



AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, February 5, 2024, at 6:00 p.m.
Fairplay Town Hall Meeting Room, 901 Main Street, Fairplay Colorado
(Click the Meeting ID: [248 957 461 826](#) to join by TEAMS / Passcode 7vpB87)

- 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 20, 2023 Regular Meeting**
 - B. **APPROVAL OF MINUTES OF December 4, 2023 Regular Meeting.**
 - C. **APPROVAL OF EXPENDITURES** – Approval of paid bills for all Town Funds from January 19, 2024 to February 2, 2024 in the amount of **\$136,142.87**.
- 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. **PUBLIC COMMENT PERIOD** – Acceptance of Town of Fairplay residents’ comments on the Park County Conditional Use Permit Application 24CAP-01 for the Ellie Belle Asphalt and Concrete Plant.
*The Board will accept input from residents on an application for an Asphalt & Concrete Plant proposed outside the west border of the Town on Platte Drive. **Speaker comments will be limited to 3 minutes each.***
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A. Update from Rob Ringle of SGM regarding Town of Fairplay Water Model project.
- VIII. **PUBLIC HEARINGS**
 - A. **FIRST READING** - Should the Board of Trustees Approve the Adoption of Ordinance No. 2, Series of 2024, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 18 BUILDING REGULATIONS TO INCREASE THE DESIGN SNOW LOADS FOR STRUCTURES.”**? *The Board consider adoption of an ordinance to increase snow loads for new structures in the Town of Fairplay.*
- IX. **NEW BUSINESS**
 - A. **FIRST READING** - Should the Board of Trustees Approve the Adoption of Resolution No. 10, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HARDESTY ENGINEERING AND MAPPING, LLC FOR ON-CALL WATER RESOURCE AND WASTEWATER ENGINEERING AND PLANNING.”**? *The Board will consider approval of an agreement for on-call services for water and sewer engineering and planning services.*
- X. **BOARD OF TRUSTEES AND STAFF REPORTS**
- XI. **ADJOURNMENT**
- XII. **EXECUTIVE SESSION** - Pursuant to C.R.S. Section 24-6-402(4)(e) For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators and to discuss a purchase, acquisition, lease, transfer, or sale of real, personal, or other real property interest under C.R.S. 24-6-402(4)(a) and the following additional details are provided for identification purposes: potential real property acquisition and negotiating parameters surrounding same.

Upcoming Meetings/Important Dates

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| Board of Trustees Regular Meeting | Monday, February 5, 2024 |
| Fairplay Mountain Mardi Gras Celebration | Saturday, February 10, 2024 |
| Valentine’s Day | Wednesday, February 14, 2024 |
| Board of Trustees Regular Meeting (CANCELED – Presidents’ Day) | Monday, February 19, 2024 |
| Board of Trustees Regular Meeting | Monday, March 4, 2024 |
| Board of Trustees Regular Meeting | Monday, March 18, 2024 |