



**AGENDA for a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, December 4, 2023, at 6:00 P.M in the  
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**  
[Click here to join the meeting](#)  
(Meeting ID: 276 878 100 685 / Passcode tfaYyW)

- 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 EXPENDITURES** – Paid bills for all Town funds from November 18, 2023 through November 30, 2023 in the amount of **\$83,891.48**.
- VI. **CITIZEN COMMENTS** *(This item allows for the public to sign up to address the Board on matters that are NOT on the agenda)*
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
  - A. Update from American Civil Constructors and Yeh Associates regarding CDOT US285 Widening and CO9 Intersection Improvements Project.
- VIII. **PUBLIC HEARINGS**
  - A. **CONTINUED FROM NOVEMBER 20, 2023** – Should the Board of Trustees, acting as the Local Licensing Authority, approve an application from Family Dollar Stores of Colorado, LLC for a new Retail Fermented Malt Beverage and Wine Liquor License for Family Dollar Store #30395 located at 1010 Castello Avenue. *The Board will consider an application for a new off-premise retail liquor license at 1010 Castello Avenue.*
  - B. **CONTINUED FROM NOVEMBER 20, 2023 – THIRD HEARING AND FINAL HEARING** – 2023FY Amended Budget and 2024FY Proposed Budget for all Funds of the Town of Fairplay, Colorado. *The Board will conduct the 3<sup>rd</sup> and final public hearing on the 2023FY Amended Budget and the 2024FY Proposed Budget.*
- IX. **NEW BUSINESS**
  - A. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 34, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AND INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT WITH THE PARK COUNTY BOARD OF COMMISSIONERS AND PARK COUNTY SHERIFF’S OFFICE.”**? *The Board will consider an agreement with the Park County Sheriff’s Office for interim law enforcement services for the Town of Fairplay during reorganization and rebuilding of the Town’s Police Department.*
  - B. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 35, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2023 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”**? *The Board will consider adoption of an amended FY2023 Town Budget.*
  - C. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 36, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2023 BUDGET.”**? *The Board will consider approval of amended appropriations for each of the Town’s funds for the amended FY2023 Budget.*
  - D. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 37, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024 AND ENDING ON THE LAST DAY OF DECEMBER 2024.”**? *The Board will consider adoption of the FY2024 Town Budget.*
  - E. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 38, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2024 BUDGET YEAR.”**? *The Board will consider approval of appropriations to each of the Town funds for the adopted FY2024 Budget.*
  - F. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 39, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO CERTIFYING DELINQUENT 2023 UTILITY ACCOUNTS TO THE PARK COUNTY TREASURER.”**? *The Board will consider approving the certification of unpaid/delinquent water and sewer accounts to the Park County Treasurer for collection alongside property taxes.*
  - G. **FIRST READING** – Should the Board Approve Adoption of Resolution No. 40, series of 2023, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, ADOPTING A SCHEDULE OF FEES FOR FY2024.”**? *The Board will consider adoption of an updated Fee Schedule for FY2024.*
- X. **STAFF AND BOARD OF TRUSTEE REPORTS**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Board of Trustees Regular Meeting – Final Mtg for 2023	Monday, December 4, 2023
Christmas Holiday – TOWN OFFICES CLOSED	Friday & Monday, December 22 & 25, 2023
New Year’s Holiday – TOWN OFFICES CLOSED	Monday, January 1, 2024
Board of Trustees Regular Meeting – 1 <sup>st</sup> for 2024	Monday, January 8, 2024