

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 1, 2016**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

A 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, 901 Main Street, by Mayor Pro Tem Frank Just. Trustees present were Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator Tina Darrah, Public Works Director Jason Morrison, Deputy Town Clerk Claudia Werner, Town Planner Ron Newman, Water Plant Operator Russell DeBaun, Building Inspector Gerrits Kasper, Stan Kopunec, Tom Burnett and Leesa DeBaun. Mayor Gabby Lane was absent.

WORK SESSION ON PROPOSED RIVERSIDE RESORT DEVELOPMENT

Town Attorney Phillips advised everyone in attendance that if this proposed project proceeds to the application process, the Board will be hearing the application information at a noticed public hearing.

Town Planner Newman offered a brief overview of the proposed PUD application for the Riverside Resort development, including information discussed at meetings he has had with Mr. Kopunec prior to this work session. Ron explained the proposed concept of a three phase project that would include 24 camp cabin lots in phase I, which would be located behind the existing Riverside Inn. Ron also explained that the potential applicant would like to apply for a Special Use Permit that would allow the placement of model camp cabins on his hotel property and advertise them for sale.

Stan Kopunec was present to answer questions and explained his vision of the proposed project. He stated that he wanted to build a trail system along the river front property he owns, connecting his proposed resort to existing and proposed trails on Town owned river front property so that his guests could walk to shopping and dining destinations in Town. Stan also talked about access and enjoyment of the existing pond on his property, his cooperation with the Army Corps of Engineers regarding filling an existing ditch on the property, and the potential sales price of the camp cabin sites in phase I. Mr. Kopunec stated that he wants to have a nice development that will compliment his hotel.

Staff informed Mr. Kopunec that each site would be required to have an individual water and sewer tap and gave him the approximate price of those tap fees.

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 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator Tina Darrah, Public Works Director Jason Morrison, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner, and Water Plant Operator Russell DeBaun. Mayor Gabby Lane was absent.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Dodge, that the agenda be adopted as amended to delete item B under New Business, which was a presentation by the Boys and Girls Club. Motion carried unanimously. (Mayor Lane 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** – January 4, 2016
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$89,491.28.

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

CITIZEN COMMENTS

No citizen comments offered.

NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 1, 2016, entitled, "AN ORDINANCE REPEALING AND REENACTING CHAPTER 13, ARTICLE II OF THE FAIRPLAY MUNICIPAL CODE CONCERNING CROSS-CONNECTIONS AND BACKFLOW PREVENTION."?

The purpose of this ordinance is to clarify the Colorado Department of Public Health and Environment's interpretation of Article 1-114 and Article 1-114.1 of Title 25 of the Colorado Revised Statutes and Section 39 of 5CCR 1002-11 Colorado Primary Drinking Water Regulations (Regulation 11) effective May 1, 2015.

Attorney Phillips drafted this ordinance. Public Works Director Morrison gave a brief explanation of the purpose of the ordinance and turned the discussion over to Water Plant Operator DeBaun. Russell explained that he will be attending training February 22nd through 26th to be certified as a back flow prevention technician. Once certified, he will schedule and conduct testing of all non single family residence properties connected to the Town's water system to ensure compliance with the State's requirements. Those properties not in compliance will be notified and given 120 days to comply.

Staff recommends approval of Ordinance No. 1, 2016.

Motion #3 by Trustee Dodge, seconded by Trustee Douglas, that the Board Approve Adoption of Ordinance No. 1, 2016, entitled, "AN ORDINANCE REPEALING AND REENACTING CHAPTER 13, ARTICLE II OF THE FAIRPLAY MUNICIPAL CODE CONCERNING CROSS-CONNECTIONS AND BACKFLOW PREVENTION." Motion carried unanimously. (Mayor Lane was absent.)

B. Other new business

No other new business offered.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge inquired about Town well #2 pumping equipment. Public Works Director Morrison stated that the submersible well pump has been completely replaced in this well. Trustee Dodge also mentioned that while circulating his election petition, he heard complaints regarding snow removal from town streets. Public Works Director Morrison stated that he is aware of short comings in regards to snow and ice removal and is looking at other de-icing products to replace products currently in use. Jason went on to say that the Town's backhoe has been out of service for repairs for nearly a month and will be back in service later this week. Scott also stated that he feels that there is still a disconnect among the Town's merchants regarding planning for Town events.

Trustee Stapp and Mayor Pro Tem Just commented on the availability of the Board packets on the Town's website.

Trustee Douglas reported that he met with a representative from Corey Gardner's office today and discussed internet availability in our area.

Mayor Pro Tem Just stated that Mayor Lane was absent tonight due to illness but he did share with Frank that he has been contacted by several residents that are concerned about the snow removal and street maintenance. Frank also inquired about the status of getting a sander mounted on the new Public Works truck. Public Works Director Morrison stated that he is getting a cost estimate for the sander. Mayor Pro Tem Just stated that the overall response from Town residents has been positive regarding Town sponsored events and the Board's approach to the UDC process.

STAFF AND COMMITTEE REPORTS

Town Treasurer Wittbrodt reported that the Town's auditors will be here to start the 2015 audit on February 22nd and she is getting ready for that.

Public Works Director Morrison provided a written staff report that updated the Board on the replacement of pump #2 and other upcoming maintenance items at the water plant, lighting upgrades for street lights on Main Street, and the replacement of the flower planters on Main Street with planters designed to be mounted to the light posts instead of being on the ground. He also reported that the new Public Works truck was parked outside the board room and invited the Board to take a look at it.

Town Administrator/ Clerk Darrah reminded the Board that they are welcome to attend the Front Street merchants/residents meeting that will be held at the Hand Hotel tomorrow night at 5:30 p.m. to discuss events and road closures. A meeting between Friends of the Fairplay Library, Park County Government and the Town of Fairplay is scheduled for February 8th at 10:00 a.m. at the Fairbarn. Tina also reported that the Town has received a signed sales contract with Gary Schlatter for the 30 acres between the Fairplay Beach property and the Town Hall property. The Town is requesting a \$175,000 grant from the Park County Land and Water Trust Fund to help with the purchase of this piece of

land that will join the surrounding parcels and give the Town ownership of all of the river front property from Hwy. 285 to the westerly most boundary of the Town of Fairplay. She has provided the Board with a copy of the PowerPoint presentation that she will be giving to the Park County Land and Water Trust Fund Board on February 3rd at 1:30 p.m. in Shawnee.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:51 p.m.

Frank Just, Mayor Pro Tem

ATTEST:

Claudia Werner, Deputy Town Clerk