

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

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 Vaughn Mead, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Special Event Coordinator Julie Bullock. Trustee Eve Stapp was absent.

AGENDA ADOPTION

Motion #1 by Trustee Just, 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** – June 20, 2016 and July 18, 2016
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$40,377.49.

Motion #2 by Trustee Douglas, seconded by Trustee Just, 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 COMMENTS

No citizen comments were offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 19, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND MOSHER FAMILY TRUST FOR THE MOSHER RESIDENCE EXTERIOR PROJECT."?

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Will and Lynn Mosher for the Mosher Siding Project and staff has reviewed the application and has found it in compliance with the PIIP rules and regulations. The applicant is requesting \$500 towards exterior upgrades that are projected to cost approximately \$8,000.

Motion #3 by Trustee Just, seconded by Trustee Douglas, to approve adoption of Resolution No. 19, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND MOSHER FAMILY TRUST FOR THE MOSHER RESIDENCE EXTERIOR PROJECT." 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

No other new business offered.

UNFINISHED BUSINESS

- A. Other discussion items

Trustee Just stated that the parking lot at the corner of 4th and Main Streets has been completed and it looks good.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge commented that Burro Days weekend was awesome and it was well put together.

Trustee Douglas commented that the fireworks show was put together nicely and it was great fun.

Trustee Just commented that the fireworks show was the best the Town has put on and he went on to thank Trustees Dodge and Douglas for helping the Public Works Department, who put in a very long day on Friday, the 29th.

Mayor Lane thanked the Town staff, especially Julie Bullock, for putting together a great Burro Days event. He also recognized the Police Department for keeping the traffic flowing throughout the event.

STAFF AND COMMITTEE REPORTS

Special Events Coordinator Bullock offered a brief recap of the success of the Burro Days event with preliminary figures and stated that final figures would be reported to the Board when they were available.

Town Administrator/ Clerk Darrah reported that the Town closed on the purchase of the Schlatter parcel last week.

Police Chief Vice reported that the Police Department has been awarded a grant to fund the LEAF program, which pays for extra duty shifts and focuses on DUI enforcement. He also stated that Salida sent up officers to assist with the Burro Days event at no cost to the Town and he mentioned that the Town of Fairplay did not have any alcohol related incidents even with the large volume of visitors in Town over the weekend.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:25 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk