

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

June 19, 2017

CALL TO ORDER WORK SESSION @ 6:00 P.M.

A. CDOT Presentation on Bustang Outrider Service

Brenda Tierney, with Colorado Department of Transportation, presented information in regards to CDOT's Bustang Outrider program. She introduced the Denver to Gunnison outrider service, provided information on the current plans and timing and accepted Board input/feedback on the planned service and bus stop location in Fairplay.

B. Boys & Girls Club Presentation on Protection and Child Predators

Christopher Byram, with Boys & Girls Club Board, presented information in regards to the club's Child Predator Protection Program. His Power Point covered his background, the definitions of child predator and media, more than 10 common dangerous apps for kids, examples of grooming and subliminal suggestions used by predators, and he gave helpful protection and preventive measures that parents can use to keep their children safe from predators.

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, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

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

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 EXPENDITURES – Approval of bills of various Town Funds in the amount of \$141,880.02.

B. Approval of Documents Related to Purchase of Water Rights from Lone Rock H2O, LLC

Motion #2 by Trustee Just, 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

Joseph Grimes, a new South Park resident, introduced himself and his wife and stated that they came to the meeting mostly to become familiar with the area and to be informed about what is happening in the area.

PRESENTATION – OF Checks to Non-Profit Partners that Participated in the Gold Rush Local's Party

Trustee Just stated that we had a good turnout at the Gold Rush Local's Party and it was a successful event. He then presented a \$2,500 check to April Dawn Knudsen and Christopher Byram, Boys & Girls Club of the High Rockies in addition to \$117 cash already received from the event, a check in the amount of \$1,000 and cash in the amount of \$161 to Sheri Nelson, Friends of the Fairplay Community, and \$400.78 in cash to Carissa

Thompson, Grace Lynch and Emma Braggins, for the South Park Cheerleaders. No one from Destination Imagination was able to attend the Board meeting but they received cash in the amount of \$135.

PUBLIC HEARING

- A. CONTINUED - Should the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS."?

Public hearing re-opened at 7:13 p.m. by Mayor Lane.

Two representatives for Colorado Natural Gas, Matt Brooks and Jen, were present, provided a letter authorizing the use of shipping containers and spoke on behalf of her Special Use Permit application.

Town Attorney Phillips read the property owner's letter into the record.

There were no comments in favor of or in opposition to this application.

Public hearing was closed at 7:17 p.m. by Mayor Lane.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS." Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Discussion/ Approval of Engineering Services Proposal for a Water Distribution Analysis in Regards to Whispering Aspens Water System

Town Administrator/ Clerk Darrah stated that the Town has had several conversations this year about Whispering Aspens' interest in annexing to the Town of Fairplay and hooking into the Town's water system. Town staff has been clear with the bank and their representative that the Town would need an evaluation of their water system, by the Town's engineers, before annexation conversations could go any further. The bank that owns the water system, open space and infrastructure, has agreed to pay for the analysis to be completed by High Country Engineering at a cost of \$7,000.

As the bank has agreed to cover the costs associated with the water system analysis, Town staff recommends approval of the proposal submitted by High County Engineering.

Motion #4 by Trustee Just, seconded by Trustee Douglas, that the Board approve the Engineering Services Proposal for a Water Distribution Analysis in Regards to Whispering Aspens Water System, conditional on there being no additional commitment required by the Town of Fairplay. Motion carried unanimously.

- B. Presentation and Acceptance of 2016 Audits

Town Treasurer Wittbrodt stated that Drew, a representative from Holscher, Maybery & Co, was present to present the Town of Fairplay and the Fairplay Sanitation District 2016 audits that are due to the State Auditor by July 31st. Staff recommended acceptance of both audits.

Drew presented the audits with comments and stated that there were no major adjustments or problems with either audit.

Motion #5 by Trustee Just, seconded by Trustee Dodge, that the Board accept the 2016 Town of Fairplay and 2016 Fairplay Sanitation District audits. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- C. Other new business

No other new business was offered.

STAFF AND COMMITTEE REPORTS

Acting Police Chief Schlunsen provided a written staff report, wherein he updated the Board on personnel changes over the past six months and commended the current Police Department staff for their dedication. He also stated that he is working diligently to get the department up to speed with all the different programs and requirements needed to run efficiently and plans to change the culture of the department to include all in the knowledge to efficiently continue operations in case of another disruptive event. His report also covered the number of case reports, motor vehicle accidents, arrest/summonses, code violations and traffic citations year to date, as well as an update on the Gold Rush party and the Police Department remodel.

Trustee Just inquired about data downloaded from the two new speed signs on Main Street. Acting Police Chief Schlunsen stated that he is working to download the data and he will get it to the Board as soon as available.

Trustee Stapp asked about crosswalk signs. Public Works Director Mead has them and will put them up.

Trustee Douglas asked who struck the speed sign near Town Hall. Acting Police Chief Schlunsen stated that he has no idea but the Department was looking for leads to identify the individual.

Trustee Dodge inquired about RV that is red tagged on Meadow Drive. Acting Police Chief Schlunsen has identified the owner of the RV and is working to get it moved off of the Right of Way.

Public Works Director Mead provided a written staff report covering information regarding the wastewater treatment plant performance, wastewater system, water system, Public Works crew continued efforts to obtain operator certifications and repair potholes on Town roadways, and lastly, he provided a copy of the punch list that was given to Colorado Natural Gas that included a map showing their dig locations.

In addition, Vaughn provided a update to the Board on all items on the Public Works special projects/ work plan for 2017 and a proposed schedule for roadway overlays for this year through 2022, which identifies the sections of roads to be improved as well as the projected cost for these improvements. The overlay project for this year, to be performed by Pavement Maintenance Services, will begin next week and the affected residents will be notified prior to the start of the work. Vaughn also stated that the Post Office signs are ready to be installed.

Trustee Just inquired about which wells the Town was primarily using because he has noticed an increase in Manganese this spring. Public Works Director Mead agreed to alternate between deeper and shallower wells to see if this alleviates the amount of Manganese.

Trustee Stapp asked Town staff to send a thank you to the Gold Rush crew for hosting the local's party.

Trustee Just stated that he will recommend increasing street improvements budget to \$200,000 per year starting in 2018. Trustee Dodge stated that Park County is facing similar road maintenance issues and both agreed that you have to spend money to save money when it comes to roads.

Town Administrator/ Clerk Darrah provided a written staff report, wherein she covered updates on the Health Services District, Park County rezoning referral request for High Speed Aggregate, Police Chief search, Fairplay Grower/600 Front Street and River Park planning. She also reminded the Board that she would be attending CML conference June 20-23, the Town will be hosting the CML District 4 meeting on September 11th and encouraged the Board to plan to attend all of the scheduled activities that day, gave the Board a rundown on the number of various permits and licenses that the Town has issued year to date, and expressed gratitude to all of the volunteers that staff the visitor center at Town Hall six days per week.

Trustee Douglas stated that he would host the Health Services District meeting at the Warm Springs clubhouse.

Trustee Just commented on the importance of High Speed Mining adhering to the mining permit for their operation. Town Administrator/ Clerk Darrah stated she will respond to the Park County referral and that Michael Cunningham, with DMRS, says that they are not in violation of their mining permit.

Mayor Lane and Trustee Just agreed to sit on the panel to hire a new police chief. Town Administrator/ Clerk Darrah thanked Bo Schlunsen for being the Acting Chief and stated that he's doing a great job.

Town Administrator/ Clerk Darrah stated that the county wide fire ban will likely still be in effect on the 4th of July and fireworks may need to be postponed until Burro Days.

Town Attorney Phillips updated the Board on the Pershing/600 Front Street code enforcement case. He stated that the land owners have submitted a proposed schedule to bring the property into compliance and if it is not adhered to the case will go to trial in October.

Town Administrator/ Clerk Darrah stated that the RFP for the River Park concept should be completed soon.

Trustee Just asked for a three year comparison on permits and licenses issued by the Town.

Trustee Just stated that he has been canvassing local businesses regarding the effects of Gold Rush filming near Fairplay and he cautioned everyone to know the facts before speaking out publicly.

Trustee Just thank Rod McLennan for offering information on how to identify registered sex offenders in our community.

Trustee Douglas announced his candidacy for Park County Commissioner.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:13 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk