

**MINUTES OF A REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 2, 2020**

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 Town Attorney Paul Wisor, Town Administrator/ Clerk Tina Darrah and Town Treasurer Kim Wittbrodt.

AGENDA ADOPTION

Motion #1 by Trustee Voorhis, 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 – October 5, 2020.

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of \$28,856.51

Motion #2 by Trustee Dodge, 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.

CITIZEN COMMENTS

No citizen comments offered.

UNFINISHED BUSINESS**Other Discussion Items**

None offered.

NEW BUSINESS**Setting of Public Hearing for 2020 Amended and 2021 Proposed Budgets for all funds of the Town of Fairplay**

Staff comment was offered by Town Treasurer Wittbrodt noting that the Board had all received copies of the draft budgets and asking the Board to set the first public hearing for November 16, 2020.

Motion #3 by Trustee Voorhis, seconded by Trustee Dodge, that the Board accept the Preliminary 2020 Amended and 2021 Proposed Budgets and set the required public hearing for November 16, 2020 at 6:00 p.m. 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

Town Administrator Darrah offered a brief staff report regarding Round 2 of the Small Business Assistance Grants, stating that this round saw over \$167,000 in grant requests which were all funded, with checks going out this week and bringing the total grant assistance given to Town businesses to just under the original \$250,000 budgeted towards this grant program.

EXECUTIVE SESSION

Motion #4 by Trustee Dodge, seconded by Trustee Stapp, that the Board go into executive session at 6:10 p.m. pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matters relating to the Town Administrator/Clerk. Motion carried unanimously.

Mayor Just announced that the meeting was back to open session at 6:55 p.m. The participants in the executive session were: Mayor Just, Trustees Stapp, Voorhis, Bear and Dodge, Town Attorney Wisor and Town Administrator/Clerk Darrah. Mayor Just announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the regular meeting be adjourned at 6:58 p.m. and that the Board reconvene in a budget work session.

CALL TO ORDER OF BUDGET WORKSESSION

A budget work session of the Board of Trustees for the Town of Fairplay was convened at 6:59 p.m. Roll call was as taken above with the only change being the absence of Town Attorney Wisor who left the chambers after the regular meeting.

The Board and staff present proceeded to discuss the preliminary 2020 amended and 2021 proposed budgets. At the conclusion of the work session, it was agreed to have another work session after the November 16th regular meeting to continue the discussion. The work session was declared adjourned at 8:13 p.m.

ATTEST:



Tina Darrah, Town Clerk



Frank Just, Mayor