

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
July 31, 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 5:04 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 Cindy Bear. Trustee Kemp was absent from the meeting. Also in attendance were Town Administrator/Clerk Tina Darrah, Public Works Director Jim Brown, Police Chief Marcus Woodward, Town Treasurer Kim Wittbrodt and Assistant to the Town Administrator Mason Green.

AGENDA ADOPTION

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

NEW BUSINESS

A. Discussion/Approval of a Department of Local Affairs Tier 1 Grant Application for Monument Sign Project.

Town Administrator Darrah introduced the topic, stating that the cost estimates provided by DHM Design for the monument had been reviewed by both staff and the Mayor and that the cost estimates seemed to be reasonable. Town Administrator Darrah then stated that she would like Board direction/approval regarding the grant application for the Monument Sign Project.

A brief discussion regarding finances and additional granting opportunities occurred.

A lengthy discussion occurred regarding the Colorado Department of Transportation's future development plans for the HWY 285/HWY 9 intersection.

Lastly, serious discussion was had regarding the sign materials, design of the sign, lighting options for the sign, and the directional visibility of the sign.

Motion #2 by Trustee Just, seconded by Trustee Stapp, that the Town of Fairplay Submit a Tier 1 Grant Application to the Department of Local Affairs for the Fall 2019 Granting Cycle. A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Bear – yes. Trustee Kemp was absent for the vote. Motion carried unanimously.

B. Discussion/Approval of Expenditure for Matching Grant Funds for Broadband Grant.

Public Works Director Brown introduced the topic, explaining the challenges that the Public Works Department has had to deal with in regards to their internet service provided by Rise Broadband. Public Works Director Brown then informed the Board of an opportunity through Park County to extend Broadband internet service to the Public Works office. Public Works Director Brown stated that the Town would only need to pay \$11,000 of the total cost to obtain the service as Park County is planning to write a grant for the remaining cost of \$22,000

There was discussion regarding the pros and cons of extending broadband service to the Public Works office and internet providers.

Motion #3, by Trustee Bear, seconded by Trustee Stapp, that the Board Approve Expenditure for Matching Grant Funds for Broadband Grant. A roll call vote was taken: Dodge – no, Stapp – yes, Bear—yes, Just – yes. Motion carried. Trustee Kemp was absent for the vote.

C. Direction to Staff Regarding Adaptive Reuse Feasibility Study for 501 Main Street.

Town Administrator Darrah sent to nine firms. Town Administrator Darrah stated that going through the RFP process again may garner more response.

The Board of Trustees directed staff to restart the RFP process.

The Board Adjourned for a brief recess at 5:52 p.m.

D. Budget Work Session and Goal Setting for 2020

The Board returned from their recess at 6:15 p.m.

Town Administrator Darrah introduced the topic and reviewed with the Board 2019 individual and departmental work plans. Topics covered included: Streets and paving, water and sewer operation and improvements, the Fairplay River Park, the Summit Stage, the purchase of 501 Main Street and subsequent studies, etc. Overall the Board was pleased with the progress staff made in 2019.

Public Works Director Brown informed the Board that the Public Works Chevy Blazer and the Public Works ATV both broke down this summer, and that repairing the vehicles will cost more than the vehicles are worth. Public Works Director Brown presented replacement options to the Board for both vehicles.

The Board directed staff to purchase a new Ford F-250 and a new vehicle to replace the broken ATV.

Town Administrator Darrah, Town Treasurer Wittbrodt, Public Works Director Brown, Police Chief Woodward, and Assistant to the Town Administrator Green presented capital projects they would like to undertake during the 2020 fiscal year to the Board of Trustees. Projects presented included: Water and Sewer operations and improvements, building maintenance and improvements, street improvements, electric vehicle charging stations, software upgrades, the Fairplay River Park, new event tents, staffing, the acquisition of a School Resource Officer, etc.

The Board of Trustees informed staff of their budget priorities for the 2020 fiscal year which include: projects from the Community Assessment and carrying on the FairplayForward mission, land acquisition/lease of the Historic Courthouse, affordable housing, etc.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:37 p.m.



Frank Just, Mayor

ATTEST:



Mason Green, Assistant to the Town Administrator