



**AGENDA for a Regular Meeting**  
**of the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, January 22, 2024, at 6:00 p.m.**  
**Fairplay Town Hall Meeting Room, 901 Main Street, Fairplay Colorado**  
(Click the Meeting ID: [265 252 667 089](#) to join by TEAMS/Passcode TPwnzX)

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **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 OF November 6, 2023 Regular Meeting.**
  - B. **APPROVAL OF EXPENDITURES** – Approval of paid bills for all Town Funds from January 5, 2024 to January 18, 2024 in the amount of **\$288,946.50**.
- V. **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.)*
- VI. **BADGE PINNING CEREMONY**
  - A. Administration of Oaths of Office and Badge Pinning Ceremony for new Officers of the Fairplay Police Department.  
*A reception and photo opportunities will take place on the main level of Town Hall following the ceremony.*
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
  - A. Presentation and Market Update by ColoTrust Investment Services Director Brett Parsons.
- VIII. **NEW BUSINESS**
  - A. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 7, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE TOWN OF FAIRPLAY AND THE TOWN OF ALMA?”**. *The Board will consider adoption of a resolution to approve the implementation of an Intergovernmental Agreement for the Town of Fairplay Police Department to provide Law Enforcement services for the Town of Alma.*
  - B. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 8, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF INTER-COUNTY COMMUTER BUS TRANSIT SERVICES FOR THE PARK COUNTY COMMUTER ROUTE.** *The Board will consider an amended agreement to change the Town of Fairplay contribution from provision of bus storage to a financial contribution.*
  - C. **FIRST READING** - Should the Board of Trustees Approve the Adoption of Resolution No. 9, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON HYDRO FOR BATHYMETRIC SURVEY SERVICES FOR THE FAIRPLAY RIVER PARK?”**. *The Board will consider a resolution approving an agreement to have a depth of water survey for the River Park reservoir in preparation for future dredging.*
- IX. **REVIEW AND DISCUSSION ITEMS**
  - A. Impact Fee Study Proposal; Burro Park Drainage and Potential Park plan; Hathaway Water Main Replacement – Town Engineer Deron Dirksen.
  - B. Interpretation of “residential associated with business” meaning for UDC in Town Center Overlay Zoning District and potential CU Denver Urban and Regional graduate student assistance opportunity – Town Planner Scot Hunn.
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
  - A. **4th Quarter Operator in Responsible Charge (ORC) Report from Warm Springs, LLC - Operators Marty Deline and Keith Chisholm.**
- XI. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

<i>Board of Trustees Regular Meeting</i>	<i>Monday, February 5, 2024</i>
<i>Fairplay Mountain Mardi Gras Celebration</i>	<i>Saturday, February 10, 2024</i>
<i>Presidents Day Holiday – Town Offices Closed/Board Mtg Cancelled</i>	<i>Monday, February 19, 2024</i>
<i>Board of Trustees Regular Meeting</i>	<i>Monday, March 4, 2024</i>
<i>Board of Trustees Regular Meeting</i>	<i>Monday, March 18, 2024</i>
<i>Town of Fairplay Regular Municipal Election</i>	<i>Tuesday, April 2, 2024</i>