



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, April 15, 2024, at 6:00 P.M in the
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**
[Join the TEAMS Meeting](#) (Meeting ID: 225 217 433 79 / Passcode: Y6Z2h7)

- I. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA**
- III. **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 22, 2024.
 - B. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from March 28, 2024 through April 11, 2024 in the amount of **\$237,345.01** and 1st Quarter 2024 Financial Statements.
- IV. **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.*
- V. **NEW BUSINESS**
 - A. Administration of Oaths of Office to and seating of Trustees Raymond Douglas and Erik Baum.
 - B. Comments from and presentation to outgoing Trustee Scott Dodge.
 - C. Selection of Mayor Pro Tem.
 - D. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 16, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JANEL SCIACCA AS TOWN CLERK AND TOWN ADMINISTRATOR.”**?
 - E. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 17, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JENNIFER DANNER AS TOWN TREASURER.”**?
 - F. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 18, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”**?
 - G. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 19, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING THE FIRM OF WILSON WILLIAMS FELLMAN & DITTMAN AS TOWN ATTORNEY.”**?
 - H. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 20, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”**?
 - I. **FIRST READING:** Should the Board Approve the adoption of Resolution No. 21, Series of 2024, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPOSAL FROM AMERICAN CIVIL CONSTRUCTORS MOUNTAIN WEST FOR COMPLETION OF A PORTION OF SIDEWALK ALONG THE WEST SIDE OF US HIGHWAY 285.”**?
- VI. **PUBLIC HEARINGS**
 - A. **TO BE CONTINUED** - 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?”**.
 - B. **TO BE CONTINUED** - 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?”**.
- VII. **STAFF AND BOARD OF TRUSTEE REPORTS**
 - A. Presentation of DRAFT updated Fairplay Public Works Manual; Wastewater Design Criteria, Technical Specifications Construction Details; and Wastewater Rules & Regulations for review and public input.
- VIII. **ADJOURNMENT AND BOARD OF TRUSTEE RECEPTION.**

Upcoming Meetings/Important Dates

The Flume’s People Choice Awards
Park County Intergovernmental Meeting

Monday, April 24, 2024
Thursday, April 25, 2024

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on The Town of Fairplay
Website (www.fairplayco.us) on Thursday, April 11, 2024. THIS AGENDA MAY BE AMENDED.*