

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, August 15, 2022, at 6:00 p.m. at the Fairplay Town Hall Board Room
901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER**
- 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 EXPENDITURES** – Approval of bills for various Town funds in the amount of **\$196,778.04.**
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Should the Board Approve a proposal from Hunn Planning & Policy, LLC and Wilson Williams, LLP for services to update the Town of Fairplay Unified Development Code (UDC)?
- VIII. PUBLIC HEARINGS**
 - A.** Should the Board Approve the adoption of Resolution No. 32, Series of 2022, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROPERTY IMPROVEMENT INCENTIVE AGREEMENT WITH MOLLY DOELL FOR 240 FOURTH STREET DRIVEWAY PROJECT.”?**
- IX. UNFINISHED/OTHER BUSINESS**
- X. STAFF AND BOARD OF TRUSTEE REPORTS**
- XI. ADJOURNMENT**
- XII. WORK SESSION TO DISCUSS TOWN OF FAIRPLAY BUDGET AND PROJECT PRIORITIES.**

Upcoming Meetings/Important Dates

First Day of School for South Park Students	August 17, 2022
Ed Snell Memorial Run/Walk 10K Charity Fundraiser	August 20, 2022
TGIFairplay Free Concert Friday With Hazel Miller	August 26, 2022
Fairplay Board of Trustees Regular Meeting	August 29, 2022 @ 6PM
Fairplay Board of Trustees Regular Meeting CANCELLED	September 5, 2022
Fairplay Board of Trustees Regular Work Session W/ CIRSA	September 12, 2022
Fairplay Board of Trustees Regular Meeting	September 19, 2022 @ 6PM