

**MINUTES OF THE REGULAR MEETING  
OF THE FAIRPLAY BOARD OF TRUSTEES  
December 2, 2013**

**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, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, Lynette Barrett, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

**AGENDA ADOPTION**

**Motion #1** by Mayor Lane, seconded by Trustee Stapp, 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 - November 18, 2013

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

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

**CITIZEN COMMENT**

None offered.

**PUBLIC HEARING**

2014 Town of Fairplay Proposed Budget

Public hearing opened at 7:02 p.m.

Mayor Lane asked if there were any public comments regarding the 2014 Town of Fairplay Proposed Budget and stated that the proposed budget was available for public viewing at Town Hall and on the Town's website.

No public comment was offered.

Public Hearing closed at 7:03 p.m.

**Motion #3** by Mayor Lane, seconded by Trustee Stapp, that the Public Hearing on the 2014 Town of Fairplay Proposed Budget be continued to the special Board meeting, scheduled for December 9, 2013 at 7:00 p.m.. Motion carried unanimously.

**UNFINISHED BUSINESS**

A. Other Pending/Outstanding Items

1. CNG Project

Nothing new to report at this time.

2. Streetlights

Nothing new to report at this time.

3. Code Enforcement

Nothing new to report at this time.

**4. Fee Schedule**

Nothing new to report at this time.

**5. Capital Improvement Fund**

Nothing new to report at this time.

**B. Other Discussion Items**

No other discussion items offered.

**NEW BUSINESS**

**A. Should the Board Approve Adoption of Resolution 2013-15, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING THE LIST OF WATER LIENS TO BE CERTIFIED TO THE PARK COUNTY TREASURER."?**

Town Attorney Phillips stated that under Colorado State Statutes, municipalities may certify unpaid utility accounts to the county treasurer annually for collection.

**Motion #4** by Trustee Just, seconded by Trustee Barrett, that the Board Approve Adoption of Resolution 2013-15, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING THE LIST OF WATER LIENS TO BE CERTIFIED TO THE PARK COUNTY TREASURER." Motion carried unanimously.

**B. Other New Business**

No other new business offered.

**MAYOR AND TRUSTEE REPORTS**

No mayor or trustee reports offered.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:07 p.m.

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Mayor, Gabby Lane

ATTEST:

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Claudia Werner, Deputy Town Clerk