the Towns Water Rights Portfolio.**

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, June 13, 2019.*