

**MINUTES OF THE JOINT MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES AND THE
FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS
December 5, 2016**

CALL TO ORDER JOINT MEETING OF THE BOARD OF TRUSTEES AND THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS

The joint meeting of the Board of Trustees for the Town of Fairplay and the Fairplay Sanitation District Board of Directors 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 and Sanitation District President Sage Greising. Mayor Lane proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Frank Just and Ray Douglas. Sanitation District members present were Dale Tuggle, Sage Greising, Dale Fitting and Pat Pocius. District Board Member Jeni Friedrich was absent. 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 and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Town of Fairplay Motion #1 by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously.

Fairplay Sanitation District Motion #1 by District Board Member Tuggle, seconded by Board Member Fitting, that the agenda be adopted as presented. Motion carried unanimously. (District Board Member Friedrich 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** – November 21, 2016

B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$238,156.59.

Town of Fairplay 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, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENTS

No citizen comments offered.

PUBLIC HEARINGS – FAIRPLAY SANITATION DISTRICT

2016 Amended Budget and 2017 Proposed Budget

The public hearing was opened at 6:05 p.m. by District President Greising.

District President Greising asked if anyone in the audience had questions or concerns regarding the Fairplay Sanitation District Amended 2016 and Proposed 2017 Budgets and there was no response from the public.

The public hearing on the Fairplay Sanitation District Amended 2016 and Proposed 2017 Budgets was closed at 6:06 p.m. by District President Greising.

A. Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 1, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2016 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT."?

Fairplay Sanitation District Motion #2 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 1, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING AN AMENDED 2016 BUDGET FOR THE FAIRPLAY SANITATION DISTRICT." A roll call vote was taken: Tuggle – yes, Greising – yes, Pocius – yes, Fitting – yes. Motion carried unanimously. (District Board Member Friedrich was absent.)

- B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 2, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2016 BUDGET."?

Fairplay Sanitation District Motion #3 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 2, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE AMENDED 2016 BUDGET." A roll call vote was taken: Tuggle – yes, Greising – yes, Pocius – yes, Fitting – yes. Motion carried unanimously. (District Board Member Friedrich was absent.)

- C.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 3, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017."?

Fairplay Sanitation District Motion #4 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 3, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017." A roll call vote was taken: Tuggle – yes, Greising – yes, Pocius – yes, Fitting – yes. Motion carried unanimously. (District Board Member Friedrich was absent.)

- D.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 4, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2017 BUDGET YEAR."?

Fairplay Sanitation District Motion #5 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 4, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE FAIRPLAY SANITATION DISTRICT, FOR THE 2017 BUDGET YEAR." A roll call vote was taken: Tuggle – yes, Greising – yes, Pocius – yes, Fitting – yes. Motion carried unanimously. (District Board Member Friedrich was absent.)

- E.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 5, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2017 BUDGET YEAR."?

Fairplay Sanitation District Motion #6 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 5, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FAIRPLAY SANITATION DISTRICT, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE FAIRPLAY SANITATION DISTRICT FOR THE 2017 BUDGET YEAR." A roll call vote was taken: Tuggle – yes, Greising – yes, Pocius – yes, Fitting – yes. Motion carried unanimously. (District Board Member Friedrich was absent.)

NEW BUSINESS – FAIRPLAY SANITATION DISTRICT

- A.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 6, series of 2016, entitled, "A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS."?

Fairplay Sanitation District Motion #7 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 6, series of 2016, entitled, "A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WASTEWATER BILLS." Motion carried unanimously. (District Board Member Friedrich was absent.)

- B.** Should the Fairplay Sanitation District Board of Directors Approve Adoption of Resolution No. 7, series of 2016, entitled, "A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS."?

Fairplay Sanitation District Motion #8 by District Board Member Fitting, seconded by Board Member Tuggle, that the District Board of Directors Approve Adoption of Resolution No. 7, series of 2016, entitled, "A RESOLUTION ESTABLISHING THE POSTING PLACE FOR MEETINGS OF THE FAIRPLAY SANITATION DISTRICT BOARD OF DIRECTORS." Motion carried unanimously. (District Board Member Friedrich was absent.)

ADJOURNMENT – FAIRPLAY SANITATION DISTRICT

District President Greising, noting that there being no further business before the Board of Directors, declared that the Fairplay Sanitation District meeting be adjourned at 6:11 p.m.

PUBLIC HEARINGS – TOWN OF FAIRPLAY

- A.** Continued – Amended 2016 Budget and Proposed 2017 Budget

The public hearing was re-opened at 6:12 p.m. by Mayor Lane.

Mayor Lane asked if anyone in the audience had questions or concerns regarding the Amended 2016 Budget and Proposed 2017 Budget.

There was no public comment.

Public Hearing closed at 6:13 p.m. by Mayor Lane.

- Should the Board Approve Adoption of Resolution No. 25, series of 2016, 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 2016 BUDGET FOR THE TOWN OF FAIRPLAY, COLORADO."?

Town of Fairplay Motion #3 by Trustee Just, seconded by Trustee Dodge, to approve adoption of Resolution No. 25, series of 2016, 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 2016 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.

- Should the Board Approve Adoption of Resolution No. 26, series of 2016, 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 2016 BUDGET."?

Town of Fairplay Motion #4 by Trustee Just, seconded by Trustee Douglas, to approve adoption of Resolution No. 26, series of 2016, 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 2016 BUDGET." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- Should the Board Approve Adoption of Resolution No. 27, series of 2016, 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 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017."?

Town of Fairplay Motion #5 by Trustee Just, seconded by Trustee Stapp, to approve adoption of Resolution No. 27, series of 2016, 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 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- Should the Board Approve Adoption of Resolution No. 28, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2017 BUDGET YEAR."?

Town of Fairplay Motion #6 by Trustee Douglas, seconded by Trustee Stapp, to approve adoption of Resolution No. 28, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, COLORADO, FOR THE 2017 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. 29, series of 2016, 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 2017 BUDGET YEAR."?

Town of Fairplay Motion #7 by Trustee Douglas, seconded by Trustee Just, to approve adoption of Resolution No. 29, series of 2016, 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 2017 BUDGET YEAR." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

NEW BUSINESS – TOWN OF FAIRPLAY

- A. Should the Board Approve Adoption of Resolution No. 30, series of 2016, entitled, "A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WATER BILLS."?

Town of Fairplay Motion #8 by Trustee Douglas, seconded by Trustee Just, to approve adoption of Resolution No. 30, series of 2016, entitled, "A RESOLUTION AUTHORIZING CERTIFICATION OF LIENS ON OUTSTANDING WATER BILLS." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- 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 commented on the great tree lighting ceremony and said he wished he would have been able to attend the Victorian Tea party.

Mayor Lane thanked the Town staff and Board for another good year and commented that it was a successful year for the Town.

STAFF AND COMMITTEE REPORTS

Town Administrator/ Clerk Darrah stated that the January 2017 Board meetings will be on the 2nd and 4th Mondays, which are January 9th and January 23rd, because the 1st and 3rd Mondays are both holidays.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:16 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk