

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 7, 2018**

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 Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp and Ray Douglas. Also in attendance were Public Works Director Vaughn Mead, Interim Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt, Assistant to the Town Administrator Mason Green and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, 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 MINUTES** – April 16, 2018
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$49,322.47.
- C. Revocable Sub-License Agreement between Off the Grid and the Town of Fairplay for the property located at 401 Main Street.

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

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

CITIZEN COMMENTS

No citizen comments were offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 19, series of 2018, 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 NEW DIRECTIONS IRA FOR THE 532 FRONT STREET EXTERIOR PROJECT."?

Town Treasurer Wittbrodt presented the PIIP application submitted by Bonnie Guzman, New Directions IRA, for the 532 Front Street Exterior Project and stated that the application was complete and in compliance with the PIIP rules and regulations. The applicant is requesting \$1,780 from the Town towards the \$10,000 project that will include repair of the wood siding, window sills, flashing, and side deck, as well as repainting the building with the existing colors on the property at 532 Front Street. There is \$15,784 remaining in the PIIP budget for 2018 and Staff recommends approval.

Bonnie Guzman introduced herself to the Board and answered Board questions regarding the exterior project at 532 Front Street.

Motion #3 by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 19, series of 2018, 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 NEW DIRECTIONS IRA FOR THE 532 FRONT STREET EXTERIOR PROJECT.” A roll call vote was taken: Dodge - yes, Stapp – yes, Just - yes, Douglas – yes. Motion carried unanimously.

B. Discussion Regarding OEDIT Grant Applications

Assistant to the Town Administrator Green stated that he was notified by Department of Local Affairs Representative Greg Winkler of the Blueprint 2.0 Initiatives offered by the State of Colorado. Staff investigated them and found that they are a series of technical assistance initiatives offered by the Colorado Office of Economic Development and International Trade to enhance rural economic development strategies throughout the state. The Grow Your Outdoor Recreation Industry Initiative and the Colorado Rural Academy for Tourism CRAFT Studio 2.0 would mesh well with the community and the Towns current plans for economic development. Drafts of these two grant applications, which are due by June 2nd, were provided for Board review and discussion. Staff believes that both initiatives will play well into the design phase of the River Park and into the enhancement of the overall community.

Assistant to the Town Administrator Green stated that the next step would be for Staff to approach identified organizations, businesses and groups within the community and ask for letters of support and asked for Board direction.

The Board directed Staff to proceed with completing and submitting grant applications for these two initiatives.

C. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Interim Police Chief Schlunsen provided a written staff report and offered to answer any Board questions regarding that report. He also stated that he has met with Town Building Inspector Gerrits Kasper and Trent, with the Northwest Fire Protection District, regarding code enforcement. The fire department has recommended that the Town adopt the 2012 building and fire codes. Staff is currently working towards understanding how the adoption of the 2012 codes will impact the Town prior to bringing this to the Board for consideration.

Public Works Director Mead stated that he would like to give the Board a tour of the Town's new event trailer immediately after the Board meeting. Mayor Just inquired about street cut that occurred over the weekend and Public Works Director Mead stated that the purpose of the cut was for water and sewer tap installations at 701 Clark Street.

Trustee Dodge reminded everyone that Cemetery Clean Up and Town Clean Up dates are approaching and the Town is looking for volunteers to help with both.

Mayor Just stated that the construction of the event area off of Platte Drive started today. He went on to say that he is looking forward to having this area developed for multiple Town of Fairplay events and suggested that this area be tied into other Town amenities with a common trail system.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:32 p.m.

Frank Just, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk