

**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, February 6, 2023, at 6:00 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- 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 – January 9, 2023 Regular Meeting.**
  - B. **APPROVAL OF EXPENDITURES** – Approval of paid bills for Town Funds in the amount of **\$36,327.20.**
- VI. **CITIZEN COMMENTS** (*This item allows for the public to sign up to address the Board on matters that are not on the agenda – Sign-up can be done prior to, or at the start of a meeting, on the required form.*)
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
  - A. **Update on Wildland Urban Interface (WUI) Administration by Building Official Kyle Parag.**
- VIII. **PUBLIC HEARINGS** (*This item allows the public to review and comment on business and helps the Board to make better-informed decisions on specific matters.*)
  - A. **CONTINUED FROM JANUARY 23, 2023 – REQUEST TO WITHDRAW:** Ordinance No. 1, Series of 2023, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 16 OF THE FAIRPLAY MUNICIPAL CODE, REGARDING DUPLEXES IN THE SINGLE FAMILY RESIDENTIAL (SF-RES) ZONE DISTRICT AND DEED-RESTRICTED WORKFORCE AFFORDABLE HOUSING.”?** *This item is being withdrawn but may reappear on a future agenda.*
- IX. **NEW BUSINESS**
  - A. **CONTINUED FROM JANUARY 23, 2023 – THIRD READING:** Resolution No. 6, Series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING THE TOWN OF FAIRPLAY 2023 FEE SCHEDULE.”?** *This action will set forth the fees charged by the Town for providing all municipal activities and services.*
  - B. **CONTINUED FROM JANUARY 23, 2023 – REQUEST TO WITHDRAW:** Resolution No. 7, Series of 2023, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE CURRENT EMPLOYEE PAY SCHEDULE FOR TOWN EMPLOYEES AND DETERMINING THE PROCESS FOR ANNUAL UPDATES.”?** *This item is being withdrawn but may reappear on a future agenda.*
  - C. **FIRST READING:** Resolution No. 8, Series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN UPDATED AND UNIFORM SET OF OFFICIAL RULES FOR THE FAIRPLAY BURRO DAYS WORLD CHAMPIONSHIP PACK BURRO RACE.”?** *This action will amend the current Burro Days Pack Burro Race Rules & Regulations.*
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Board of Trustees Work Session – February	TBD
Board of Trustees Regular Meeting Cancelled (Presidents Day)	Monday, February 20, 2023
Fairplay Mountain Mardi Gras Celebration	Saturday, February 25, 2023
1 <sup>ST</sup> Quarter Intergovernmental Meeting (Not Confirmed)	TBD
Board of Trustees Regular Meeting	Monday, March 6, 2023