



Town of Fairplay Colorado

Agenda for a Regular Meeting of the Board of Trustees of the Town of Fairplay, CO
Monday, May 4, 2026 at 6:00 PM in the Fairplay Town Hall, 901 Main St, Fairplay, CO

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(Meeting ID: 280 839 817 975 684 / Passcode: W3Hz7Vd7)

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I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Consent Agenda

This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.

- A. Approval of expenditures for all Town funds from April 3, 2026 to April 30, 2026 in the amount of \$105,660.56. (A)
- B. Approval of ACH expenditures for the month of March 2026 in the amount of \$91,476.74. (A)
- C. Approve adoption of Findings of Fact, Conclusions and Order regarding approval of application from The Hand Hotel, LLC, for a new Hotel and Restaurant Liquor License for The Outpost Cafe located at 531 Front Street, Fairplay, CO. (A)
- D. Approve Permit Application and Report of Changes application from MAAF, LLC for Change of Location from 702 Main Street to 501 Front Street for Hotel and Restaurant Liquor License for Mr. Burro Cafe. (A)

VI. Citizen Comments

This item allows the public to sign up to address the Board on matters that are not already on the agenda. Comments are limited to 5 minutes per person. On advice of counsel, neither the Board nor Staff members will directly respond to comments; instead, the Board will direct Staff to respond and, when necessary, provide a status update to the Board.

VII. Proclamations, Presentations and Updates

- A. Presentation from Town Events Coordinator Kesley Sprys regarding 2026 Events.

VIII. New Business

- A. Should the Board of Trustees of the Town of Fairplay, Colorado adopt Resolution No. 22, Series of 2026, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS."? (A)

IX. Other Business

- A. Discussion regarding Town of Fairplay provision of cellular phones and computer devices for Board of Trustee members.
- B. Discussion regarding drought and wildfire conditions and potential impacts on Town of Fairplay events and beautification.

- C. Update on Local Planning Capacity Grant project for updating of Unified Development Code and Comprehensive Plan Request for Proposal process with review of possible code language for adoption of Proposition 123-compliant expedited development review process.**
- D. Determination of dates/times for Unified Development Code and Comprehensive Plan RFP short list interviews.**

X. Adjournment

(A) Administrative: Day-to-day operational decisions, implementation of policies, and enforcement of existing laws.

(L) Legislative: Policy-making decisions of a permanent or general character, such as adopting ordinances, setting tax rates, and approving budgets.

(QJ) Quasi-Judicial: Decisions involving applying existing policies or regulations to specific facts or individuals (e.g., land use variances, rezoning of an area, or granting of licenses or licensing appeals).

Posted at Fairplay Town Hall, Fairplay Public Library, 501 Main Visitor Center, Prather's Market and on the Town of Fairplay Website on Friday, May 1, 2026. This Agenda May Be Amended.