

**MINUTES OF A WORKSESSION OF THE  
FAIRPLAY BOARD OF TRUSTEES  
January 25, 2010**

**CALL TO ORDER AT 6:00 PM:**

A meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:05 p.m. in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Roll call was answered by Trustees Greg Johnson, Keith Wortman, John Deagan and Gabby Lane. Also in attendance were Town Attorney Lee Phillips, Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

**Discussion Regarding Proposed Ordinance Regulating Medical Marijuana Dispensaries**

The Board and staff spent significant time going over the proposed ordinance and its various requirements during which public comment was offered by the following citizens:

Roger Easley, 3469 Arapahoe Road, Hartsel

Robin Richer, Fairplay Mobile Home Park, Fairplay

John Meyer, 601 Main, Fairplay

Maureen Shaneker (sp?), 770 Trout Creek Drive, Fairplay

Harry Robinson, 460 Bogue, Fairplay

Tammi Castle, 435 Front Street, Fairplay

Harry Smith, 822 ? Drive, Fairplay

David Powell, "Cookie", did not state address, stated resident of Fairplay

Al Stoinski, 8945 ?, business owner in Fairplay

Phillip Castle, 481 Coconut Drive, Fairplay

Dale Fitting, 456 Front St., Fairplay

Jimi Callender, 718 Crawford Lane, Fairplay

At the conclusion of the discussion, staff was directed to place on the February 1 agenda, both an ordinance extending the moratorium and the proposed ordinance regulating dispensaries – with included changes from this work session. It was agreed that this would offer the Board and staff time to review possible legislative action being proposed by the state and to further review the proposed ordinance.

**Discussion Regarding Loan/Lease Purchase for Radio Read Water Meter Reading System**

Staff comment was offered by Town Treasurer Murray offering two scenarios for financing the Water Enterprise's purchase of a radio read water meter reading system. Scenarios presented were: 1) a loan through UMB Bank of Colorado or 2) a lease purchase through Colorado East Bank and Loan. She explained the pros and cons of each scenario with particular attention to the advantage of the loan over the lease-purchase in regards to the ability to pay off the principal amount borrowed without penalty or interest at any point in the loan process. After discussion, the Board directed Ms. Murray to pursue the loan option with UMB bank.

**ADJOURNMENT**

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:25 p.m.

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Fred Boyce, Mayor

ATTEST:

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Tina Darrah, Town Clerk