

**MINUTES OF A REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
August 7, 2020**

CALL TO ORDER

A regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:05 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 and Cindy Bear. Also in attendance was Town Administrator/ Clerk Tina Darrah and Assistant Town Administrator Mason Green. Trustee Josh Voorhis was absent.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Bear, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Voorhis absent.)

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 20, 2020.
- B. **APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of \$83,529.18
- C. Should the Board Approve Adoption of Resolution No. 23, series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR AMENDMENT TO THE SPECIAL USE PERMIT FOR THE MIDDLEFORK RV RESORT.”?**
- D. Should the Board Approve Adoption of Resolution No. 25, series of 2020, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MAYBERRY AND COMPANY, LLC FOR AUDIT SERVICES.”?**

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

CITIZEN COMMENTS

None offered.

UNFINISHED BUSINESS

Other Discussion Items

None offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 26, series of 2020, Entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?

Motion #3 by Trustee Bear, seconded by Trustee Stapp, to approve adoption of Resolution No. 26, series of 2020, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”** A roll call vote was taken: Dodge – yes, Stapp – yes, Just – yes, Bear – yes. Motion carried unanimously. (Trustee Voorhis absent.)

Should the Board Approve Change Order No. 1 with Betone Civil Constructors in the Amount of \$5,600 for Installation of 18” CMP Culvert w/ Catch Basin and Outlet Protection

Town Administrator Darrah asked that this item be continued until the next regularly scheduled meeting on August 17, 2020, due to Trustee Voorhis absence.

Discussion Regarding CDOT Meeting/Intersection of Highways 9 and 285

A lengthy discussion took place in regard to the proposed design plans from CDOT for the intersection of Highways 9 and 285 and extending on Hwy. 285 north from the intersection to the Sinclair Gas Station and south to Platte Drive. Town Administrator Darrah started the conversation by explaining that CDOT had requested a meeting with representatives from the Town on Tuesday, August 4th and wanted to make sure that the Board had an opportunity to discuss the proposal prior to the meeting. She noted that Mayor Just and Mayor Pro-tem Dodge would be on the call.

The majority of the conversation centered on pedestrian safety via the following topics: lighting, trails, sidewalks and ADA compliance, fencing, and public education. Other topics briefly discussed included, timing and scheduling of the project, staging areas, forest service access, the potential impact to residents and businesses and how to minimize.

Other New Business

None offered.

BOARD OF TRUSTEE AND STAFF REPORTS

Assistant Town Administrator Green offered a brief staff report informing the Board that the IT equipment needed to continue the virtual meetings had been ordered and should be set-up by the next meeting, that the two running races recently held in Town had gone well, that Chuck Murphy with PMS (paving contractor) was planning to start the paving project in the next couple weeks, and that the Public Works staff is working on visible projects such as potholes and sidewalks over the next few weeks.

Town Administrator Darrah offered a staff report that included handing out a draft personnel policy and volunteer policy which she asked the Board to review for discussion at the next meeting, with potential adoption then or in September. She also informed the Board that 23 businesses had applied for the Small Business Assistance Grant that the Town had offered using CARES Act funds. Of the \$81,116.18 applied for, the Town was able to fund \$79,486.18. She explained that the difference was due to several applicants applying for assistance with water/sewer bills, which were not allowed to be funded with the CARES Act monies.

Trustee Dodge offered a brief report on the Fairplay Forward meeting of the Economic Development Board.

Mayor Just informed the Board that the parking lot at Town Hall is ready for paving and that the access road is coming along well. He further noted that the sign is tentatively planned to be installed on August 10th. He volunteered to spray the "false chamomile" on certain sections of Town property using his own equipment if the Town purchases the product. The Board thanked him for doing this, noting that it is creating problems in Town and is spreading rapidly.

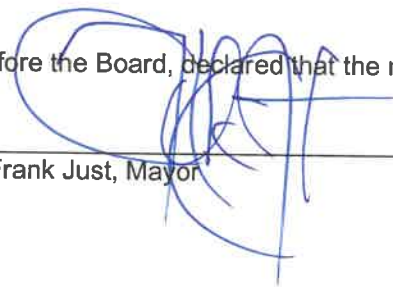
ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:26 p.m.

ATTEST:



Tina Darrah, Town Clerk



Frank Just, Mayor