

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
Monday, July 20, 2020**

**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 6:03 p.m., in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, AND broadcasted virtually via GoToWebinar, 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, Trustee Josh Voorhis and Trustee Cindy Bear. Also in attendance were Town Administrator Tina Darrah, Interim Police Chief Bo Schlunsen and Assistant Town Administrator Mason Green.

**AGENDA ADOPTION**

**Motion #1** by Trustee Dodge, seconded by Trustee Bear, that item C under the Consent Agenda be removed and the agenda be adopted as amended. 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 6, 2020.

**B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$23,138.20

**D. Should the Board Approve Adoption of Resolution No.24, Series of 2020, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING THE APPLICATION FOR A VARIANCE REQUEST TO THE FAIRPLAY MUNICIPAL CODE HEIGHT LIMITATION ON REAL PROPERTY NUMBERED AS 255 HIGHWAY 285, FAIRPLAY, COLORADO.**

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

**CITIZEN COMMENTS**

There were no citizen comments offered.

**UNFINISHED BUSINESS**

Other Discussion Items

No unfinished business and no other discussion items were offered.

**NEW BUSINESS**

Discussion/Direction Regarding Snowstorm Sand and Gravel, LLC Application for Amendment of Decree

Rick Fendel, Water Attorney for the Town of Fairplay, introduced the topic by stating that Snowstorm Sand and Gravel is filing for a new application and recommends that the Town file a “friendly” statement of opposition to the application which would allow the Town input on any conditions which are placed upon Snowstorm Sand and Gravel’s application.

There was a healthy discussion regarding the application, the impact to the Town and water rights.

**Motion #3** by Trustee Dodge, seconded by Trustee Voorhis, that the Board Direct Staff to File a Letter of Opposition to Snowstorm Sand and Gravel’s application. Motion carried unanimously.

Discussion/Direction Regarding Potential Land Swap with Amanda Woodbury

Town Administrator Darrah introduced the topic informing the Board of a potential land swap with Amanda Woodbury in which the Town would receive Ms. Woobury’s Lot #1, .08 acres, which lies adjacent to 901 Main Street and Ms. Woodbury

would receive the Town owned parcel adjacent to the 10<sup>th</sup> Street Right of Way that abuts her property across from 901 Main Street. The Town would also need to vacate the 10<sup>th</sup> Street ROW on the north side of the road.

Ms. Darrah thanked Mayor Just for restarting discussions with Ms. Woodbury regarding a potential land swap and stated that this swap makes a lot of sense for both parties.

Mayor Just stated that this is a fair swap for all involved as the parcels are essentially the same size (.86 acres for .8 acres).

There was a brief discussion regarding the electrical which currently exists on Ms. Woodbury's property and power poles.

There was a brief discussion regarding the paperwork required for the land swap to occur.

**Motion #4** by Trustee Voorhis, Seconded by Trustee Dodge, that the Board Direct Staff to Pursue this Land Swap with Amanda Woodbury. Motion carried unanimously.

**OTHER NEW BUSINESS**

No additional new business was presented.

**BOARD OF TRUSTEE AND STAFF REPORTS**

**Assistant Town Administrator Mason Green** – Informed the Board of the privately owned and operated races that would be in Town on July 26, July 31<sup>st</sup> and Aug 9<sup>th</sup>. Additionally he informed the Board that Xcel Energy would be removing two light poles at Cohen Park and that staff will be beginning integrated pest management efforts to halt the spread of invasive chamomile in Town.

**Town Administrator Darrah** – Informed the Board that Dollar General has applied for a building permit and that process will be handled by Park County as they hold the proper commercial building inspector licenses. Additionally Ms. Darrah informed the Board that the Town had filed for, and would be receiving, CARES Act Funds. She also informed the Board of several upcoming meetings.

**Trustee Josh Voorhis** – Spoke about the Park County Fair and brought up the potential for a stop sign being placed on Clark Street by Cohen Park to curb traffic seeking to escape gridlock on HWY 285 or a gate being placed at the entrance to the Fairground. It was suggested that this be discussed in a future work session. There was a brief discussion regarding CDOT's plan for the intersection of HWY 285 and HWY 9.

**Mayor Frank Just** – Gave a brief update regarding some of the capital projects at 901 Main Street and stated that the target date for setting of the monument sign is August 10<sup>th</sup>.

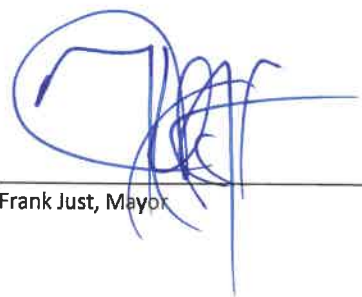
**ADJOURNMENT**

With no additional comments, Mayor Just adjourned the meeting at 6:56 p.m.

ATTEST:



Mason Green, Assistant Town Administrator



Frank Just, Mayor