



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 4, 2024, at 6:00 p.m.**

Fairplay Town Hall Meeting Room, 901 Main Street, Fairplay Colorado
[Click here to join the TEAMS meeting](#) (ID: 284 371 533 670 / Passcode: VGZt3w)

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 EXPENDITURES – Approval of paid bills for all Town Funds from February 3, 2024 to February 29, 2024 in the amount of **\$130,349.33**.

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. OLD BUSINESS

A. SECOND READING - Should the Board of Trustees Approve the Adoption of Resolution No. 4, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A TEMPORARY LEASE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE SOUTH PARK FOOD BANK FOR USE OF SPACE AT 501 MAIN STREET.”**? *The Board will consider a resolution approving a lease agreement with the South Park Food Bank for continued use of space at the 501 Main Street building.*

VII. NEW BUSINESS

A. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 12, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING THE RECOMMENDED EMPLOYEE PAY SCHEDULE RESULTING FROM A COMPENSATION STUDY.”**? *The Board will consider adoption of a new pay schedule for all full-time Town staff positions.*

B. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 13, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN AMENDED PERSONNEL HANDBOOK.”**? *The Board will consider approving recommended updates to the Town Personnel Handbook.*

C. Consideration of Approval of Letter to Park County Commissioners requesting a Moratorium on new development applications in Mining Districts until Land Use Code update process is completed. *The Board will discuss whether or not to issue a letter to Park County requesting a Moratorium on High Impact land use applications in any Mining District until the public process for updating the Park County Land Use Regulations is complete.*

VIII. PUBLIC HEARINGS

A. SECOND 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 will reconsider adoption of an ordinance to increase snow loads for new structures in the Town of Fairplay.*

IX. STAFF AND BOARD OF TRUSTEE REPORTS

X. ADJOURN TO 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.

XI. RECONVENE REGULAR MEETING AND ADJOURNMENT.

Upcoming Meetings/Important Dates

Board of Trustees Regular Meeting

March 18, 2024

Board of Trustees Regular Meeting

April 1, 2024

This agenda may be amended. Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on The Town of Fairplay Website (www.fairplayco.us) on Friday, March 1, 2024