

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
June 16, 2014**

**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 Frank Just, Ray Douglas, Eve Stapp, and Scott Dodge. Also in attendance were Public Works Director Gary Donnelly, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

**AGENDA ADOPTION**

**Motion #1** by Trustee Douglas, 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** – June 2, 2014
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds

**Motion #2** by Mayor Lane, seconded by Trustee Stapp, that the consent agenda be adopted as presented with bills in the amount of \$20,115.31. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**CITIZEN COMMENT**

No citizen comment offered.

**UNFINISHED BUSINESS**

Other Pending Items

1. CNG – Public Works Director Donnelly reported briefly on the status of this project noting that Summit Utilities planned to start prepping the roads for repair next week.
2. Code Enforcement – Police Chief Gottschalk noted that several properties were being targeted for clean-up including the school lot next to the athletic complex, the Century Link property and some property along the river east of Hwy 285.
3. Capital Improvement Fund – No update offered.

**NEW BUSINESS**

Should the Board Approve Adoption of Resolution No. 16, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE PLACEMENT OF A BALLOT QUESTION ON THE NOVEMBER 2014 BALLOT REGARDING ALLOWANCE OF RETAIL MARIJUANA SALES IN FAIRPLAY."?

Staff comment was offered explaining that this item was before the Board per direction from the previous meeting to allow a discussion in regards to whether or not the Board wanted to place a question about retail marijuana stores in Fairplay on the November 2014 Ballot. It was further noted that this Resolution had a question that would allow only retail stores, not cultivation or manufacture of infused products.

Discussion ensued among the Board in regards to whether or not they thought the question should be placed on the ballot, wherein it was determined that this was an important enough issue that the Board needed more time to solicit interest and input from residents and business owners. It was further requested that Town Attorney Phillips draft an additional question for discussion that would allow for retail sales, cultivation and manufacture of infused products.

Citizen comment was offered by Dale Fitting discouraging the Board from placing this item on the ballot. He stated his concern for the impression/effect a retail marijuana store could have on adolescents and children. An article from the New England Journal of Medicine discussing the adverse effects of marijuana usage was provided by Dr. Kathy Fitting.

Consensus was reached to table this item to the next regularly scheduled meeting on July 7, 2014 to allow time for public input to be solicited by staff and Board Members.

Discussion Regarding Request for Donation/Sponsorship of the 2014 Llama Rama Event

**Motion #3** by Trustee Just, seconded by Trustee Stapp, that the Board approve sponsorship of the 2014 Llama Rama Event in the amount of \$120.00. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

Other New Business

No other new business.

**COMMITTEE AND STAFF REPORTS**

Treasurer Wittbrodt handed out the 2013 draft audit for review explaining that the Town's Auditor, Tim Mayberry, would present the final audit for acceptance at the July 7 meeting. She asked that the Board Members contact her with any questions or concerns prior to the final presentation.

Chief Gottschalk offered a verbal report that included an update on options being explored for traffic control during Burro Days.

Town Administrator Darrah offered to answer any questions in regards to her written report, noting the upcoming event dates in Fairplay.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:42 p.m.

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Mayor

ATTEST:

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Tina Darrah, Town Clerk