

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES**

April 3, 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, 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 and Deputy Town Clerk Claudia Werner. Trustee Eve Stapp was absent.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Just, 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** – March 20, 2017
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$28,487.98.

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

Police Chief Joel Vice thanked the Board and Staff for their patience during the Police Department remodel and invited them to an open house to view the renovated space on April 17th at 5:30 p.m.

PRESENTATION

Gary Stimson, with Sticky Signage, introduced himself and offered ideas to help develop events and tours starting in the Spring of 2018. He proposed working with Town officials to make Fairplay a travel destination by building a venue and promoting sporting events, music festivals, etc. He stated that he's been talking with the Park County RE-2 School District about developing the parcel next to the athletic complex in Fairplay using GOCO grant funds. He asked the Board to consider providing a letter of intent to proceed with the project that he could take to investors that he feels would fund 100% of the initial construction costs as well as event sponsorship. Stimson also talked about doing a revenue share back program with the Town of Fairplay and the Park County RE-2 School District. The Board asked Stimson to put together a detailed prospectus and schedule time with Town Administrator/ Clerk Darrah to discuss this further prior to coming back to the Board with a 30 minute presentation with specific details on the proposal.

UNFINISHED BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 4, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE."?

Treasurer Wittbrodt provided a written staff report, wherein she stated that per the Board's direction at the March 20, 2017, Board meeting, she has updated the fee schedule to reflect the proposed changes to the Gold Panning Fees. Resolution No. 4, series of 2017, would approve the adoption of the revised fees. Trustee Dodge stated that he had additional questions regarding other fees on the fee schedule and he will get these to Town Administrator/ Clerk Darrah to be addressed by the Board at a future Board meeting.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 4, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE." Motion carried unanimously. (Trustee Stapp was absent.)

- B. Other discussion items

No other discussion items were offered.

NEW BUSINESS

A. Approval of Real Estate Contract for purchase of vacant land

Town Administrator/ Clerk Darrah stated that the contract in the Board packets is the final contract to purchase the land next to Town Hall and owned by TBK Bank. The closing date is set for April 20th for the agreed upon price of \$40,000. The changes made to the contract were approved by Attorney Phillips prior to Mayor Lane initialing them. Trustee Dodge asked whether there were water and sewer taps on the property and also wanted to know if we had a current land survey. Town Administrator/ Clerk stated that there were no taps currently on the property but we do have a survey for the parcel.

Motion #4 by Trustee Just, seconded by Trustee Douglas, that the Board Approve the Real Estate Contract to purchase the vacant land known as new Lot 2, Colorado East Subdivision in the amount of \$40,000, . A roll call vote was taken: Dodge- yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously. (Trustee Stapp was absent.)

B. Discussion/ Action Regarding funding a portion of the costs to form a Health Services District

Town Administrator/ Clerk Darrah stated that per the last meeting with the Town of Alma Board and the BOCC, this item was on the agenda for formal approval. The Town’s portion of legal and financial fees would be 13%, or \$3,575, of the total costs, which are estimated to be \$27,500.

Motion #5 by Trustee Just, seconded by Trustee Douglas, that the Board approve funding a portion of the bill for legal and financial services associated with drafting the service plan for formation of a Health Services District in South Park. A roll call vote was taken: Dodge- yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously. (Trustee Stapp was absent.)

C. Other new business

No other new business was offered.

MAYOR AND TRUSTEE REPORTS

Mayor Lane invited everyone to volunteer to help with cemetery clean up on May 20th. He would like to have some carpenters to help rebuild the fences at the cemetery that are falling down. Trustee Dodge is looking for volunteers to help clean up Town owned properties. Trustee Douglas stated that he wanted to publicly recognize the 5 year work anniversary of Town Treasurer Wittbrodt and Deputy Town Clerk Werner.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:37 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk