

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 4, 2015**

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 Scott Dodge, 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. Trustee Eve Stapp was absent.

AGENDA ADOPTION

Motion #1 by Mayor Lane, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Stapp 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** – April 6, 2015.
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$147,030.69.

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

CITIZEN COMMENT

No citizen comment offered.

UNFINISHED BUSINESS

- A. Other Discussion Items

No other discussion items offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 9, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT."?

Town Administrator/ Clerk Darrah provided a written staff memorandum on the Cohen Park Improvements CTF Grant, which stated that Park County has awarded the Town of Fairplay \$13,000 for the park improvement project scheduled for this summer. Staff recommends authorizing the execution of the MOU for the use of these funds.

Motion #3 by Mayor Lane, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 9, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT. A roll call vote was taken: Dodge – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Stapp was absent)

- B. Other New Business

Town Administrator/ Clerk Darrah reminded everyone that Town Clean Up Days are scheduled for May 15th through 17th and she has prepared brochures that will be delivered to residents that have code compliance issues on their properties.

Ms. Darrah also provided the Board with copies of the letter that she mailed to Robert Morasko, Heart of the Rockies Regional Medical Center, on May 1st. The letter addressed their interest in providing long term primary health care

services to the South Park community and invited the HRRMC board and staff to tour our Clinic Facility and meet the Mayor and Board of Trustees.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge thanked the Public Works Department for getting the flags put up at the Fairplay Cemetery.

Mayor Lane read a letter from Dave Everett, Lead Firearms Instructor for the Red Rocks Community College Law Enforcement Academy regarding Becky Bramlett.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:11 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk