

**MINUTES OF THE SPECIAL MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
December 8, 2014**

**CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES**

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 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 Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Gary Donnelly, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

**AGENDA ADOPTION**

**Motion #1** by Mayor Lane, seconded by Trustee Douglas, 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 7 and December 1, 2014**
- B. **Should the Board Approve Adoption of Resolution No. 27, series of 2014, entitled, “A RESOLUTION STATING THE INTENTION OF THE FAIRPLAY BOARD OF TRUSTEES REGARDING THE USE OF THE PROPERTY LOCATED AT 525 HATHAWAY STREET.”?**

**Motion #2** by Mayor Lane, seconded by Trustee Stapp, that the consent agenda be adopted as presented. Motion carried unanimously.

**CITIZEN COMMENT**

No citizen comments offered.

**PUBLIC HEARING**

- A. **(continued) 2014 AMENDED BUDGET AND 2015 PROPOSED BUDGET**

Public hearing opened at 6:03 p.m.

Town Treasurer Wittbrodt offered an explanation of amendments made to the proposed budget since the December 1, 2015 Public Hearing on the Budget.

Mayor Lane asked if there were any public comments regarding the 2014 Amended Budget or the 2015 Proposed Budget and stated that the proposed budget has been available for public viewing at Town Hall and on the Town's website.

No public comment was offered.

Public Hearing closed at 6:08 p.m.

- 1. **Should the Board Approve Adoption of Resolution No. 28, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2014 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.”?**

**Motion #3** by Mayor Lane, seconded by Trustee Stapp to approve adoption of Resolution No. 28, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2014 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- 2. **Should the Board Approve Adoption of Resolution No. 29, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE**

**PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2014 BUDGET.”?**

**Motion #4** by Mayor Lane, seconded by Trustee Stapp to approve adoption of Resolution No. 29, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE AMENDED 2014 BUDGET.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**3. Should the Board Approve Adoption of Resolution No. 30, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2015 AND ENDING ON THE LAST DAY OF DECEMBER 2015.”?**

**Motion #5** by Mayor Lane, seconded by Trustee Douglas, to approve adoption of Resolution No. 30, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2015 AND ENDING ON THE LAST DAY OF DECEMBER 2015.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**4. Should the Board Approve Adoption of Resolution No. 31, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2015 BUDGET YEAR.”?**

**Motion #6** by Mayor Lane, seconded by Trustee Douglas, to approve adoption of Resolution No. 31, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2015 BUDGET YEAR.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**5. Should the Board Approve Adoption of Resolution No. 32, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2015 BUDGET YEAR.”?**

**Motion #7** by Mayor Lane, seconded by Trustee Dodge, to approve adoption of Resolution No. 32, series of 2014, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE TOWN OF FAIRPLAY, COLORADO FOR THE 2015 BUDGET YEAR.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**UNFINISHED BUSINESS**

**A. Other Pending Items - Code Enforcement**

Police Chief Vice stated that there is nothing new to report.

**Other Discussion Items**

No other discussion items offered.

**NEW BUSINESS**

**A. Other New Business**

Town Treasurer Wittbrodt informed the Board that Keith Wortman had been injured at work and she would like to set up a collection for him.

**STAFF AND COMMITTEE REPORTS**

Town Administrator Darrah reminded the Board that they should meet at Town Hall at 6:00 p.m. on December 15<sup>th</sup> for the lighting contest judging. Tina also reported that the Town Newsletter has been revived and will go out to all water customers

in the coming days. She went on to update the Board on the Sanitation District operation and maintenance and the final phase of the Land Use Code update.

Public Works Director Donnelly reported that Vaughn Mead is exceeding expectations with the sewer plant operations. Gary went on to report that the Town was having 10,000 feet of sewer lines cleaned at the end of this week.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:23 p.m.

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Mayor

ATTEST:

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Claudia Werner, Deputy Town Clerk