

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
October 17, 2011**

**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 John Deagan, Gabby Lane, Frank Just and Greg Johnson. Also in attendance were Town Treasurer Derek Martinez, Town Attorney Lee Phillips, Public Works Director Jeff Goble, Police Chief Dave Gottschalk and Town Administrator/Clerk Tina Darrah.

**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** – October 3, 2011
- B. **APPROVAL OF EXPENDITURES**
- C. Should the Board Approve Adoption of Resolution No. 26, series of 2011, entitled, “**A RESOLUTION CERTIFYING TAX ASSESSMENTS FOR DELINQUENT WATER CUSTOMERS.**”?

**Motion #2** by Mayor Boyce, seconded by Trustee Just, that the consent agenda be adopted as presented with bills in the amount of \$58,936.75. A roll call vote was taken: Lane – yes, Just – yes, Boyce – yes, Johnson – yes, Deagan - yes. Motion carried unanimously.

**CITIZEN COMMENT**

Town Administrator Darrah read a statement from Marie Chisholm, who could not attend the meeting, against certifying delinquent water customers to the County Treasurer and urging the Board to take over the Fairplay Sanitation District.

**UNFINISHED BUSINESS**

Other Pending Items

No other pending items.

**NEW BUSINESS**

Other New Business

No other new business.

**STAFF REPORTS**

Police Chief Gottschalk reported that he had received the Bullet Proof Vest grant that he had applied for previously in the year.

**BUDGET WORKSESSION**

- A. General Fund

1. Police Dept. Discussion centered on training as requested by Chief Gottschalk to attend a ten week program in Denver offered by Northwest University. Other items discussed included vehicle leases, computer software, intoxilyzer upgrade, investigative services, and animal control.

2. Employee Benefits – Discussion centered on addition of short term disability insurance coverage and a defined contribution retirement plan with the Town contributing 3% for all non police department employees (the police department staff have a retirement plan already in place).

3. Special Events/Marketing – Discussion centered on the current events and their costs versus benefits. It was determined to retain all current events with costs as shown in the proposed budget and to add a line item called “Winter Events” with funding of \$2,000.00 to be used as seed money to explore the addition of winter events to the event calendar.

4. Phone System – It was agreed that Police Chief Gottschalk would pursue a new phone system to be completed in year 2011, therefore not affecting the 2012 proposed budget.

**B.** Conservation Trust Fund - Discussion focused on improvements needed at the ball fields and the funding for the Recreation Master Plan project.

**C.** Debt Service Fund/Water Fund – Discussion centered on the fund balance and getting an accurate number, the pumphouse project, the need for a PER for the irrigation line project, and the eventual need for a new water storage tank. Public Works Director Goble promised to bring back better numbers for the pumphouse repair at the next meeting.

It was agreed that the preliminary budget as presented had only a few outstanding issues, mainly in the water fund that would be addressed as better information is received. Treasurer Martinez noted that the first public hearing on the proposed budget would be November 7, 2011.

**ADJOURNMENT**

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:35 p.m.

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Mayor Fred Boyce

ATTEST:

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Tina Darrah, Town Clerk