

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

August 8, 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, Ray Douglas, and Cindy Bear. Also in attendance were Town Administrator/Clerk Tina Darrah and Assistant to the Town Administrator Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, that the agenda be amended to include a revised Intergovernmental Agreement For Law Enforcement Mutual Aid Between The City of Leadville and The Town Of Fairplay. 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** – July 16, 2018
- B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$222,848.80.
- C. FINDINGS OF FACT, CONCLUSION AND ORDER IN RE: APPLICATION OF MCFARLAND OIL, LLC dba D & S C STORE FOR A FERMENTED MALT BEVERAGE LICENSE.**

Motion #2 by Trustee Stapp, 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, Bear – yes. Motion carried unanimously.

CITIZEN COMMENTS

No citizen comments were offered.

UNFINISHED BUSINESS

- A. Other discussion items**

No other discussion items were offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 27, series of 2018 entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID WITH THE CITY OF LEADVILLE.”?**

Assistant to the Town Administrator Green presented the topic, stating that Leadville Police Chief Robert Glenny had requested that the Town of Fairplay and the City of Leadville enter into this Intergovernmental Agreement for Law Enforcement Mutual Aid because the two municipalities often request law enforcement support from one another for Fairplay’s Burro Days festival and Leadville’s Boom Days festival. Assistant to the Town Administrator Green also stated that the agreement automatically renewed on the first of the new calendar year.

The Board of Trustees asked Town Administrator Darrah if the Town of Fairplay had mutual aid agreements with any other regional police force. Town Administrator Darrah stated that the Town currently does not and that the law enforcement mutual aid agreement with the Park County Sheriff’s office had expired in 2006.

Motion #3 by Trustee Douglas, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 27, series of 2018, and the amended revisions to the document, entitled, “**A RESOLUTION OF THE BOARD OF**

TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID WITH THE CITY OF LEADVILLE.” Motion carried unanimously.

B. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator Green stated that he and Town Administrator Darrah have a phone call set up with Dr. Joel Hartter, the director of the Masters of the Environment Program at the University of Colorado, Boulder, later this week regarding the Blueprint 2.0 *Grow Your Outdoor Recreation Industry* grant. Assistant to the Town Administrator Green also stated that he would continue to keep the Board updated on any further news regarding the grant.

Town Administrator Darrah stated that she had met with Nancy Comer, Town Administrator of Alma, Tom Eisenman, Park County Manager, and Cindy Gharst, Assistant Park County Manager, regarding throwing a retirement party for Lee Phillips who has long served as legal counsel to all three entities. Town Administrator Darrah shared that the retirement party will be hosted in the Town of Alma as Mr. Phillips has worked for the Town of Alma longer than the Town of Fairplay and Park County. Town Administrator Darrah also stated that there had been some discussion regarding the Towns of Fairplay and Alma, as well as Park County, approving a proclamation that would make the day of the retirement party “Lee Phillips Day”. Lastly, Town Administrator Darrah stated that Mayor Just had rearranged his work schedule so that the Town of Fairplay Board of Trustee Meetings could start at 6:00pm year-round. This change to the meeting time will be on the agenda for the August 20th meeting.

Trustee Douglas asked Town Administrator Darrah how the dredging of the Fairplay Beach was progressing. Town Administrator Darrah commented that the dredging had gotten off to a slow start due to the construction of the holding ponds required for the process. Since issues with the holding ponds had been addressed, the dredging has been making much faster progress. Some discussion regarding the repair of Beach Road also took place.

Trustee Douglas also stated that he was very much impressed with this year’s Burro Days.

Mayor Just thanked Town staff and the other members of the Board of Trustees for their work during this years Burro Days festival. He stated that he attended all three days and that this years Burro Days was impressive. During Burro Days, Mayor Just had administered the ribbon cutting for the new Storybook Walk which features the children’s book, Prunes and Rupe, written by Lydia Griffen. Mayor Just commented on how great the Storybook Walk is and that he hopes the Library continues to add new stories to the walk periodically. Mayor Just also stated that people informed him of how much they enjoyed the concert venue off of 5th street. He requested that Town staff discuss the idea that all concerts should be hosted there.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:27 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator