

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
APRIL 7, 2021**

CALL TO ORDER

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:04 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 Scott Dodge, Josh Voorhis and Nate Fidler. Also in attendance were Public Works Director/Asst. Town Administrator Mason Green, Town Administrator/ Clerk Tina Darrah. Trustee Eve Stapp was absent.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Voorhis, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Stapp was 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 – March 15, 2021

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of **\$34,961.50.**

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

CITIZEN COMMENTS

Mr. Green read a letter into the record from James Dean, owner of Prathers Market, requesting that the police department increase traffic enforcement on Highways 9 and 285 through the Town as he has witnessed excessive speeds on these two highways within the Town limits. Mr. Green stated that he would give the request to Chief Schlunsen to address.

UNFINISHED BUSINESS

Other Discussion Items

None offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 5, series of 2021, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND SUNNY POOL FOR THE 300 THIRD STREET RE-ROOF PROJECT."?

Staff comment was offered by Town Treasurer Wittbrodt explaining that this application is for \$1,319.00 towards the re-roofing of the property located at 300 3rd Street. This is the amount the property owner has paid in property taxes to the Town of Fairplay over the last five years. She further noted that the application, bid, and photos were included in the packet for the Board to reference.

Motion #3 by Trustee Voorhis, seconded by Trustee Fidler, that the Board Approve Adoption of Resolution No. 5, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND SUNNY POOL FOR THE 300 THIRD STREET RE-ROOF PROJECT.”** A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Fidler – yes. Motion carried unanimously. (Trustee Stapp was absent.)

Should the Board Approve Adoption of Resolution No. 6, series of 2021, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND JEN BOLEY FOR THE 730 MAIN STREET WINDOW REPLACEMENT PROJECT.”?

Staff comment was offered by Assistant Administrator/Public Works Director Green explaining that this application is for \$3,526.00 towards the replacement of four windows at the property located at 730 Main Street. This is slightly less than the amount the property owner has paid in property taxes to the Town of Fairplay over the last five years, but equal to one-half of the project cost. He further noted that the application, bid, and photos were included in the packet for the Board to reference.

Motion #4 by Trustee Dodge, seconded by Trustee Voorhis, that the Board Approve Adoption of Resolution No. 6, series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND JEN BOLEY FOR THE 730 MAIN STREET WINDOW REPLACEMENT PROJECT.”** A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Fidler – yes. Motion carried unanimously. (Trustee Stapp was absent.)

Discussion/Direction Regarding Loan Payoff for Fairplay 29 Acres Purchase

Town Treasurer Wittbrodt offered staff comment requesting that the Board consider using some of the general fund’s high fund balance to pay the remaining \$132K on the loan the Town took to purchase the Fairplay 29 Acres parcel for the River Park. She noted that this would release the Town equipment/vehicles that were used as collateral for the loan, thus allowing the Town to sell vehicles no longer in use. She further noted that paying the loan now saves the Town over \$11k in interest.

Motion #5 by Trustee Dodge, seconded by Trustee Voorhis, directing the Town Treasurer to payoff the loan for the Fairplay 29 Acres purchase. A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Fidler – yes. Motion carried unanimously. (Trustee Stapp was absent.)

Discussion/Direction Regarding Request from Off-the-Grid Food Truck for Sub-Lease of Space in Parking Lot at Corner of 4th and Main Streets

Town Administrator Darrah introduced the topic explaining that Mike and Peggy Leczel of Off the Grid Food Trailer have requested permission to use the lot at 401 Main Street again this year for their food trailer. She noted that for the last three summers, they have sub-leased it from the Town for the months of May-September for \$500 per month and that they have requested the same time frame at the same rate as last year. She explained that staff is looking for direction from the Board as to whether they would like to sub-lease space in the parking lot at 401 Main to the Leczel's again this year, noting that if the Board chooses to do this, staff will bring back the necessary paperwork for approval on the next agenda.

Mike Leczel was present and offered comment to the Board asking that they approve the request

but noting that they were having some issues with obtaining electricity this year for the site and informing the Board that if they were unable to obtain electricity, they would not be able to use this parcel. He stated that they hoped to have an answer before the next meeting.

After a brief discussion, the Board offered consensus to move forward with the sub-lease and directing staff to move forward with drafting this agreement for the next agenda.

Discussion/Approval Regarding Purchase of Ford F-250

Assistant Administrator/Public Works Director Green offered staff comment stating that at the last meeting he had discussed the need for another vehicle in the Public Works Dept. and reminding the Board that they had asked him to pursue the purchase while bringing the item back to them for formal approval. He informed the Board that he had negotiated a Ford F-250 in the amount of \$33,236. He further noted that the current fund balance in the Internal Service Fund is over \$300,000 and that the funds for a new vehicle would come out of that fund.

A brief discussion took place during which the Board agreed that the vehicle purchased should be a Ford F350, 7.3-liter, V-8, with a crew cab.

Motion #6 by Trustee Voorhis, seconded by Trustee Fidler, that Mr. Green be authorized to purchase a Ford F350, 7.3-liter, V-8, with a crew cab for the Public Works Department. A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Fidler – yes. Motion carried unanimously. (Trustee Stapp was absent.)

Other New Business

None offered.

BOARD OF TRUSTEE AND STAFF REPORTS

Public Works Director/Asst. Town Administrator Green offered a brief staff report primarily focused on the need for a work session with the Town Board to discuss the water system and the testing done on the infiltration gallery. He also spoke briefly about summer events and how the rapidly changing COVID regulations are affecting the planning of those events. He stated that at this time, Ms. Bullock is planning all summer events as she normally would, due to the current lessening of the regulations.

Town Treasurer Wittbrodt informed the Board that six applications for the Town Administrator position had been received to date and reminding them that the deadline for applications is April 16th.

Town Administrator Darrah informed the Board that she had attended a meeting of the community garden citizen group and that during that meeting locations for the garden were discussed. She stated that the preferred location of the group would be the lot at the corner of 6th and Front Streets (the former home of the Fairplay Grower), noting that the Town's role in the community garden effort would likely involve procuring the site. Ms. Darrah stated that to that end she had reached out to the owners of the lot and invited to them to the next community garden meeting and that she would report back to the Board after that meeting.

Trustee Dodge informed the Board that he had attended a CDOT meeting on March 29th and that plans are underway for a transit center in Fairplay and that the improvements to the Hwy. 285/9 intersection are moving forward, with construction set to start in the spring of 2023. He further asked that Public Works continue to look at filling potholes and pursuing trash clean-up.

Trustee Voorhis informed the Board that Mr. Green had offered to arrange a meeting with the Sheriff and Fire Chief regarding allowing backyard barbeques in the Town limits during county-

wide fire bans. The Board agreed that Trustee Voorhis should attend as the Town Board representative.

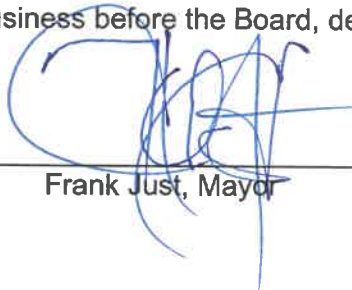
Mayor Just informed the Board that he had been working with Julie Bullock regarding an early summer event which is evolving into a "Fairplay Community Block Party" type event. He stated that they would like to get the Front Street businesses involved in serving food and that they had already reserved the band, Split Window to provide live music. He billed it as a family type event. He also noted that Scott Bullock has agreed to provide a logo for the event.

Mayor Just also noted that he had received a letter from the Town of Blue River requesting a letter of support from the Town of Fairplay opposing a CDOT chain up station on Highway 9 as it passes through Blue River. He asked that a discussion regarding this request be placed on the next agenda.

Trustee Dodge asked that the Board consider going back to regular, in-person meetings. Consensus from the Board was offered agreeing to this request.

ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the regular meeting be adjourned at 7:20 p.m.



Frank Just, Mayor

ATTEST:



Tina Darrah, Town Clerk