

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, April 15, 2013 at 7:00 p.m. at the Fairplay Town Hall Meeting Room

400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. APPROVAL OF MINUTES** – March 18 and April 1, 2013
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
 - C.** Should the Board Approve Renewal of a Hotel & Restaurant Liquor License as Requested by Taka Sushi Inc dba Millonzi’s Deli & Restaurant located at 501 Front Street?
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Pending/Outstanding Items
 - 1. Beach Dredging Project
 - 2. CNG Project
 - 3. Wayfinding Sign Project
 - 4. Streetlights
 - B.** Other Discussion Items
- VIII. PRESENTATIONS**
 - A.** Nancy Stimson presenting update on Vision 20/20 recycling program.
- IX. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Ordinance No. 2013-4, entitled, “**AN ORDINANCE ADDING NEW SUBSECTIONS 7-6-110(c) AND (d) TO THE FAIRPLAY MUNICIPAL CODE RELATING TO ANIMAL FECES.**”?
 - B.** Other New Business
- X. STAFF AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Community Visioning & Design Workshop @ Park County School RE-2 Multipurpose Room	April 22, 2013 @ 6:30 p.m.
Board of Trustees meeting	May 6, 2013 @ 7:00 p.m.
Board of Trustees meeting	May 20, 2013 @ 7:00 p.m.

This Agenda May Be Amended.