



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 1, 2024, at 6:00 p.m.**

Fairplay Town Hall Meeting Room, 901 Main Street, Fairplay Colorado

[Click here to join the Teams meeting](#) (Meeting ID: 279 519 065 585 / Passcode: 6y7yem)

- 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 REGULAR MEETING** – January 8, 2024.
 - B. **APPROVAL OF MINUTES OF REGULAR MEETING** – January 22, 2024.
 - C. **EXPENDITURES** – Approval of paid bills for all Town Funds from March 15, 2024 to March 27, 2024 in the amount of **\$238,137.97**.
- 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. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A. Update regarding US285 Widening and Bridge Replacement and CO9 Intersection Improvements Project from CDOT and American Civil Constructors Representatives with Discussion Regarding Decorative Light Poles.
- VII. **PUBLIC HEARINGS**
 - A. **THIRD 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 a revised ordinance to increase snow loads for new structures in the Town of Fairplay.*
 - B. **FIRST READING** – Should the Board of Trustees Approve the Adoption of Ordinance No. 3, Series of 2024, entitled, **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 10 – GENERAL OFFENSES OF THE FAIRPLAY MUNICIPAL CODE REGARDING NOISE AND NOISE PERMITS, AND CHAPTER 11 – STREETS, SIDEWALKS AND PUBLIC PROPERTY REGARDING PARKING AND PARKING PERMITS?”**. *The Board will consider adoption of an ordinance to update rules for noise levels, construction work days, and parking on Town streets and rights of way.*
- VIII. **NEW BUSINESS**
 - A. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 15, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPOSAL FROM SERVLIN BY HOMESERVE AND AUTHORIZING PARTICIPATION IN AND OFFERING OF CUSTOMER LEAK PROTECTION AND SERVICE LINE PROTECTION PROGRAMS.”**? *The Board will consider approving a proposal to offer leak protection and service line protection plans for Town Water & Sewer customers.*
- IX. **STAFF AND BOARD OF TRUSTEE REPORTS**
 - A. Review of End of Term Audit Report from Plante Moran.
- X. **ADJOURNMENT.**

Upcoming Meetings/Important Dates

Board of Trustees Regular Meeting W/ Oath of Office to Elected Trustees	April 15, 2024
The Flume’s People Choice Awards	April 24, 2024
Park County Intergovernmental Meeting	April 25, 2024
Board of Trustees Regular Meeting	May 6, 2024