

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
September 13, 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, Jimi Callender and John Deagan. Also in attendance were Town Treasurer Derek Martinez, Public Works Director Jeff Goble and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Deagan, 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 EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Trustee Callender, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$76,477.96. A roll call vote was taken: Johnson – yes, Deagan – yes, Callender – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

CITIZEN COMMENT:

Carmella Schweer offered citizen comment stating that the streets are looking very good in Town and complimenting the Public works staff on doing a great job with the resources they have.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Should the Board Approve Resolution No. 31, series of 2010, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND AUTHORIZING THE MAYOR TO SIGN SAME ON BEHALF OF THE TOWN."?

Staff comment was offered Town Administrator Darrah explaining that this is the real estate contract for the Fairplay Spur Tract 2 as approved in the GOCO Grant Agreement at the previous meeting. She noted that Town Attorney Phillips had reviewed and approved the contract and that staff recommended approval.

Motion #3 by Mayor Boyce, seconded by Trustee Lane, that the Board Approve Resolution No. 31, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT TO BUY AND SELL REAL ESTATE AND AUTHORIZING THE MAYOR TO SIGN SAME ON BEHALF OF THE TOWN.**" A roll call vote was taken: Johnson – yes, Deagan – yes, Callender – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

Approval of Request for Assistance from University of Colorado at Denver's Rural Technical Assistance Program for the Beach Staircase Project and the Land Use and Zoning Map Update Project

Staff comment was offered by Town Administrator Darrah stating that this item is to approve the request of assistance that has been offered and negotiated with Colorado Center for Community Development for help in designing the staircase from Front Street to the Fairplay Beach and to digitize the Towns zoning map. She clarified that the project is only to digitize the map, not to make it "fit the land use maps" as stated in the proposal. She noted that this had been clarified with CCCD already.

Motion #4 by Trustee Callender, seconded by Trustee Deagan, that the Board authorize the Town Administrator to send a letter to Judith Bergquist requesting technical assistance for the Beach Staircase project and the Land Use and Zoning Map Update Project and authorizing the use of up to \$1,800 of funds for this assistance. A roll

call vote was taken: Johnson – yes, Deagan – yes, Callender – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

Discussion Regarding Request from the Sanitation District for a Meeting/Worksession

Staff comment was offered by Town Administrator Darrah informing the Board that she had received a request from Dale Fitting, a member of the Fairplay Sanitation District Board, that the Town Board meet with the Sanitation District Board and the Town Board of Alma to discuss various sanitation issues and ways that the entities could work together in the future if feasible.

The Board agreed to meet and offered a date of Tuesday, October 12, 2010 in the evening. Staff agreed to convey this to Mr. Fitting.

Discussion Regarding Board of Adjustment Vacancy/Appointment

Staff comment was offered by Town Administrator Darrah requesting that this item be tabled until after the retreat as she would like to discuss the Board of Adjustment, their function, etc, at the retreat. She noted that there are no pending applications before that Board at this time.

Other New Business

Town Administrator Darrah noted that the retreat date had to be changed and asked for a new date from the Board. It was agreed that October 8th would work for all involved, including Greg Winkler. She noted that Park County had invited the Board to an Elected Officials Dinner on October 6th at the Fairbarn.

Public Works Director Goble noted that Northwest Fire Protection District had announced a recent drop in the ISO rating from 9 to 5, thereby lowering homeowner's insurance rates for district residents. The Board asked the Town Staff to draft a congratulatory letter to be signed by the Mayor and sent to the Fire District.

MAYOR AND TRUSTEE REPORTS

Mayor Boyce thanked the staff for their efforts in regards to the Plein Air event.

Trustee Johnson reiterated the Mayor's praise in regards to the Plein Air event. He asked if the Board would be in favor of the staff drafting a resolution in opposition to Amendments 60 and 61 and Proposition 101. The Board agreed to have staff bring a resolution to the next meeting. A brief discussion ensued in regards to the scheduling of any public forums about these issues. The Board directed Town Administrator Darrah to inquire about any public forums being scheduled and to let them know as the elected officials - so they could help in any way possible

Trustee Deagan noted that the cost of services study he is working on as Park County Planner is close to completion and that he will be sharing the results with the Town Administrator and staff upon receipt of the results.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:43 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk