

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 4, 2010**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees Greg Johnson, Gabby Lane, and John Deagan. Also in attendance were Town Attorney Lee Phillips, Police Chief Dave Gottschalk, Town Treasurer Derek Martinez and Town Administrator/Clerk Tina Darrah. Trustee Jimi Callender was absent.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Deagan, that the agenda be adopted with the following amendments:

- 1) Remove Item VI. Presentation from ICMA Retirement
- 2) Change Item X. from Committee and Staff Reports to Mayor and Trustee Reports

Motion carried unanimously. (Trustee Callender absent.)

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** – September 20, 2010
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds

Motion #2 by Trustee Johnson, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$14,712.41. A roll call vote was taken: Johnson – yes, Boyce – yes, Lane – yes, Deagan - yes. Motion carried unanimously. (Trustee Callender absent.)

CITIZEN COMMENT

None offered.

PRESENTATION: ICMA RETIREMENT

(Removed from Agenda) This is going to be rescheduled at the request of the representative from ICMA due to a family illness.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Selection of Website RFP Review/Interview Committee

Staff comment was offered by Town Administrator Darrah requesting representation from the Board on the interview committee for a website development firm..

Trustee Lane and Mayor Boyce both offered to sit on the committee.

Should the Board Approve Submittal of a Conservation Trust Fund Grant to Park County Government for the Construction of a Staircase from Front Street to the Fairplay Beach Property?

Staff comment was offered by Town Administrator Darrah asking the Board for approval to submit a Conservation Trust Fund grant application to Park County for funds to build a staircase from the property just south of the Hand Hotel on Front Street down to the Town's property at Fairplay Beach. She showed them two conceptual designs and informed them that she anticipated having a new design concept to submit after the meeting that was held at the site last week with the Center for Community Development – the designers of the

project. She further explained that the cost estimates and materials list were not yet complete but were promised this week.

Motion #3 by Mayor Boyce, seconded by Trustee Lane, that the Board approve submittal of a Conservation Trust Fund Grant to Park County Government for the Construction of a Staircase from Front Street to the Fairplay Beach Property. Motion carried unanimously. (Trustee Callender absent.)

Other New Business

None offered.

MAYOR AND TRUSTEE REPORTS

Trustee Johnson spoke in regards to the Governors Energy Office (GEO) Main Street Initiative Grant Program that is designed to aid small towns in helping businesses identify their energy needs, thus facilitating the ability to lower energy costs and take advantage of GEO grant opportunities. He explained that a \$7,500 grant is available to perform outreach to make businesses aware of energy saving opportunities and asked if the Town of Fairplay would be interested in sponsoring this grant with the Park County Energy Outreach Group (already in place). He explained that the grant is due October 15, 2010 and noted that they need a governmental or non-profit sponsor to apply for this grant, but that it would be no cost to the Town and no use, or very little use, of staff time. He further explained that if the \$7,500 outreach grant is awarded and the project moves forward, there is another \$150,000 in grants/rebates/incentives available to businesses to reduce/lower their energy consumption.

After a brief discussion involving assurances that Town of Fairplay businesses would be the focus, there would be no cost to the Town and no impact on staff, the Board offered consensus to move forward and directed staff to bring back any formal action necessary for ratification at a later meeting.

Mayor Boyce reminded those present that a public forum was scheduled for the following evening (Tuesday, October 5, 2010) at 6:30 p.m. at the High School to discuss Amendments 60 and 61 and Proposition 101.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:27 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk