

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
July 1, 2019**

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, Paul Kemp and Cindy Bear. Also in attendance were Town Administrator/Clerk Tina Darrah, Public Works Director Jim Brown, Town Treasurer Kim Wittbrodt and Assistant to the Town Administrator Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Kemp, 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** – June 17, 2019
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$61,853.53

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

CITIZEN COMMENTS

No 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. 16, Series of 2019, Entitled, **“A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ACCEPTING ENERGY IMPACT ASSISTANCE FUND GRANT MONIES FROM THE DEPARTMENT OF LOCAL AFFAIRS FOR THE PURCHASE OF THE BUILDING LOCATED AT 501 MAIN STREET.”?**

Town Administrator Darrah introduced the topic, stating that this was the contract with the Department of Local Affairs (DOLA) that would allow the Town to receive \$100,000 towards the purchase of the building at 501 Main Street. Town Administrator Darrah reminded the Board that they had previously authorized staff to match these grant monies with \$100,000 from the general fund for the purpose of buying the building at 501 Main Street for a total purchase price of \$200,000. Lastly, Town Administrator Darrah stated that the sale of the building will close on July 8.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 16, Series of 2019, Entitled, **“A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ACCEPTING ENERGY IMPACT ASSISTANCE FUND GRANT MONIES FROM THE DEPARTMENT OF LOCAL AFFAIRS FOR THE PURCHASE OF THE BUILDING LOCATED AT 501 MAIN STREET.”** A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

- B. Should the Board Approve Resolution No.17, Series of 2019, Entitled, **“A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY**

IMPROVEMENT INCENTIVE PROGRAM (PIIP) BETWEEN THE TOWN AND AMANDA WOODBURY FOR THE 902 MAIN STREET ROOFING PROJECT.”?

Town Treasurer Wittbrodt introduced the topic, stating that Ms. Woodbury had applied for a PIIP in 2018, but was unable to fully complete the roofing portion of the project. Town Treasurer Wittbrodt stated that Ms. Woodbury’s application was to complete the roofing that she was unable to get done last year.

Mayor Just spoke about the success of the PIIP program.

Ms. Woodbury stated that she thinks this program is awesome and thanked the Board for offering it.

Motion #4, by Trustee Dodge, seconded by Trustee Kemp, that the Board Approve Resolution No. 17, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) BETWEEN THE TOWN AND AMANDA WOODBURY FOR THE 902 MAIN STREET ROOFING PROJECT.”?** A roll call vote was taken. Dodge – yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

- C. Should the Board Approve Resolution No.18, Series of 2019, Entitled, **“A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) BETWEEN THE TOWN AND GREG AND CARMEN JOHNSON FOR THE 402 HATHAWAY EXTERIOR PROJECT.”?**

Town Treasurer Wittbrodt introduced the topic, stating that the applicant is seeking to repair a fence which surrounds the property.

Mr. Johnson informed the Board that the project would be to re-seal and repair the stucco fence surrounding his property. Mr. Johnson stated that he is impressed with the program, and that the improvements around Town inspired him to do this project. Mr. Johnson then thanked the Board and staff.

Motion #5, by Trustee Just, Seconded by Trustee Stapp, that the Board Approve Resolution No. 18, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) BETWEEN THE TOWN AND GREG AND CARMEN JOHNSON FOR THE 402 HATHAWAY EXTERIOR PROJECT.”?** A roll call vote was taken. Dodge – yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

D. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator Green informed the Board that the Town was awarded the Blueprint 2.0 Implementation Grant monies that staff had applied for. These funds will be used for the advertisement of Fairplay’s outdoor recreation opportunities on a Summit Stage bus, and for the creation of two vertical banners.

Town Treasurer Wittbrodt informed the Board that a presentation of the 2018 financial audit will occur at the July 15 meeting.

Public Works Director Brown stated that the road paving had been completed last week and that the addition of shoulders to the paved areas would be completed this week.

Town Administrator Darrah informed the Board that staff did close the Beach Road this morning due to the high-water flow, and that staff would continue to monitor the situation. Town Administrator Darrah then informed the Board that there would be no fireworks for Independence Day as J&M Fireworks did not have a cancellation that would have allowed them to send the Town a pyrotechnician. Town Administrator asked for direction from the Board regarding when the fireworks should be rescheduled. The Board directed staff to reschedule the fireworks show for Saturday, July 27th, during the Burro Days event.

Town Administrator Darrah then informed the Board that the July 15th meeting would begin at 4:00 p.m. with two work sessions prior to the regular meeting.

Lastly, Town Administrator Darrah asked the Board when a good time would be to schedule the first 2020 Budget Work Session. After discussion, it was decided that the first 2020 Budget Work Session would be scheduled for July 31st at 5:00 p.m.

Trustee Dodge stated that he had received a citizen comment regarding dogs at large at the Fairplay Beach and regarding dirt and gravel on Town streets.

Trustee Stapp shared that she thinks the flowers around Town look amazing.

Trustee Kemp stated that he is very happy with the paving work.

Trustee Bear informed the Board that the Colorado Municipal League Conference was great, and that she learned a lot.

Mayor Just stated that Summit Stage ridership continues to increase, and that he heard many positive comments at the first TGIFairplay Concert about the event, Town staff, and the Town.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:36 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator