



# Town of Fairplay Colorado

Agenda for a REGULAR MEETING of the Board of Trustees of the Town of Fairplay, CO  
Monday, April 20, 2026 at 6:00 PM in the Fairplay Town Hall, 901 Main St, Fairplay, CO

[Join Meeting by Teams](#)

(Meeting ID: 212 252 729 469 747 / Passcode: rH2js2Ra)  
Dial in by phone [+1 929-352-2940,,263143070#](#)

**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 Minutes of Regular Meeting for April 6, 2026.**

**B. Approval of Minutes of Regular Meeting for March 16, 2026.**

**C. Approval of Minutes of Regular Meeting for March 2, 2026.**

**D. Approval of Minutes of Regular Meeting for February 6, 2026.**

**E. Approval of Minutes of Regular Meeting for January 5, 2026.**

**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 by Fairplay Police Department of charitable proceeds from Patches With A Purpose to Boys & Girls Club of the High Rockies.**

**B. Presentation by Xcel Energy Regional Manager Blair McGary regarding Wildfire Mitigation Plan and Public Safety Power Shutoff (PSPS) preventative measures.**

**C. Comments from outgoing Mayor Frank Just and Trustee Josh Voorhis and presentation of service appreciation gifts.**

**VIII. New Business**

**A. Administration of Oaths of Office to candidates elected at the April 7, 2026 Regular Municipal Election:**

- 1. Ray Douglas, Mayor**
- 2. Sheyanne Bossert, Trustee**

### 3. Megan Permakoff, Trustee

- B. Selection of member of Board of Trustees to serve as Mayor Pro Tem.
- C. Determination of process and timeframe to be followed to select and appoint a duly qualified elector to fill the 2-year term of the Trustee seat vacated by Ray Douglas.
- D. Should the Board of Trustees of the Town of Fairplay, Colorado, approve the adoption of Resolution No. 16, Series of 2026, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JANELL SCIACCA AS TOWN TREASURER."?
- E. Should the Board of Trustees of the Town of Fairplay, Colorado, approve the adoption of Resolution No. 17, Series of 2026, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JANELL SCIACCA AS TOWN CLERK AND TOWN ADMINISTRATOR."?
- F. Should the Board of Trustees of the Town of Fairplay, Colorado, approve the adoption of Resolution No. 18, Series of 2026, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JOSEPH RIVERA OF THE FIRM OF MURRAY DAHL BEERY AND RENAUD AS TOWN ATTORNEY."?
- G. Should the Board of Trustees of the Town of Fairplay, Colorado, approve the adoption of Resolution No. 19, Series of 2026, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL JUDGE."?
- H. Should the Board of Trustees for the Town of Fairplay, Colorado, approve the adoption of "RESOLUTION NO. 20, SERIES OF 2026, APPROVING AN ENGAGEMENT LETTER WITH BBA WATER CONSULTANTS, INC. FOR WATER RESOURCE CONSULTING SERVICES"?
- I. Should the Board of Trustees for the Town of Fairplay, Colorado, adopt Resolution No. 21, Series of 2026, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO UPHOLDING AN ADMINISTRATIVE DENIAL OF THE STOINSKI EXEMPTION PLAT FOR NEW LOT 11A AND NEW LOT 14."?

#### IX. Public Hearings

- A. CONTINUED FROM APRIL 6, 2026 - Should the Board of Trustees of the Town of Fairplay, sitting at the Town of Fairplay Liquor Licensing Authority, grant a new Hotel and Restaurant Liquor License for The Outpost Cafe located at 531 Front Street, Fairplay, CO 80440 as requested by The Hand Hotel, LLC. (QJ)

#### X. Staff & Board of Trustee Reports

- A. Town Administrator Report
- B. Police Chief Report
- C. Special Events Report
- D. Town Planner Report
- E. Town Engineer Report

**F. Water Production & Loss Report**

**G. Wastewater ORC Monthly Report**

**XI. Executive Session**

**A. Executive Session under C.R.S. §§ 24-6-402(4)(b) and (e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations, develop negotiations strategy and instruct negotiators regarding the sewer system at the Gemenskap development in Park County and to take any necessary related action(s).**

**XII. Adjournment**

Posted at Fairplay Town Hall, Fairplay Public Library, 501 Main Visitor Center, Prather's Market and on the Town of Fairplay Website on Friday, April 17. This Agenda May Be Amended.