

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 15, 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 Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Derek Martinez and Town Administrator/Clerk Tina Darrah. Trustee Jimi Callender arrived at 7:05 p.m.

AGENDA ADOPTION

Motion #1 by Trustee Johnson, seconded by Trustee Lane, that the agenda be adopted as presented. Motion carried unanimously.

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** – November 1, 2010
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$23,744.03. A roll call vote was taken: Johnson – yes, Boyce – yes, Lane – yes, Deagan – yes. Motion carried unanimously. Trustee Callender absent from vote.

CITIZEN COMMENT

None offered.

PUBLIC HEARING – 2011 PROPOSED BUDGET

Mayor Boyce opened the public hearing at 7:03 p.m. and requested public comment. None offered.

Trustee Johnson asked that the staff place the budget on the Town's website.

Motion #3 by Trustee Deagan, seconded by Mayor Boyce, to continue the Public Hearing on the 2011 Proposed Budget until the December 6, 2010 Board of Trustees regular meeting. Motion carried unanimously.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Other New Business

None offered.

COMMITTEE AND STAFF REPORTS

Town Administrator Darrah offered to answer any questions in regards to her written report. A brief discussion in regards to the need for discussion of legislation for Medical Marijuana Centers took place wherein it was agreed that staff should schedule a worksession for the first meeting in January with the attorney present to discuss legislative scenarios.

Treasurer Martinez informed the Board that staff is working diligently to install the new radio read meters and that the hope is that this is done by the end of the month. Trustee Deagan asked about several revenue line items.

Police Chief Gottschalk offered a brief verbal report updating the Board on several code enforcement items.

Public Works Director Goble offered to answer questions in regards to his written report. He read a list of items that the Town received from the Town of Breckenridge for \$1.00, stating that as soon as the bill of sale is received staff would draft a thank-you letter for the Mayor and Board to sign.

Trustee Lane asked about several buildings in Town that were in a state of disrepair and their code enforcement status. A brief discussion ensued and Public Works Director Goble agreed to bring a report back on all building /property maintenance code enforcement activity – including current status and next steps.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:29 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk