



Town of
Fairplay
Colorado

Agenda for a Regular Meeting of the Board of Trustees of the Town of Fairplay, CO
Monday, May 18, 2026 at 6:00 PM in the Fairplay Town Hall, 901 Main St, Fairplay, CO

[Join Meeting by Teams](#)

(Meeting ID: 274 263 469 225 208 / Passcode: Ri9kS2NX)

Dial in by phone [+1 929-352-2940,,556924128#](#)

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. 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.

VI. Proclamations, Presentations and Updates

- A. Presentation of 2025 FY Audit and Financial Statements from Jim Hinkle of Hinkle and Company, PC.**

VII. New Business

- A. Interviews with candidates and appointment to fill vacant Trustee seat for 2-year term ending April, 2028. (A)**
- B. ARCHITECTURAL REVIEW HEARING - CASE 2026-COA-003: Consider application from Mayra Ayala Romera of Mr. Burro Cafe for a Certificate of Appropriateness for and exterior improvements project for 501 Front Street, Fairplay, CO. (QJ)**
- C. Should the Board of Trustees of the Town of Fairplay approve the adoption of Resolution No. 23, Series of 2026, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND TIM MILLONZI FOR THE 501 FRONT STREET EXTERIOR IMPROVEMENTS PROJECT FOR MR. BURRO CAFE."? (A)**
- D. Should the Board of Trustees of the Town of Fairplay approve the adoption of Resolution No. 24, Series of 2024, entitled "A RESOLUTION ESTABLISHING EXPEDITED REVIEW POLICIES FOR AFFORDABLE HOUSING PROJECTS."? (L)**
- E. Should the Board of Trustees of the Town of Fairplay approve the adoption of Resolution No. 25, Series of 2026, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING THE ACCEPTANCE OF REAL PROPERTY FROM THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF PARK."?**

VIII. Public Hearings

- A. State Revolving Fund (SRF) Loan Required Public Hearing for Capital Project funding for the Town of Fairplay Water Meter Replacement and Well Rehabilitation Project. (A)**

IX. Staff and Board of Trustees Reports

- A. Town Administrator Report**
- i. HRCS Family Campout Discussion**
- ii. Burro Days Drone Filming Discussion**
- B. Police Chief Report**
- C. Public Works Report**
- D. Waste Water ORC Report**
- E. Town Engineer Report**
- F. Town Planner Report**

X. Executive Session

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).

XI. 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 May 15, 2026. This Agenda May Be Amended.