

**MINUTES OF A REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
JULY 19, 2021**

CALL TO ORDER

A regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:07 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, Nate Fidler and Josh Voorhis. Also in attendance were Town Treasurer Kim Wittbrodt and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Stapp, that the agenda be adopted with removal of Item X. Worksession Regarding 501 Main Street Building. 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** –June 18 and June 21, 2021
- B. APPROVAL OF EPENDITURES**—Approval of bills of various Town funds in the amount of **\$503,065.51**.
- C.** Should the Board Approve Adoption of Resolution No. 17, series of 2021, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR 400 US HIGHWAY 285."**?

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

CITIZEN COMMENTS

No citizen comment was offered.

UNFINISHED BUSINESS

Formal Direction Regarding Purchase of Police Vehicle

Staff comment was offered by Police Chief Schlunsen stating that the state bid for vehicles will go into effect on July 29th, meaning the PD can get a new Chevy Tahoe for \$39,318 versus the list price of \$51,300. He went on to explain that up fitting the vehicle would cost about \$18,000 bringing the total to just under \$58,000 for a new police vehicle fully outfitted. He noted that this vehicle would replace the 2010 Tahoe which has 98K miles on it and is beginning to cost significant amounts of money to repair constantly.

The Board offered consensus to move forward with the purchase of the police vehicle as requested by the Police Chief with the funds to be taken from the Internal Service Fund.

Other Discussion Items

None offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No. 18, series of 2021, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, APPROVING AN ENCROACHMENT AGREEMENT 240 FOURTH STREET BETWEEN JOAN ZIMMERMAN AND THE TOWN OF FAIRPLAY, COLORADO.”?

Staff comment was offered by Town Administrator Darrah asking that this item be tabled until Mr. Green was present to allow for a more accurate discussion as he was the staff lead on this item. The Board agreed and the item was tabled.

Should the Board Approve Adoption of Resolution No. 19, series of 2021, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAHN WATER RESOURCES, LLC AND THE TOWN OF FAIRPLAY, COLORADO.”?

Mr. Hahn and Mr. Hardesty were in attendance and went through their proposal with the Board explaining that they will explore the cost, process, challenges, and benefits of activating the Town's infiltration gallery. They further explained that their proposal includes a review of existing infrastructure, determination of costs associated with activating the gallery, treatment methods and costs for treating water gained from the gallery, review of permitting requirements, and exploration into funding mechanisms for the project.

Motion #3 by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 19, series of 2021, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN HAHN WATER RESOURCES, LLC AND THE TOWN OF FAIRPLAY, COLORADO.**” A roll call vote was taken: Stapp – yes, Dodge – yes, Just – yes, Voorhis – yes, Fidler - yes. Motion carried unanimously.

Discussion Regarding Town Administrator Position

Mayor Just announced that Mr. Cain had decided to withdraw his application for the position leaving the Board without a viable candidate from the last round of applications. He did note however, that the Town had received two applications after the deadline and that the Board would be reviewing them for interview consideration.

Other New Business

None offered.

BOARD OF TRUSTEE AND STAFF REPORTS

Trustee Didge reported that he had attended a CDOT meeting earlier in the day during which discussions took place about “chain-up stations” on both Hoosier and Kenosha Passes, the Highway 9/285 Intersection project, alternative sites for the Bustang during construction projects, and revitalization money availability for downtowns – stating that Main Street/Front Street beautification projects may be eligible for this type of funding.

Trustee Voorhis stated that he felt the Board needs to look at increasing the Commercial Fly-Fishing permit fees at Fairplay Beach for 2022 due to the considerable number of users and potential impacts to the reservoir. He also asked that Staff contact the County about doing basic landscaping and weed clean-up at the County Building on Castello.

Trustee Fidler informed the Board that he has placed his house on the market and that the second meeting in August (August 16, 2021) would most likely be his last meeting as he is planning to move out of the area.

Mayor Just stated that he had received a request from Jeff Eastham asking the Board to contribute \$500 to the American Legion Scholarship Fund. Trustee Voorhis announced that he would not participate in this conversation as his daughter would be applying for the scholarship, thus creating a conflict of interest for him. The rest of the Board briefly discussed the request and offered consensus to use funds from their donation line item in the General Fund to fund the request.

ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the regular meeting be adjourned at 6:53 p.m.



Frank Just, Mayor

ATTEST:



Tina Darrah, Town Clerk