

**MINUTES OF A REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
October 5, 2020**

**CALL TO ORDER OF WORKSESSION**

A worksession of the Board of Trustees for the Town of Fairplay was called to order at 5:05 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just. Those present included Trustees Eve Stapp, Scott Dodge and Cindy Bear. Also in attendance were Town Administrator/ Clerk Tina Darrah and Assistant Town Administrator Mason Green. Trustee Josh Voorhis arrived at 5:15 p.m.

**Worksession Regarding Water Supply Evaluation with SGM Engineering**

Angie Fowler of SGM Engineering proceeded with a slide show presentation of the 2020 water supply evaluation. Mayor Just asked Trustees to write down their questions for Town Administrator Darrah to compile and send to Ms. Fowler for written response.

**CALL TO ORDER**

A 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. Mayor Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, Scott Dodge, Josh Voorhis and Cindy Bear. Also in attendance were Police Chief Bo Schlunsen, Town Administrator/ Clerk Tina Darrah and Assistant 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.

**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** – August 17, 2020.

**B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$356,298.09

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

**SWEARING IN OF NEW POLICE CHIEF BO SCHLUNSEN AND POLICE SERGEANT BARB GROVER**

Mayor Just administered the oath of office first to Barb Grover who has been promoted to Police Sergeant, and then to Bo Schlunsen who has been promoted to Police Chief.

**CITIZEN COMMENTS**

Asst. Town Administrator Green proceeded to read a letter from Jacklyn Thompson, Community Resource Navigator for PeaceWorks, informing the Board of a new program they have called Resource and Wellness Line. The letter explained that this resource will provide navigation services to Park County residents that will improve their access to resources, services, and programs that are intended to improve their overall quality of life and wellness.

**UNFINISHED BUSINESS**

**Other Discussion Items**

None offered.

**NEW BUSINESS**

**Should the Board Approve Adoption of Resolution No. 29, series of 2020, Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO EXTENDING REVOCABLE LICENSE AGREEMENTS FOR THE USE OF TOWN-OWNED PROPERTY WITH TIM MILLONZI/TAKA-SUSHI, INC., DBA MILLONZI'S RESTAURANT, BOBBY MCCALL/MCCALL ENTERPRISES, DBA MCCALL'S PARK BAR, AND ELLEN CANCHOLA/SOUTH PARK PUB AND GRILL, DBA PLATTE RIVER SALOON."?**

Staff comment was offered by Town Administrator Darrah explaining that this Resolution extends the revocable license agreements for Millonzi's, Park Bar, and Platte River Saloon to October 2021 to match the extension of the temporary

modification of premises each of these establishments applied for and received from liquor enforcement. Ms. Darrah reminded the Board that the revocable license agreements allow these establishments to use a portion of the street in front of their businesses to serve customers. She went on to explain that while they may not choose to use the street during winter months, they are all aware that if they do, they must follow certain guidelines as determined by the Public Works Dept. to accommodate snow plowing and building regulations on temporary structures. She offered a staff recommendation of approval.

Trustee Voorhis inquired about any increase in need for law enforcement due to this outdoor service. Police Chief Schlunsen stated that they had not seen an increase in calls but did have one complaint from a resident of Front Street about "over service and people drinking too much on Front Street". He explained that they had stepped up patrol of Front Street and have had no issues.

**Motion #3** by Trustee Dodge, seconded by Trustee Bear, to approve adoption of Resolution No. 29, series of 2020, Entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO EXTENDING REVOCABLE LICENSE AGREEMENTS FOR THE USE OF TOWN-OWNED PROPERTY WITH TIM MILLONZI/TAKA-SUSHI, INC., DBA MILLONZI'S RESTAURANT, BOBBY MCCALL/MCCALL ENTERPRISES, DBA MCCALL'S PARK BAR, AND ELLEN CANCHOLA/SOUTH PARK PUB AND GRILL, DBA PLATTE RIVER SALOON."** A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 30, series of 2020, Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO ADOPTING THE PARK COUNTY HAZARD MITIGATION PLAN UPDATE DATED SEPTEMBER 2020."?

Staff comment was offered by Police Chief Schlunsen explaining that this resolution approves the updated Park County Hazard Mitigation Plan, noting that there were very few changes in the updated plan, but that it is required from FEMA in order to access FEMA grants in the event of an emergency situation.

**Motion #4** by Trustee Dodge, seconded by Trustee Voorhis, to approve adoption of Resolution No. 30, series of 2020, Entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO ADOPTING THE PARK COUNTY HAZARD MITIGATION PLAN UPDATE DATED SEPTEMBER 2020."** A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 31, series of 2020, Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING A LAND EXCHANGE AGREEMENT WITH SOUTH PLATTE PROSPECTS, LLC."?

Staff comment was offered by Town Administrator Darrah explaining that this resolution approves a land exchange agreement with South Platte Partners, LLC/Amanda Woodbury per the Boards direction on July 20. She went on to remind the Board that Mayor Just has been working with Amanda Woodbury to craft a deal exchanging the parcel she owns adjacent to Town Hall for the parcel the Town owns adjacent to the 10<sup>th</sup> Street ROW that abuts her property on the north side of Hwy. 9 across from the Town Hall. She noted that Town Attorney Wisor was attending the meeting virtually to answer any questions about the exchange.

**Motion #5** by Trustee Dodge, seconded by Trustee Stapp, to approve adoption of Resolution No. 31, series of 2020, Entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO APPROVING A LAND EXCHANGE AGREEMENT WITH SOUTH PLATTE PROSPECTS, LLC."** A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously.

#### Other New Business

None offered.

#### BOARD OF TRUSTEE AND STAFF REPORTS

Assistant Town Administrator Green offered a brief staff report offering to answer any questions in addition to his submitted written report.

Town Administrator Darrah offered a brief staff report regarding the next round of Small Business Assistance Grants, the virtual marketplace, and the upcoming staff luncheon.

Police Chief Schlunsen offered to answer questions regarding his written report and a discussion ensued about the uptick in mental health issues that the police department has had to deal with recently. The Town Board offered their support to the police department, thanking them for their service and asking them to consider how the Town could help them better deal with that aspect of their job.

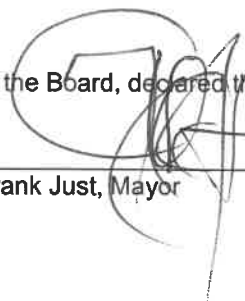
Mayor Just offered a brief comment complimenting the continued good attitude of the townspeople, the Town Board and town staff during this difficult time.

**ADJOURNMENT**

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:09 p.m.

ATTEST  
  
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Tina Darrah, Town Clerk

  
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Frank Just, Mayor