

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
August 6, 2012**

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 who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French, Gabby Lane and John Deagan. Also in attendance were Town Treasurer Kim Wittbrodt, Town Administrator/Clerk Tina Darrah, Public Works Director Jeff Goble, Town Planner Ron Newman and Deputy Town Clerk Claudia Werner. Trustee Frank Just was absent.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Lane, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Frank Just was 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 – July 16, 2012

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Trustee Deagan, seconded by Trustee French, that the consent agenda be adopted as presented with bills in the amount of \$31,448.63. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes. Motion carried unanimously. (Trustee Frank Just was absent)

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

A. Correction to Motion Renewing Rocky Mountain Health Plans Insurance Policy

Town Treasurer Kim Wittbrodt provided the Board with correspondence from the insurance agent, Bob Turpin, regarding the 3% rate increase versus the understood 5% rate decrease for the 2012/2013 policy renewal. Staff recommended a motion to correct the motion made at the July 16, 2012 Board meeting in regards to the health insurance renewal.

Motion #3 by Trustee Lane, seconded by Mayor Boyce, that the Board correct the motion made on July 16, 2012, approving the renewal of the Rocky Mountain Health Plan insurance policy for 2012/2013. The correct quote for the policy period 2012/2013 is a 3% increase over last year's premium not a 5% decrease. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes. Motion carried unanimously. (Trustee Frank Just was absent)

B. Other Pending Items

No other pending items.

NEW BUSINESS

A. Action Regarding Letter of Support for Chatfield Reservoir Reallocation Project

Public Works Director Jeff Goble stated that the Center of Colorado Water Conservancy District has asked the Town for a letter of support in regards to their involvement with the Chatfield Reservoir Reallocation Project. Jeff also stated that the reallocation will increase the volume of water stored at Chatfield Reservoir and he feels that the project may be beneficial to the Town of Fairplay in the future. Staff recommended approval of the letter of support for the Chatfield Reservoir Reallocation Project.

Motion #4 by Trustee Deagan, seconded by Trustee Lane, that the Board approve the letter of support for the Chatfield Reservoir Reallocation Project. Motion carried unanimously. (Trustee Frank Just was absent)

B. Discussion/Approval of Comprehensive Plan RFP

Town Administrator/Clerk Tina Darrah stated that the Comprehensive Plan RFP draft before them was finished by Town Planner Ron Newman and asked the Board if they recommended any edits or changes before the RFP is distributed. She informed them that she hoped to have them mailed by August 10th and that there would be a fairly tight timeframe from the time the proposals are due back and the actual bid award. She also reminded the Board to consider who they would like to recommend as additions to the list of stakeholders for the Comprehensive Plan Committee and reported that she'd been receiving positive feedback from the community on this project. She also stated that the Town is still on track for DOLA funding for this project. Staff recommended distribution of RFP if the Board has no recommendations for changes or edits.

The Board briefly discussed RFP document and made no recommendations for changes or edits, and therefore, recommended distribution of Comprehensive Plan RFP.

C. Other New Business

Town Administrator/Clerk Tina Darrah reminded the Board of the US Pro Cycling Challenge event coming up on August 24th. She stated that the Town has partnered with South Park True Value, the Chocolate Bordello and Park County Tourism and Historic Preservation. Park County was donated \$1650.00 and local businesses have already donated an additional \$1600.00 for t-shirts, banners, etc. for the event.

MAYOR/TRUSTEE REPORTS

Mayor Boyce updated the Board on the Fairplay Arts Now (FAN) booth open during Burro Days celebrations in front of Town Hall. He also stated that he'd be out of town from August 11 through 18.

Trustee Lane thanked the Town staff for their planning and participation in another successful summer event schedule this year.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:16 p.m.

Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk