

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 23, 2017**

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 Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge and Ray Douglas. 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. Trustees Eve Stapp and Frank Just were absent.

AGENDA ADOPTION

Trustee Dodge asked that the record reflect that he is recusing himself from agenda items V (A) "Approval of Minutes" and V (C), "Should the Board Approve Adoption of Resolution No. 2, series 2017?".

Motion #1 by Trustee Douglas, seconded by Mayor Lane, that the agenda be adopted as presented. Motion carried unanimously. (Trustees Stapp and Just were 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 9 and January 11, 2017
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$27,388.06.
- C. Should the Board Approve Adoption of Resolution No. 2, series 2017, entitled, "A RESOLUTION CONDITIONALLY APPROVING THE REZONING OF THE PROPERTIES COMMONLY KNOWN AND NUMBERED AS 711 AND 715 CLARK STREET, AND DENYING THE REZONING OF 701 CLARK STREET, FAIRPLAY, COLORADO."?

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

CITIZEN COMMENTS

No citizen comments offered.

UNFINISHED BUSINESS

- A. Other discussion items

Trustee Douglas inquired about the lowest wattage available for the LED light conversion. Town Administrator/ Clerk Darrah stated that she had not yet received a response from Xcel Energy whether or not they were able to install something lower than the 70 watt bulbs quoted.

NEW BUSINESS

- A. Other new business

No other new business offered.

STAFF AND COMMITTEE REPORTS

Police Chief Vice and Public Works Director Mead provided written reports.

Town Administrator/ Clerk Darrah asked the Board members to confirm if they will be attending the Elected Officials Meeting that will be hosted by Alma on February 15th at 6 p.m.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:07 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk