

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, August 1, 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 MINUTES OF PRIOR MEETING** – June 6, 2022.
 - B. APPROVAL OF MINUTES OF PRIOR MEETING** – June 20, 2022.
 - C. APPROVAL OF EXPENDITURES** – Approval of bills for various Town funds in the amount of **\$25,308.90.**
- VI. CITIZEN COMMENTS**
- VII. PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A.** Proclamation recognizing Tuesday, August 2, 2022 as National Night Out in the Town of Fairplay.
- VIII. PUBLIC HEARINGS** *(Legislative)*
 - A.** Should the Board Approve the adoption of Ordinance No. 10, Series of 2022, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 6 – BUSINESS LICENSES AND REGULATIONS OF THE FAIRPLAY MUNICIPAL CODE ADDING ARTICLE VI – TOBACCO PRODUCTS, AMENDING CHAPTER 10 GENERAL OFFENSES ADDING SECTION 10-11-70 TO ARTICLE XI – MISCELLANEOUS OFFENSES PROHIBITING SMOKING IN PUBLIC PARKS AND RECREATION AREAS AND ADDITIONALLY AMENDING SECTION 10-7-50 REGARDING THE LEGAL MINIMUM AGE FOR PERSONS THAT MAY PURCHASE CIGARETTES OR TOBACCO PRODUCTS.**”?
- IX. NEW BUSINESS**
- X. UNFINISHED/OTHER BUSINESS**
 - A.** Discussion on mid-year pay increases for Town Staff.
 - B.** Discussion regarding August and September, 2022 Regular Board Meeting schedule.
- XI. STAFF AND BOARD OF TRUSTEE REPORTS**
- XII. ADJOURNMENT**
- XIII. WORK SESSION TO DISCUSS CODE UPDATES, 2023 BUDGET SCHEDULE AND OTHER GENERAL TOWN-RELATED MATTERS.**

Upcoming Meetings/Important Dates

National Night Out at Park County Fairgrounds	August 2, 2022
Sheep Mountain Endurance Runs	August 6, 2022
Living History Days at South Park City Museum	August 13-14, 2022
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>August 15, 2022 @ 6PM</i>
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
<i>Fairplay Board of Trustees Regular Meeting CANCELLED</i>	<i>September 5, 2022</i>
<i>Fairplay Board of Trustees Regular Meeting</i>	<i>September 19, 2022 @ 6PM</i>