

**MINUTES OF A WORKSESSION OF THE  
FAIRPLAY BOARD OF TRUSTEES  
March 28, 2011**

**WORKSESSION – 5:00 P.M. AT TOWN HALL**

Work session was called to order at 5:00 p.m. in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Those present included Trustees Greg Johnson and Frank Just. Also in attendance were Town Administrator/Clerk Tina Darrah and Town Treasurer Derek Martinez.

**REVIEW FINANCIALS**

Treasurer Martinez reviewed the details of the financial statements offering to answer any questions of the Board. Particular questions were asked in regards to several items on the balance sheets of each fund. Treasurer Martinez was asked to pursue research of the "underground fund" with Xcel in regards to the franchise agreement.

**DISCUSSION REGARDING PERSONNEL ISSUES/BENEFITS**

Treasurer Martinez gave a Power Point presentation to the Board in regards to current benefits offered and comparisons of short term disability benefits versus an extended sick leave policy. Discussion ensued in regards to these two benefits wherein those present agreed that they would rather offer short term disability to all employees rather than an extended sick leave policy.

Michael Collins, West Territory Manager for ICMA-RC, presented two different retirement options for the Town staff to the Board. He presented a 457 (b) Deferred Compensation Plan and a 401 (a) Defined Contribution Plan and explained the differences in these plans.

It was noted that the Town currently offers a retirement plan only to those in the Police Department and that other employees are very interested in being able to contribute to a retirement plan.

Treasurer Martinez agreed to review the presentation on the STD and ESL benefits and ICMA-RC with both Trustees Lane and Deagan prior to placing these items on a future agenda for direction/approval.

**PRESENTATION BY LINDA BALOUGH – NATIONAL HISTORIC AREA**

Ms. Balough, Executive Director of the South Park National Heritage Area, offered a Power Point presentation to the Board explaining the National Historic Area designation, its meaning, the history of the designation, and the future plans of the County in relationship the designation.

**DISCUSSION REGARDING HISTORIC DESIGNATIONS WITHIN THE TOWN OF FAIRPLAY – LINDA BALOUGH AND ASHLEY BUSHEY**

Ms. Bushey, Preservation Planner for Park County, offered a Power Point presentation to the Board in regards to the Town's role in designation of historical properties within the Town of Fairplay. The presentation illustrated the process/criteria used in determining the historical value of a property that is being considered for designation.

**OTHER ITEMS**

No other items.

**ADJOURNMENT**

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:35 p.m.

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Fred Boyce, Mayor

ATTEST:

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Tina Darrah, Town Clerk