



**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, CO
Monday, May 19, 2025, at 6:00 P.M. in the
Fairplay Town Hall, 901 Main St, Fairplay, CO**

[Join the TEAMS Meeting](#) (Meeting ID: 213 882 844 599 5 / Passcode: ii2q3Jk7)

- I. **6:00 PM 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** – Paid bills for all Town funds from May 9, 2025 through May 14, 2025, in the amount of **\$51,291.92.**
- 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. Proclamation recognizing May 18-24, 2025 as National Public Works Week.
 - B. Proclamation recognizing May 19, 2025 as Celebrate Your Elected Officials Day.
 - C. Update from Steve Crozier, Managing Partner of FP Land, LLC, regarding The Bluffs Development with presentation regarding Colorado Housing Finance Authority (CHFA) Land Banking Program.
- VIII. **PUBLIC HEARINGS**
 - A. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay approve the adoption of Ordinance No. 3, Series of 2025, entitled “**AN ORDINANCE ADOPTING BY REFERENCE THE 2024 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PROPERTY MAINTENANCE CODE, INTERNATIONAL EXISTING BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL SWIMMING POOL AND SPA CODE, INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, INTERNATIONAL FIRE CODE, THE 2023 NATIONAL ELECTRICAL CODE, COLORADO FUEL GAS CODE, COLORADO PLUMBING CODE, COLORADO WILDFIRE RESILIENCY CODE, COLORADO MODEL ELECTRIC READY AND SOLAR READY CODE ALL REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES, AND BUILDING SERVICE EQUIPMENT; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE OF SEPTEMBER 1, 2025.**”? *The Board will introduce an Ordinance to adopt the 2024 Building Codes and order required public notices for a hearing on adoption for July 7, 2025.*
 - B. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay approve the adoption of Ordinance No. 4, Series of 2025, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES OR THE TOWN OF FAIRPLAY DESIGNATING AUTOMATED VEHICLE IDENTIFICATION CORRIDORS**”? *The Board will consider an Ordinance designating specific corridors for AVIS speed enforcement within the Town limits.*
- IX. **STAFF AND BOARD OF TRUSTEE REPORTS**
- X. **EXECUTIVE SESSION**
 - A. An executive session of the Board of Trustees to discuss the acquisition of certain real property and to develop negotiation strategy, instruct negotiators, and receive legal advice regarding same, as authorized under sections 24-6-402(4)(a), (4)(b), and (4)(e) of the Colorado Revised Statutes. At the conclusion of the executive session, the Board of Trustees will reconvene the open meeting and, if necessary, take action on this item in open session.
- XI. **RECONVENE REGULAR MEETING AND ADJOURNMENT.**

Upcoming Meetings / Important Events

Xcel Energy Wildfire Mitigation Project Temporary Power Outage / Pole Replacement	May 28, 2025
Board of Trustees Regular Meeting	June 2, 2025
Town Clean Up Days	June 6-8, 2025
Huck Finn Free Fishing Day at Fairplay Beach	June 7, 2025
TGIFairplay FREE Concert Friday With Chris Daniels & the Kings	June 27, 2025
Fairplay Independence Day Celebration	July 4, 2025
Park County Fair	July 11-20, 2025
Fairplay Gem, Mineral and Jewelry Show	July 24-27, 2025

*Posted at Fairplay Town Hall, Fairplay Public Library, 501 Main Visitor Center, Prather's Market and on the Town of Fairplay Website (www.fairplayco.us) on Saturday, May 17, 2025. **THIS AGENDA MAY BE AMENDED.***