

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 4, 2021**

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 6:00 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 and Josh Voorhis. Trustees Cindy Bear and Eve Stapp were absent for the meeting. Also in attendance were Assistant Town Administrator/Public Works Director Mason Green and Town Treasurer Kim Wittbrodt.

AGENDA ADOPTION

Motion #1 by Trustee Voorhis, seconded by Trustee Dodge, that the agenda adopted as presented. Motion carried unanimously. Trustees Bear and Stapp 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** – December 7, 2020
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$53,439.33
- C. Should the Board Approve Adoption of Resolution No. 1, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW.”?**
- D. Should the Board Approve Adoption of Resolution No.2, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A SPECIAL USE PERMIT FOR EXPANSION OF THE MIDDLE FORK RV PARK ON PARCEL D, 255 US HWY 285.”?**

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

CITIZEN COMMENTS

No citizen comments were offered.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution no.3, Series of 2021, entitled, **“A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN AMENDED FEE SCHEDULE.”?**

Town Treasurer Kim Wittbrodt introduced the topic stating that Staff had been working to update several components of the fee schedule, such as building permit fees, returned check fees, and utility late fees. Additionally, wastewater utility fees were added to the fee schedule as well.

There was a brief conversation regarding the increase in the cost of a commercial fishing license during which the Board considered the price more than fair.

Motion #3 by Trustee Voorhis, seconded by Trustee Dodge, that the board approve. A roll call vote was taken: Dodge - yes, Voorhis – yes, Just – yes. Motion carried unanimously. Trustees Bear and Stapp absent.

B. Presentation/Discussion Regarding Utility Rate Study—SGM Engineering

Mayor Just introduced the topic and invited Bailey Leppek and Angie Fowler from SGM Engineering to begin their presentation. Mayor Just also asked that Staff submit any questions the Trustees may have to SGM at a later date so as not to get into the weeds at this time.

Bailey Leppek and Angie Fowler presented SGM Engineering’s findings regarding the Utility Rate Study they performed. The Utility Rate Study found that the Town of Fairplay’s Utility Fund was very healthy, but with upcoming changes to State requirements the Town will need to undertake several capital projects over the next few years in order to comply. This will likely require the raising of utility bills although there has been no determination regarding the amount or time frame these changes will take place.

The Board of Trustees thanked Bailey Leppek and Angie Fowler with SGM Engineering for their presentation.

C. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Mason Green, Assistant Town Administrator and Public Works Director: Informed the Board that the public works crew was exceeding his expectations daily and that he is very happy with the crew. He then informed the Board of where Staff was at in their exploration of the Infiltration Gallery and thanked the Board for their patience with the short-staffed public works department.

Kim Wittbrodt, Town Treasurer: Informed the Board that the Town’s new Police Officer, Carle Schlaff, had started with the Town.

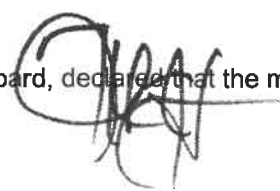
Josh Voorhis, Trustee: Asked if Town of Fairplay Officers ever run radar on US HWY 285. Staff replied that they did not believe so, and Mayor Just informed those present they do not because US HWY 285 is a US highway rather than a State highway.

Scott Dodge, Mayor Pro Tem: Reminded those present of the next regional CDOT meeting on January 25th at 10am.

Frank Just, Mayor: Stated that he has seen a good number of individuals utilizing the new Electric Vehicle Charging Stations at Town Hall and that he likes the aesthetic they provide. Additionally, Mayor Just thanked the Public Works Department for their work plowing and stated he has seen improvement from past years. This sentiment was also espoused by Trustees Dodge and Voorhis.

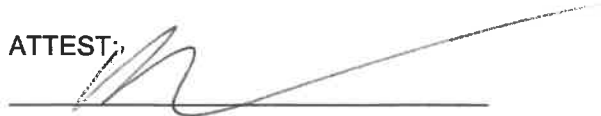
ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:15 p.m.



Frank Just, Mayor

ATTEST:



Mason Green, Assistant Town Administrator