

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
February 4, 2013**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

The work session of the Board of Trustees for the Town of Fairplay was called to order at 5:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Also in attendance were Trustees LaNita French and Frank Just as well as staff members Town Administrator/ Clerk Tina Darrah, Town Treasurer Kim Wittbrodt, Interim Public Works Director Gary Donnelly and Deputy Town Clerk Claudia Werner.

A. Work Session with Town's Water Attorney, Petrock & Fendel

Kara Godbehere and Rick Fendel, representing Petrock & Fendel met with the Board and answered questions regarding the Town's water rights.

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, John Deagan and Frank Just. Also in attendance were Town Administrator/ Clerk Tina Darrah, Interim Public Works Director Gary Donnelly, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Deagan, seconded by Trustee Just, 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 – January 28, 2013

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

Motion #2 by Mayor Boyce, seconded by Trustee Just, that the consent agenda be adopted as presented. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Interim Public Works Director Donnelly reported that he will be meeting with Mark Lamb, Colorado Division of Wildlife, tomorrow at 10 a.m. to discuss scheduling of dredging.

2. CNG Project

No report.

3. Way Finding Sign Project

No report.

4. Streetlights

No report.

B. Other Discussion Items

No other discussion items.

NEW BUSINESS

A. Should the Board Approve the Real Estate Contract for 400 Front Street as Proposed by Park County Government?

Town Administrator/ Clerk Darrah provided a written staff report, wherein she states that the contract has been reviewed by Ed Hartshorn and he has approved it as to form and legality.

Motion #3 by Mayor Boyce, seconded by Trustee Just, to approve the real estate contract for 400 Front Street as proposed by Park County Government. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

B. Other New Business.

No other new business.

MAYOR AND TRUSTEE REPORTS

Mayor Boyce announced that he will be attending a historic preservation conference February 6th through 8th.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:04 p.m.

ATTEST:

Mayor, Fred Boyce

Claudia Werner, Deputy Town Clerk