



**AGENDA for a Regular Meeting**  
**of the Board of Trustees of the Town of Fairplay, Colorado**  
**Monday, May 6, 2024, at 6:00 P.M in the**  
**Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**  
[Join the TEAMS Meeting](#) (Meeting ID: 296 219 083 332 / Passcode: 2QbGvA)

- 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** – February 5, 2024.
  - B. **APPROVAL OF MINUTES OF REGULAR MEETING** – March 4, 2024.
  - C. **APPROVAL OF MINUTES OF REGULAR MEETING** – March 18, 2024.
  - D. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from April 12, 2024, through May 2, 2024, in the amount of **\$204,672.72**.
- 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. **PRESENTATIONS, PROCLAMATIONS & UPDATES**
  - A. Presentation of Burro Buster Scholarship.
  - B. Introduction of Michael Schreiber, CDOT Region 2 North CEPD, and update on US285 bridge and widening project.
  - C. Presentation from David Shipley, General Manager of Highline, regarding Broadband.
- VI. **PUBLIC HEARINGS**
  - A. **ARCHITECTURAL REVIEW COMMITTEE** – Consideration of application from Steve Glover for a Certificate of Appropriateness for renovations and an addition to the Single-Family home located at 724 Front Street. *The Board of Trustees, sitting at the Architectural Review Committee, will consider an application for a Certificate of Appropriateness for renovations to the home at 724 Front Street.*
  - B. **CONTINUED FROM APRIL 1, 2024 – 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 will consider adoption of revised snow load regulations for new structures in the Town of Fairplay.*
  - C. **CONTINUED FROM APRIL 1, 2024 – SECOND 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 AND ARTICLE X OF THE FAIRPLAY MUNICIPAL CODE REGARDING NOISE?”**. *The Board will consider adoption of an ordinance to update the rules for noise levels and noise permits.*
- VII. **NEW BUSINESS**
  - A. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 16, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN PROFESSIONAL SERVICES AGREEMENT WITH SGM FOR ADDITIONAL WATER DISTRIBUTION MODEL SERVICES.”**? *The Board will consider a proposal to complete additional testing and optimization of the newly created water model to help address fluctuating and excessive water pressures in the Town’s water system.*
  - B. **FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 17, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING A REMOTE PARTICIPATION POLICY, WHEN A LOCAL DISASTER EMERGENCY IS NOT IN EFFECT.”**? *The Board will consider approving a permanent policy on remote meetings and remote participation for Board members.*
- VIII. **STAFF AND BOARD OF TRUSTEE REPORTS**
  - A. Discussion regarding upgrades or replacements recommended or desired at Beaver Creek Water Treatment Plant.
- IX. **ADJOURNMENT.**

**Upcoming Meetings / Important Dates**

Board of Trustees Regular Meeting  
Fairplay Town Cleanup Days

May 15, 2024  
May 31, June 1 & 2