

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Monday, March 7, 2016 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING @ 6:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. 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** – February 1, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$100,735.70
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
 - A.** Should the Board Approve Adoption of Resolution No. 3, 2016, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR THE DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT."**?
 - B.** Discussion and Consideration of Adoption of Resolution No. 4, 2016, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY."**?
 - C.** Discussion/Direction to Staff regarding the Siding Project on the Clinic Building.
 - D.** Discussion/Direction regarding a Sander for the new Public Works Truck
 - E.** Other new business
- VIII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items
- IX. MAYOR AND TRUSTEE REPORTS**
- X. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matters relating to the Public Works Department.
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting
Board of Trustees Meeting
Board of Trustees Meeting

March 21, 2016 @ 7 p.m.
April 4, 2016 @ 7 p.m.
April 18, 2016 @ 7 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 4, 2016

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 1, 2016**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

A work session of the Board of Trustees for the Town of Fairplay was called to order at 5:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Pro Tem Frank Just. Trustees present were Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator Tina Darrah, Public Works Director Jason Morrison, Deputy Town Clerk Claudia Werner, Town Planner Ron Newman, Water Plant Operator Russell DeBaun, Building Inspector Gerrits Kasper, Stan Kopunec, Tom Burnett and Leesa DeBaun. Mayor Gabby Lane was absent.

WORK SESSION ON PROPOSED RIVERSIDE RESORT DEVELOPMENT

Town Attorney Phillips advised everyone in attendance that if this proposed project proceeds to the application process, the Board will be hearing the application information at a noticed public hearing.

Town Planner Newman offered a brief overview of the proposed PUD application for the Riverside Resort development, including information discussed at meetings he has had with Mr. Kopunec prior to this work session. Ron explained the proposed concept of a three phase project that would include 24 camp cabin lots in phase I, which would be located behind the existing Riverside Inn. Ron also explained that the potential applicant would like to apply for a Special Use Permit that would allow the placement of model camp cabins on his hotel property and advertise them for sale.

Stan Kopunec was present to answer questions and explained his vision of the proposed project. He stated that he wanted to build a trail system along the river front property he owns, connecting his proposed resort to existing and proposed trails on Town owned river front property so that his guests could walk to shopping and dining destinations in Town. Stan also talked about access and enjoyment of the existing pond on his property, his cooperation with the Army Corps of Engineers regarding filling an existing ditch on the property, and the potential sales price of the camp cabin sites in phase I. Mr. Kopunec stated that he wants to have a nice development that will compliment his hotel.

Staff informed Mr. Kopunec that each site would be required to have an individual water and sewer tap and gave him the approximate price of those tap fees.

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 Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator Tina Darrah, Public Works Director Jason Morrison, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner, and Water Plant Operator Russell DeBaun. Mayor Gabby Lane was absent.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Dodge, that the agenda be adopted as amended to delete item B under New Business, which was a presentation by the Boys and Girls Club. Motion carried unanimously. (Mayor Lane 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 – January 4, 2016

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$89,491.28.

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

CITIZEN COMMENTS

No citizen comments offered.

NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 1, 2016, entitled, "AN ORDINANCE REPEALING AND REENACTING CHAPTER 13, ARTICLE II OF THE FAIRPLAY MUNICIPAL CODE CONCERNING CROSS-CONNECTIONS AND BACKFLOW PREVENTION."?

The purpose of this ordinance is to clarify the Colorado Department of Public Health and Environment's interpretation of Article 1-114 and Article 1-114.1 of Title 25 of the Colorado Revised Statutes and Section 39 of 5CCR 1002-11 Colorado Primary Drinking Water Regulations (Regulation 11) effective May 1, 2015.

Attorney Phillips drafted this ordinance. Public Works Director Morrison gave a brief explanation of the purpose of the ordinance and turned the discussion over to Water Plant Operator DeBaun. Russell explained that he will be attending training February 22nd through 26th to be certified as a back flow prevention technician. Once certified, he will schedule and conduct testing of all non single family residence properties connected to the Town's water system to ensure compliance with the State's requirements. Those properties not in compliance will be notified and given 120 days to comply.

Staff recommends approval of Ordinance No. 1, 2016.

Motion #3 by Trustee Dodge, seconded by Trustee Douglas, that the Board Approve Adoption of Ordinance No. 1, 2016, entitled, "AN ORDINANCE REPEALING AND REENACTING CHAPTER 13, ARTICLE II OF THE FAIRPLAY MUNICIPAL CODE CONCERNING CROSS-CONNECTIONS AND BACKFLOW PREVENTION." Motion carried unanimously. (Mayor Lane was absent.)

B. Other new business

No other new business offered.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge inquired about Town well #2 pumping equipment. Public Works Director Morrison stated that the submersible well pump has been completely replaced in this well. Trustee Dodge also mentioned that while circulating his election petition, he heard complaints regarding snow removal from town streets. Public Works Director Morrison stated that he is aware of short comings in regards to snow and ice removal and is looking at other de-icing products to replace products currently in use. Jason went on to say that the Town's backhoe has been out of service for repairs for nearly a month and will be back in service later this week. Scott also stated that he feels that there is still a disconnect among the Town's merchants regarding planning for Town events.

Trustee Stapp and Mayor Pro Tem Just commented on the availability of the Board packets on the Town's website.

Trustee Douglas reported that he met with a representative from Corey Gardner's office today and discussed internet availability in our area.

Mayor Pro Tem Just stated that Mayor Lane was absent tonight due to illness but he did share with Frank that he has been contacted by several residents that are concerned about the snow removal and street maintenance. Frank also inquired about the status of getting a sander mounted on the new Public Works truck. Public Works Director Morrison stated that he is getting a cost estimate for the sander. Mayor Pro Tem Just stated that the overall response from Town residents has been positive regarding Town sponsored events and the Board's approach to the UDC process.

STAFF AND COMMITTEE REPORTS

Town Treasurer Wittbrodt reported that the Town's auditors will be here to start the 2015 audit on February 22nd and she is getting ready for that.

Public Works Director Morrison provided a written staff report that updated the Board on the replacement of pump #2 and other upcoming maintenance items at the water plant, lighting upgrades for street lights on Main Street, and the replacement of the flower planters on Main Street with planters designed to be mounted to the light posts instead of being on the ground. He also reported that the new Public Works truck was parked outside the board room and invited the Board to take a look at it.

Town Administrator/ Clerk Darrah reminded the Board that they are welcome to attend the Front Street merchants/residents meeting that will be held at the Hand Hotel tomorrow night at 5:30 p.m. to discuss events and road closures. A meeting between Friends of the Fairplay Library, Park County Government and the Town of Fairplay is scheduled for February 8th at 10:00 a.m. at the Fairbarn. Tina also reported that the Town has received a signed sales contract with Gary Schlatter for the 30 acres between the Fairplay Beach property and the Town Hall property. The Town is requesting a \$175,000 grant from the Park County Land and Water Trust Fund to help with the purchase of this piece of

land that will join the surrounding parcels and give the Town ownership of all of the river front property from Hwy. 285 to the westerly most boundary of the Town of Fairplay. She has provided the Board with a copy of the PowerPoint presentation that she will be giving to the Park County Land and Water Trust Fund Board on February 3rd at 1:30 p.m. in Shawnee.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:51 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Kim Wittbrodt
RE: Expenditures & Financial Statement
DATE: March 4, 2016

Agenda Item: Bills

Attached is the list of invoices paid through March 4, 2016.

Total Expenditures: \$100,735.70

Attached is the financial statement for all funds as of 1/31/2016.

Please contact me with any questions.

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
334	Caselle, Inc							
	70135	Software Support	01/01/2016	809.00	.00	809.00	11216	02/04/2016
	70820	Software Support	02/01/2016	809.00	.00	809.00	11299	03/02/2016
Total 334				1,618.00	.00	1,618.00		
418	CIRSA							
	160469	liability ins	01/29/2016	64.75	.00	64.75	11219	02/04/2016
Total 418				64.75	.00	64.75		
472	Colorado Bureau of Investigati							
	0216161	fingerprint processing/background ck	02/16/2016	38.50	.00	38.50	11252	02/16/2016
	0216162	fingerprint processing/background ck	02/16/2016	38.50	.00	38.50	11257	02/16/2016
Total 472				77.00	.00	77.00		
532	4 Rivers Equipment							
	43081	tools	01/26/2016	257.47	.00	257.47	11215	02/04/2016
	51227	backhoe repair	02/15/2016	9,479.09	.00	9,479.09	11272	02/23/2016
Total 532				9,736.56	.00	9,736.56		
628	Crimestar							
	7516	Annual Support Fee	12/28/2015	1,200.00	.00	1,200.00	11259	02/16/2016
Total 628				1,200.00	.00	1,200.00		
868	Fairplay Flume							
	013116	legal /ads	01/31/2016	70.69	.00	70.69	11236	02/09/2016
Total 868				70.69	.00	70.69		
994	Galls, An Aramark Company							
	3616360	training suit	02/06/2016	1,436.85	.00	1,436.85	11302	03/02/2016
Total 994				1,436.85	.00	1,436.85		
1056	Grainger							
	9936152611	tools	01/11/2016	272.25	.00	272.25	11221	02/04/2016
Total 1056				272.25	.00	272.25		
1336	Main Street Garage							
	48757	Tahoe maintenance	02/11/2016	79.13	.00	79.13	11263	02/16/2016
	49744	battery	01/28/2016	92.95	.00	92.95	11223	02/04/2016
	49877	chevy repair	02/08/2016	293.85	.00	293.85	11263	02/16/2016
	49903	wiper blades	02/04/2016	24.22	.00	24.22	11305	03/02/2016
	49934	Tahoe maintenance	02/10/2016	930.47	.00	930.47	11263	02/16/2016
	49963	Tahoe maintenance	02/19/2016	1,585.65	.00	1,585.65	11305	03/02/2016

*(will be reimbursed
by grant)*

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 1336				3,006.27	.00	3,006.27		
1414	Mountain View Waste 450985	2yd 2x monthly	01/31/2016	75.00	.00	75.00	11238	02/09/2016
Total 1414				75.00	.00	75.00		
1492	Newman Traffic Signs 295279	stop signs	02/25/2016	130.48	.00	130.48	11308	03/02/2016
Total 1492				130.48	.00	130.48		
1699	Postal Pros, Inc. 2322	water billing	02/09/2016	310.71	.00	310.71	11283	02/23/2016
Total 1699				310.71	.00	310.71		
2024	Strategic Fence & Wall Company 7146	fence gates & repair <i>san plant</i>	03/01/2016	4,410.00	.00	4,410.00	11310	03/02/2016
Total 2024				4,410.00	.00	4,410.00		
2134	Town of Fairplay							
	013116	sewer-shop	01/31/2016	130.00	.00	130.00	11265	02/16/2016
	0131161	sewer-town hall	01/31/2016	65.00	.00	65.00	11265	02/16/2016
	0131162	water/sewer usage-525 Hathaway	01/31/2016	182.75	.00	182.75	11265	02/16/2016
	0131163	water-san district	01/31/2016	36.00	.00	36.00	11265	02/16/2016
Total 2134				413.75	.00	413.75		
2158	United States Postal Service 02162016	postage for town mailer	02/16/2016	135.04	.00	135.04	11251	02/16/2016
Total 2158				135.04	.00	135.04		
2176	USABlueBook							
	834008-1	water maint equip	12/29/2015	36.70	.00	36.70	11311	03/02/2016
	849849	Thermometer	01/19/2016	102.98	.00	102.98	11228	02/04/2016
	854759	Probe	01/25/2016	136.13	.00	136.13	11268	02/16/2016
	855676	effluent pump	01/26/2016	1,074.95	.00	1,074.95	11226	02/04/2016
	864214	chlornine unit for block house	02/03/2016	2,676.45	.00	2,676.45	11268	02/16/2016
	869710	lab equipment	02/10/2016	53.86	.00	53.86	11266	02/23/2016
	876012	supplies	02/17/2016	369.56	.00	369.56	11311	03/02/2016
	876727	strainer	02/18/2016	733.48	.00	733.48	11311	03/02/2016
	878738	lab supplies	02/22/2016	211.43	.00	211.43	11311	03/02/2016
	880330	Turbidimeter	02/23/2016	1,127.95	.00	1,127.95	11311	03/02/2016
Total 2176				6,523.47	.00	6,523.47		
2194	Utility Notification Center							

21601321	RTL Transmissions	01/31/2016	2.86	.00	2.86	11227	02/04/2016
21601322	RTL Transmissions	01/31/2016	2.86	.00	2.86	11227	02/04/2016
21602324	RTL Transmissions	02/29/2016	2.86	.00	2.86	11312	03/02/2016
21602325	RTL Transmissions	02/29/2016	2.86	.00	2.86	11312	03/02/2016
Total 2194			11.44	.00	11.44		
2212 Verizon Wireless							
9758918462	Police Air Cards	01/15/2016	120.03	.00	120.03	11228	02/04/2016
9760546784	Police Air Cards	02/15/2016	120.03	.00	120.03	11313	03/02/2016
Total 2212			240.06	.00	240.06		
2236 Wells Fargo Bank, N.A.							
020916	D97S042 LOAN INTEREST	02/09/2016	3,804.65	.00	3,804.65	11244	02/09/2016
Total 2236			3,804.65	.00	3,804.65		
2242 Werner, Claudia							
022316	cell phone reimb	02/23/2016	50.00	.00	50.00	11288	02/23/2016
Total 2242			50.00	.00	50.00		
2298 Xcel Energy							
486385174	945 Quarry Rd	01/15/2016	20.36	.00	20.36	11229	02/04/2016
487105606	901 Main Street	01/21/2016	216.63	.00	216.63	11229	02/04/2016
487109420	117 silverheels baseball field	01/21/2016	12.48	.00	12.48	11229	02/04/2016
487110089	fairplay sign #1	01/21/2016	12.48	.00	12.48	11229	02/04/2016
487110143	747 Bogue St Cohen Park	01/21/2016	11.99	.00	11.99	11229	02/04/2016
487110903	1800 County Road 659	01/21/2016	646.76	.00	646.76	11229	02/04/2016
487112019	fairplay chlorinator	01/21/2016	103.24	.00	103.24	11229	02/04/2016
487238185	525 Hathaway	01/21/2016	191.60	.00	191.60	11229	02/04/2016
487279510	san plant/lift station	01/22/2016	3,675.09	.00	3,675.09	11229	02/04/2016
487423486	1190 Castello Ave	01/25/2016	362.23	.00	362.23	11229	02/04/2016
488326915	street lights	02/01/2016	838.14	.00	838.14	11245	02/09/2016
490139021	945 Quarry Rd	02/16/2016	18.14	.00	18.14	11290	02/23/2016
490833668	901 Main Street	02/22/2016	175.12	.00	175.12	11314	03/02/2016
490835810	157 6th St	02/22/2016	310.92	.00	310.92	11314	03/02/2016
490837682	san plant/lift station	02/22/2016	3,187.66	.00	3,187.66	11314	03/02/2016
490838413	fairplay sign #1	02/22/2016	12.40	.00	12.40	11314	03/02/2016
490838907	747 Bogue St Cohen Park	02/22/2016	11.99	.00	11.99	11314	03/02/2016
490838971	117 silverheels baseball field	02/22/2016	12.48	.00	12.48	11314	03/02/2016
490839414	fairplay chlorinator	02/22/2016	87.35	.00	87.35	11314	03/02/2016
490839589	1800 County Road 659	02/22/2016	591.62	.00	591.62	11314	03/02/2016
490863174	525 Hathaway	02/22/2016	148.71	.00	148.71	11314	03/02/2016
Total 2298			10,647.39	.00	10,647.39		
2315 Newman Planning Inc.							
2016-01	planning	01/28/2016	211.25	.00	211.25	11224	02/04/2016
Total 2315			211.25	.00	211.25		
2390 Everist Materials LLC							
230451	Slicer/sand	01/28/2016	855.67	.00	855.67	11280	02/16/2016

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
	230553	Slicer/sand	02/03/2016	1,834.75	.00	1,834.75	11260	02/16/2016
Total 2390				2,690.42	.00	2,690.42		
2405	True Value							
	012916	Supplies	01/29/2016	1,023.79	.00	1,023.79	11225	02/04/2016
Total 2405				1,023.79	.00	1,023.79		
2448	KONICA MINOLTA BUSINESS SOL							
	237837448	C364E Copier	01/17/2016	355.19	.00	355.19	11222	02/04/2016
	238294800	C364E Copier	02/17/2016	580.37	.00	580.37	11304	03/02/2016
Total 2448				935.56	.00	935.56		
2462	Darrah, Tina							
	022316	Cell Phone	02/23/2016	50.00	.00	50.00	11276	02/23/2016
Total 2462				50.00	.00	50.00		
2477	Java Moose							
	020916	4th Qtr estip -final	02/09/2016	1,482.00	.00	1,482.00	11237	02/09/2016
Total 2477				1,482.00	.00	1,482.00		
2503	CARD SERVICES							
	020116	Food for meeting	02/01/2016	3,803.47	.00	3,803.47	11255	02/16/2016
Total 2503				3,803.47	.00	3,803.47		
2603	High Country Engineering							
	27149	Engineering Fees	02/22/2016	348.00	.00	348.00	11303	03/02/2016
Total 2603				348.00	.00	348.00		
2614	CenturyLink							
	011916	7198362622355B	01/19/2016	431.91	.00	431.91	11217	02/04/2016
	0119161	acct 719-836-4609 502B	01/19/2016	53.26	.00	53.26	11217	02/04/2016
	021916	7198362622355B	02/19/2016	431.91	.00	431.91	11300	03/02/2016
	0219161	7198362445	02/19/2016	25.67	.00	25.67	11300	03/02/2016
	0219162	alarm line-525 Hathaway	02/19/2016	35.31	.00	35.31	11300	03/02/2016
	0219163	acct 719-836-4609 502B	02/19/2016	52.78	.00	52.78	11300	03/02/2016
	0219164	acct 82239760	02/19/2016	21.46	.00	21.46	11300	03/02/2016
	136471472B	acct 82239760	01/23/2016	20.25	.00	20.25	11217	02/04/2016
Total 2614				1,072.55	.00	1,072.55		
2628	DeBaun, Russell							
	02192016	Per diem	02/19/2016	382.84	.00	382.84	11271	02/19/2016
	022316	cell phone reimburse	02/23/2016	50.00	.00	50.00	11277	02/23/2016

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 2628				432.84	.00	432.84		
2641	Uncle Doug's Lock and Key 6402 lock repair		02/11/2016	130.00	.00	130.00	11267	02/16/2016
Total 2641				130.00	.00	130.00		
2653	Elkhorn Ranch Owners Assoc. 3534 hoa dues		02/03/2016	40.00	.00	40.00	11234	02/09/2016
Total 2653				40.00	.00	40.00		
2655	Wittbrodt, Kim 022316 cell phone reimb		02/23/2016	50.00	.00	50.00	11289	02/23/2016
Total 2655				50.00	.00	50.00		
2675	SENSUS 385887 software consulting		02/16/2016	1,838.00	.00	1,838.00	11309	03/02/2016
Total 2675				1,838.00	.00	1,838.00		
2713	Vica, Joel 022316 Cell phone reimburse		02/23/2016	50.00	.00	50.00	11287	02/23/2016
Total 2713				50.00	.00	50.00		
2726	South Park Shell 020916 ESTIP 4th QTR		02/09/2016	2,554.00	.00	2,554.00	11241	02/09/2016
Total 2726				2,554.00	.00	2,554.00		
2727	Vin-Mak, LLC 020916 4th QTR ESTIP		02/09/2016	2,045.00	.00	2,045.00	11243	02/09/2016
Total 2727				2,045.00	.00	2,045.00		
2728	Colorado Natural Gas, Inc.							
	020216 natural gas-shop		02/02/2016	609.25	.00	609.25	11258	02/16/2016
	0202161 natural gas		02/02/2016	233.30	.00	233.30	11258	02/16/2016
	0202162 525 hathaway		02/02/2016	329.65	.00	329.65	11258	02/16/2016
	0202163 san office		02/02/2016	188.18	.00	188.18	11258	02/16/2016
	0202164 sewer treatment plant		02/02/2016	1,835.56	.00	1,835.56	11258	02/16/2016
Total 2728				3,195.94	.00	3,195.94		
2739	Mead, Vaughn 022316 cell phone reimb		02/23/2016	50.00	.00	50.00	11282	02/23/2016

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 2739				50.00	.00	50.00		
2747	Kasper, Gerrits 022316	cell phone reimb	02/23/2016	50.00	.00	50.00	11281	02/23/2016
Total 2747				50.00	.00	50.00		
2752	Shamrock Security Services 2422	security monitoring 525 Hathaway	12/14/2015	200.00	.00	200.00	11284	02/23/2016
Total 2752				200.00	.00	200.00		
2753	ghVALLEY.NET 020116	Internet service	02/01/2016	50.24	.00	50.24	11220	02/04/2016
Total 2753				50.24	.00	50.24		
2789	San Ca Long/Hy Chuyen Cun 020916	4th qtr estip	02/09/2016	1,497.00	.00	1,497.00	11239	02/09/2016
Total 2789				1,497.00	.00	1,497.00		
2793	Mobile Record Shredders 56710	record shredding	02/17/2016	9.00	.00	9.00	11306	03/02/2016
Total 2793				9.00	.00	9.00		
2800	J & M Displays 022316	fireworks <i>2 shows</i>	02/23/2016	9,000.00	.00	9,000.00	11280	02/23/2016
Total 2800				9,000.00	.00	9,000.00		
2801	Chaffee County Waste 020116	6 yd weekly	02/01/2016	200.00	.00	200.00	11218	02/04/2016
	030116	6 yd weekly	03/01/2016	200.00	.00	200.00	11301	03/02/2016
Total 2801				400.00	.00	400.00		
2812	Bullock, Julie 022316	cell phone reimburse	02/23/2016	50.00	.00	50.00	11274	02/23/2016
Total 2812				50.00	.00	50.00		
2841	Zerby, Colin 022316	cell phone reimburse	02/23/2016	50.00	.00	50.00	11281	02/23/2016
Total 2841				50.00	.00	50.00		

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
2861	Mountain Peak Controls, Inc. 7948	wasting pump control system	02/17/2016	5,222.50	.00	5,222.50	11307	03/02/2016
Total 2861				5,222.50	.00	5,222.50		
2864	Colorado Analytical Lab							
	160205005	water testing	02/10/2016	50.00	.00	50.00	11275	02/23/2016
	160205006	plant effluent	02/08/2016	26.00	.00	26.00	11275	02/23/2016
	160205007	sludge testing	02/10/2016	69.00	.00	69.00	11275	02/23/2016
	160205008	water testing	02/08/2016	23.00	.00	23.00	11256	02/16/2016
Total 2864				168.00	.00	168.00		
2867	Toin Mechanical							
	SV253411	annual contract	02/23/2016	654.00	.00	654.00	11285	02/23/2016
Total 2867				654.00	.00	654.00		
2871	1010, LLC							
	020916	4th qtr estip	02/09/2016	8,002.00	.00	8,002.00	11232	02/09/2016
Total 2871				8,002.00	.00	8,002.00		
2873	South Park Brewing							
	020916	estip payment	02/09/2016	1,640.00	.00	1,640.00	11240	02/09/2016
Total 2873				1,640.00	.00	1,640.00		
2876	Triangle Electric, Inc.							
	24224	electric repair at water plant	02/09/2016	1,767.87	.00	1,767.87	11266	02/16/2016
Total 2876				1,767.87	.00	1,767.87		
2877	Falcon Environmental Corp							
	5753	lift station floats	02/16/2016	194.45	.00	194.45	11278	02/23/2016
Total 2877				194.45	.00	194.45		
2886	The Phillips Law Offices, LLC							
	013116	Legal	01/31/2016	1,461.25	.00	1,461.25	11242	02/09/2016
Total 2886				1,461.25	.00	1,461.25		
2896	Bramlett, Rebecca							
	022316	cell phone reimburse	02/23/2016	50.00	.00	50.00	11273	02/23/2016
Total 2896				50.00	.00	50.00		
2900	Rise Broadband							
	020116	internet	02/01/2016	66.97	.00	66.97	11264	02/16/2016

Vendor No	Invoice No	Description	Inv Date	Invoice Amt	Disc Amt	Check Amt	Check No	Chk Date
Total 2900				86.97	.00	86.97		
2919	Fast Initial Response Systems							
	311919	gas monitor	02/11/2016	1,164.00	.00	1,164.00	11262	02/16/2016
Total 2919				1,164.00	.00	1,164.00		
2948	Fairplay Auto Supply							
	013116	parts	01/31/2016	81.74	.00	81.74	11261	02/16/2016
	020916	4th qtr estip	02/09/2016	2,549.50	.00	2,549.50	11235	02/09/2016
Total 2948				2,631.24	.00	2,631.24		
2991	Arthur J. Gallagher Risk Mgmt							
	1532007	public official bond - <i>San dist.</i>	10/30/2015	100.00	.00	100.00	11233	02/09/2016
Total 2991				100.00	.00	100.00		
2992	Green, Butch							
	022316	cell phone reimburse	02/23/2016	50.00	.00	50.00	11279	02/23/2016
Total 2992				50.00	.00	50.00		
Grand Totals:				100,735.70	.00	100,735.70		

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-40-05 AD VALOREM TAX	.00	.00	178,745.00	178,745.00	.0
10-40-10 SPEC. OWNERSHIP TAX	1,599.90	1,599.90	17,500.00	15,900.10	9.1
10-40-30 INTEREST ON PROPERTY TAX	5.92	5.92	1,000.00	994.08	.8
10-40-40 DELINQUENT TAXES	15.98	15.98	1,000.00	984.02	1.6
10-40-55 50% SHAREBACK OF R&B LEVY	.42	.42	4,500.00	4,499.58	.0
10-40-60 MOTOR VEHICLE REGISTRATION	226.50	226.50	3,500.00	3,273.50	6.5
10-40-70 SALES TAX	32,665.06	32,665.06	537,684.00	505,018.94	6.1
10-40-75 SALES TAX - STREETS	10,888.25	10,888.25	179,227.00	168,338.75	6.1
10-40-80 HIGHWAY USER'S TAX	2,375.23	2,375.23	30,000.00	27,624.77	7.9
10-40-85 SEVERANCE TAX	.00	.00	2,500.00	2,500.00	.0
10-40-86 MINERAL LEASE REVENUE	.00	.00	1,000.00	1,000.00	.0
10-40-90 CIGARETTE TAX	191.30	191.30	2,000.00	1,808.70	9.6
10-40-96 LODGING TAX	1,848.00	1,848.00	30,000.00	28,152.00	6.2
TOTAL TAXES	49,816.56	49,816.56	988,656.00	938,839.44	5.0
<u>LICENSES</u>					
10-41-10 LIQUOR LICENSES	.00	.00	1,500.00	1,500.00	.0
10-41-30 DOG LICENSES	.00	.00	125.00	125.00	.0
10-41-34 COMMERCIAL FLY FISHING PERMIT	.00	.00	375.00	375.00	.0
10-41-40 BUILDING PERMITS	1,008.00	1,008.00	4,000.00	2,992.00	25.2
10-41-41 SURCHARGE: STREETS	50.40	50.40	247.00	196.60	20.4
10-41-42 SURCHARGE: PARKS & REC	50.40	50.40	247.00	196.60	20.4
10-41-50 FRANCHISE TAX	2,026.69	2,026.69	55,000.00	52,973.31	3.7
10-41-60 GOLD PANNING PERMITS/DONATIONS	.00	.00	2,000.00	2,000.00	.0
10-41-70 BUSINESS LICENSES	4,125.00	4,125.00	5,400.00	1,275.00	76.4
10-41-80 SIGN PERMITS	.00	.00	400.00	400.00	.0
10-41-90 EXCAVATION PERMIT	.00	.00	200.00	200.00	.0
10-41-94 STREET CUT PERMIT	.00	.00	500.00	500.00	.0
10-41-96 FENCE PERMIT	.00	.00	240.00	240.00	.0
10-41-97 SPECIAL EVENTS PERMIT	.00	.00	2,500.00	2,500.00	.0
10-41-98 RESIDE/REROOF PERMIT	.00	.00	1,000.00	1,000.00	.0
TOTAL LICENSES	7,260.49	7,260.49	73,734.00	66,473.51	9.9
<u>FEE INCOME</u>					
10-42-75 PLANNING & DEVELOPMENT FEES	.00	.00	2,000.00	2,000.00	.0
10-42-80 COPIES & FAXES	27.00	27.00	200.00	173.00	13.5
TOTAL FEE INCOME	27.00	27.00	2,200.00	2,173.00	1.2

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND					
	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>LAW ENFORCEMENT</u>					
10-45-05 TRAFFIC FINES	1,570.00	1,570.00	32,000.00	30,430.00	4.9
10-45-10 SURCHARGE: POLICE TRAINING	195.00	195.00	3,300.00	3,105.00	5.9
10-45-15 COURT COSTS	155.00	155.00	1,500.00	1,345.00	10.3
10-45-20 DEFAULT FEES	.00	.00	300.00	300.00	.0
10-45-30 OTHER FINES	25.00	25.00	1,000.00	975.00	2.5
10-45-80 VIN INSPECTIONS	.00	.00	100.00	100.00	.0
10-45-90 MISCELLANEOUS	30.00	30.00	600.00	570.00	5.0
TOTAL LAW ENFORCEMENT	1,975.00	1,975.00	38,800.00	36,825.00	5.1
<u>INTEREST INCOME</u>					
10-46-05 INTEREST ON COLOTRUST	10.43	10.43	5.00 (5.43)	208.6
10-46-10 INTEREST ON STREET CUT BONDS	.00	.00	9.00	9.00	.0
10-46-30 INTEREST ON CHECKING	51.26	51.26	900.00	848.74	5.7
TOTAL INTEREST INCOME	61.69	61.69	914.00	852.31	6.8
<u>MISCELLANEOUS INCOME</u>					
10-47-00 MISCELLANEOUS INCOME	4.84	4.84	5,000.00	4,995.16	.1
10-47-10 CEMETERY	.00	.00	300.00	300.00	.0
10-47-38 TOWN CLEAN UP DONATIONS	.00	.00	500.00	500.00	.0
10-47-39 FOURTH OF JULY DONATIONS	.00	.00	3,500.00	3,500.00	.0
10-47-49 STREET LIGHTING	794.22	794.22	10,800.00	10,005.78	7.4
10-47-50 SUMMER CONCERT SERIES	.00	.00	9,000.00	9,000.00	.0
10-47-52 REAL COLORADO CHRISTMAS	.00	.00	500.00	500.00	.0
10-47-53 SPOOKTACULAR DONATIONS	.00	.00	100.00	100.00	.0
10-47-54 VICTORIAN BALL	.00	.00	5,000.00	5,000.00	.0
10-47-55 BEAD & FIBER SHOW	.00	.00	3,000.00	3,000.00	.0
10-47-56 BURRO DAYS	75.00	75.00	45,000.00	44,925.00	.2
10-47-57 PEACH FUNDRAISER	.00	.00	3,500.00	3,500.00	.0
10-47-58 DISC GOLF TOURNAMENT	.00	.00	1,000.00	1,000.00	.0
10-47-80 525 HATHAWAY - RENT & UTILITY	100.00	100.00	2,400.00	2,300.00	4.2
10-47-70 PLEIN AIR EVENT	490.00	490.00	25,000.00	24,510.00	2.0
10-47-82 CAMPING PERMITS/FACILITY USE	.00	.00	200.00	200.00	.0
TOTAL MISCELLANEOUS INCOME	1,464.06	1,464.06	114,800.00	113,335.94	1.3
TOTAL FUND REVENUE	60,604.80	60,604.80	1,219,104.00	1,158,499.20	5.0

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

ADMINISTRATION

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-50-02 401(A) EMPLOYER MATCH	500.29	500.29	3,922.00	3,421.71	12.8
10-50-05 SALARIES -ADMIN./CLERK/TREASUR	10,947.66	10,947.66	122,401.00	111,453.34	8.9
10-50-06 PART TIME HOURLY	.00	.00	6,720.00	6,720.00	.0
10-50-11 SS/MEDICARE EXPENSE	859.94	859.94	10,043.00	9,183.06	8.6
10-50-12 UNEMPLOYMENT EXPENSE	43.52	43.52	394.00	350.48	11.1
10-50-13 EMPLOYEE HEALTH INSURANCE	2,550.12	2,550.12	30,003.00	27,452.88	8.5
10-50-14 WORKER'S COMPENSATION	204.10	204.10	820.00	615.90	24.9
10-50-15 EDUCATION	.00	.00	3,000.00	3,000.00	.0
10-50-16 ADMIN VEHICLE	296.70	296.70	3,600.00	3,303.30	8.2
10-50-20 TOWN HALL EXPENSE	.00	.00	18,596.00	18,596.00	.0
10-50-23 TOWN HALL EXPENSE - UTILITIES	457.78	457.78	7,000.00	6,542.22	6.5
10-50-25 TOWN HALL EXPENSE - BLDG. REP.	.00	.00	1,000.00	1,000.00	.0
10-50-27 TOWN HALL EXPENSE - SUPPLIES	.00	.00	1,700.00	1,700.00	.0
10-50-28 TOWN HALL EXPENSE-901 MAIN	3,875.00	3,875.00	8,000.00	4,125.00	48.4
10-50-30 OFFICE SUPPLIES	9.00	9.00	2,500.00	2,491.00	.4
10-50-32 EQUIPMENT RENTAL	446.50	446.50	5,000.00	4,553.50	8.9
10-50-35 POSTAGE EXPENSE	.00	.00	600.00	600.00	.0
10-50-50 ELECTION EXPENSE	.00	.00	1,500.00	1,500.00	.0
10-50-55 BOARD OF TRUSTEE SALARY	83.75	83.75	2,160.00	2,076.25	3.9
10-50-56 OTHER TRUSTEE EXPENSES	.00	.00	100.00	100.00	.0
10-50-57 TOWN ATTY LEGAL SERVICES	.00	.00	24,000.00	24,000.00	.0
10-50-60 COMPUTER/SOFTWARE/SUPPORT	404.50	404.50	7,000.00	6,595.50	5.8
10-50-65 TELEPHONE/INTERNET	673.76	673.76	8,000.00	7,326.24	8.4
10-50-70 MISCELLANEOUS EXPENSE	180.00	180.00	1,000.00	820.00	18.0
10-50-75 CODIFICATION	.00	.00	5,000.00	5,000.00	.0
10-50-76 ESTIP AGREEMENT	(19,769.50)	(19,769.50)	68,000.00	87,769.50	(29.1)
TOTAL ADMINISTRATION	1,763.12	1,763.12	342,059.00	340,295.88	.5

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-51-05 PROFESSIONAL FEES	.00	.00	9,000.00	9,000.00	.0
10-51-10 EDUCATION/BENEVOLENCE (BOT)	.00	.00	5,000.00	5,000.00	.0
10-51-30 ADVERTISING AND MARKETING	.00	.00	8,000.00	8,000.00	.0
10-51-34 TOWN BEAUTIFICATION	.00	.00	5,000.00	5,000.00	.0
10-51-35 TOWN CLEAN UP	.00	.00	6,000.00	6,000.00	.0
10-51-40 DUES AND MEMBERSHIPS	.00	.00	500.00	500.00	.0
10-51-50 TGIFAIRPLAY EXPENSE	336.00	336.00	15,000.00	14,664.00	2.2
10-51-62 BURRO DAYS	908.00	908.00	40,000.00	39,092.00	2.3
10-51-63 LADIES RUN	.00	.00	500.00	500.00	.0
10-51-64 BEAD AND FIBER SHOW	.00	.00	3,000.00	3,000.00	.0
10-51-70 WINTER EVENTS	.00	.00	4,000.00	4,000.00	.0
10-51-71 FIREWORKS/4TH OF JULY	.00	.00	8,000.00	8,000.00	.0
10-51-72 PLEIN AIR EVENT	270.00	270.00	20,000.00	19,730.00	1.4
10-51-74 REAL COLORADO CHRISTMAS	.00	.00	2,800.00	2,800.00	.0
10-51-75 DONATIONS	.00	.00	500.00	500.00	.0
10-51-76 SPOOKTACULAR	.00	.00	500.00	500.00	.0
10-51-77 DISC GOLF TOURNAMENT	.00	.00	1,000.00	1,000.00	.0
10-51-82 PEACH FUNDRAISER	.00	.00	2,750.00	2,750.00	.0
10-51-83 VICTORIAN BALL	.00	.00	5,000.00	5,000.00	.0
10-51-85 PROPERTY IMPROVEMENT INCENTIVE	.00	.00	10,000.00	10,000.00	.0
10-51-90 525 HATHAWAY	616.46	616.46	8,000.00	7,383.54	7.7
TOTAL COMMUNITY DEVELOPMENT	2,130.46	2,130.46	154,550.00	152,419.54	1.4
<u>JUDICIAL SYSTEM</u>					
10-53-02 401(A) EMPLOYER MATCH	48.26	48.26	406.00	357.74	11.9
10-53-05 MUNICIPAL JUDGE SALARY	607.26	607.26	7,360.00	6,772.74	8.2
10-53-10 COURT CLERK	1,036.48	1,036.48	11,870.00	10,833.52	8.7
10-53-11 SS/MEDICARE EXPENSE	124.64	124.64	1,473.00	1,348.36	8.5
10-53-12 UNEMPLOYMENT EXPENSE	6.61	6.61	58.00	51.39	11.4
10-53-13 EMPLOYEE HEALTH INSURANCE	460.55	460.55	5,522.00	5,061.45	8.3
10-53-14 WORKER'S COMPENSATION	11.15	11.15	40.00	28.85	27.9
10-53-20 COURT ATTORNEY	.00	.00	500.00	500.00	.0
10-53-40 OPERATING EXPENSE	.00	.00	450.00	450.00	.0
10-53-50 DUES AND MEMBERSHIPS	.00	.00	150.00	150.00	.0
TOTAL JUDICIAL SYSTEM	2,294.95	2,294.95	27,849.00	25,554.05	8.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY</u>					
10-54-01 POLICE SALARIES	14,326.71	14,326.71	145,994.00	131,667.29	9.8
10-54-04 PART TIME OFFICERS	1,656.00	1,656.00	23,300.00	21,644.00	7.1
10-54-05 PENSION CONTRIBUTION	1,518.61	1,518.61	15,475.00	13,956.39	9.8
10-54-10 UNIFORMS AND ACCESSORIES	2,100.00	2,100.00	3,500.00	1,400.00	60.0
10-54-11 SS/MEDICARE EXPENSE	374.00	374.00	3,899.00	3,525.00	9.6
10-54-12 UNEMPLOYMENT EXPENSE	59.22	59.22	508.00	448.78	11.7
10-54-13 EMPLOYEE HEALTH INSURANCE	3,877.29	3,877.29	46,478.00	42,600.71	8.3
10-54-14 WORKER'S COMPENSATION	1,511.50	1,511.50	6,493.00	4,981.50	23.3
10-54-15 GASOLINE	.00	.00	6,000.00	6,000.00	.0
10-54-20 VEHICLE MAINTENANCE	118.70	118.70	4,000.00	3,881.30	3.0
10-54-24 PROFESSIONAL TRAINING EXPENSE	32.00	32.00	3,000.00	2,968.00	1.1
10-54-26 IN-SERVICE TRAINING EXPENSE	.00	.00	2,000.00	2,000.00	.0
10-54-28 VEHICLE RENTAL PAYMENT	1,063.42	1,063.42	12,762.00	11,698.58	8.3
10-54-30 RADAR & RADIO MAINTENANCE	.00	.00	500.00	500.00	.0
10-54-45 OPERATING SUPPLIES	.00	.00	1,500.00	1,500.00	.0
10-54-50 FORMS EXPENSE	.00	.00	10,100.00	10,100.00	.0
10-54-55 TELEPHONE - POLICE LINE	286.77	286.77	3,300.00	3,013.23	8.7
10-54-60 MEMBERSHIPS - DUES	.00	.00	300.00	300.00	.0
10-54-65 COMPUTER/SOFTWARE/SUPPORT	.00	.00	2,000.00	2,000.00	.0
10-54-75 INVESTIGATIVE SERVICES	.00	.00	1,000.00	1,000.00	.0
10-54-97 PUBLIC RELATIONS	.00	.00	1,000.00	1,000.00	.0
TOTAL PUBLIC SAFETY	26,924.22	26,924.22	293,109.00	266,184.78	9.2
<u>PUBLIC WORKS</u>					
10-56-01 SALARIES	8,701.55	8,701.55	96,591.00	87,889.45	9.0
10-56-02 401(A) EMPLOYER MATCH	503.99	503.99	3,148.00	2,644.01	16.0
10-56-11 SS/MEDICARE EXPENSE	928.44	928.44	7,389.00	6,460.56	12.6
10-56-12 UNEMPLOYMENT EXPENSE	44.17	44.17	290.00	245.83	15.2
10-56-13 EMPLOYEE HEALTH INSURANCE	3,807.96	3,807.96	45,666.00	41,858.04	8.3
10-56-14 WORKER'S COMPENSATION	1,013.00	1,013.00	6,081.00	5,068.00	16.7
10-56-15 GASOLINE & OIL - STREETS	.00	.00	8,000.00	8,000.00	.0
10-56-25 REPAIRS & MAINT - EQUIPMENT	357.03	357.03	12,000.00	11,642.97	3.0
10-56-30 TOOLS, MAT'LS, & SUPPLIES	244.38	244.38	3,000.00	2,755.62	8.2
10-56-35 EDUCATION & TRAINING	.00	.00	1,000.00	1,000.00	.0
10-56-40 ELECTRIC STREET LIGHTS & SIGNS	855.93	855.93	11,500.00	10,644.07	7.4
10-56-45 TELEPHONE	116.76	116.76	1,500.00	1,383.24	7.8
10-56-50 MAINTENANCE BUILDING - UTILITY	528.06	528.06	7,500.00	6,971.94	7.0
10-56-60 VEHICLE RENTAL PAYMENT	1,391.92	1,391.92	16,703.00	15,311.08	8.3
10-56-70 STREET REPAIRS	1,148.78	1,148.78	32,000.00	30,851.22	3.6
10-56-82 TOWN SHOP BUILDING REPAIRS	.00	.00	1,000.00	1,000.00	.0
TOTAL PUBLIC WORKS	19,641.97	19,641.97	253,368.00	233,726.03	7.8

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS & RECREATION</u>					
10-58-30 TOOLS, MATERIALS, & SUPPLIES	.00	.00	3,000.00	3,000.00	.0
10-58-41 PARKS UTILITIES	.00	.00	350.00	350.00	.0
10-58-42 VAULT RESTROOMS MAINTENANCE	.00	.00	500.00	500.00	.0
10-58-50 CEMETERY EXPENSE	.00	.00	500.00	500.00	.0
10-58-80 FAIRPLAY BEACH PROJECT EXPENSE	.00	.00	500.00	500.00	.0
10-58-90 LAND ACQUISITION	19,500.00	19,500.00	35,000.00	15,500.00	55.7
TOTAL PARKS & RECREATION	19,500.00	19,500.00	39,850.00	20,350.00	48.9
<u>NON-DEPARTMENTAL EXPENDITURES</u>					
10-61-15 LIABILITY INSURANCE	3,217.65	3,217.65	12,328.00	9,110.35	26.1
10-61-17 AUDIT FEES	.00	.00	4,620.00	4,620.00	.0
10-61-23 TREASURER'S FEES - MILL LEVY	.45	.45	4,500.00	4,499.55	.0
10-61-25 PUBLISHING EXPENSE	.00	.00	1,500.00	1,500.00	.0
10-61-30 DUES & MEMBERSHIPS	1,464.00	1,464.00	2,000.00	536.00	73.2
TOTAL NON-DEPARTMENTAL EXPENDITURES	4,682.10	4,682.10	24,948.00	20,265.90	18.8
TOTAL FUND EXPENDITURES	76,936.82	76,936.82	1,135,733.00	1,058,796.18	6.8
NET REVENUE OVER EXPENDITURES	(16,332.02)	(16,332.02)	83,371.00	99,703.02	(19.6)

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 1 MONTHS ENDING JANUARY 31, 2016

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>INTERGOVERNMENTAL REVENUES</u>					
20-44-10 COLORADO LOTTERY FUNDS	.00	.00	3,300.00	3,300.00	.0
20-44-20 PARK COUNTY GRANTS	.00	.00	25,000.00	25,000.00	.0
TOTAL INTERGOVERNMENTAL REVENUES	.00	.00	28,300.00	28,300.00	.0
<u>INTEREST INCOME</u>					
20-46-50 INTEREST INCOME SAVINGS	.59	.59	3.00	2.41	19.7
TOTAL INTEREST INCOME	.59	.59	3.00	2.41	19.7
TOTAL FUND REVENUE	.59	.59	28,303.00	28,302.41	.0

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
20-73-03 BASEBALL FIELD IMPROVEMENTS	.00	.00	500.00	500.00	.0
20-73-05 BASEBALL FIELD UTILITIES	.00	.00	175.00	175.00	.0
20-73-65 SIDEWALK/TRAILPROJECT	.00	.00	27,500.00	27,500.00	.0
TOTAL OPERATION EXPENSE	.00	.00	28,175.00	28,175.00	.0
TOTAL FUND EXPENDITURES	.00	.00	28,175.00	28,175.00	.0
NET REVENUE OVER EXPENDITURES	.59	.59	128.00	127.41	.5

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 1 MONTHS ENDING JANUARY 31, 2016

INTERNAL SERVICE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
<u>REVENUE</u>					
32-47-20 DEPT RENTAL PAYMENTS	3,383.34	3,383.34	40,600.00	37,216.66	8.3
TOTAL REVENUE	<u>3,383.34</u>	<u>3,383.34</u>	<u>40,600.00</u>	<u>37,216.66</u>	<u>8.3</u>
TOTAL FUND REVENUE	<u>3,383.34</u>	<u>3,383.34</u>	<u>40,600.00</u>	<u>37,216.66</u>	<u>8.3</u>
NET REVENUE OVER EXPENDITURES	<u>3,383.34</u>	<u>3,383.34</u>	<u>40,600.00</u>	<u>37,216.66</u>	<u>8.3</u>

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>UTILITY REVENUES</u>					
50-43-05 POTABLE WATER	30,017.00	30,017.00	400,000.00	369,983.00	7.5
50-43-50 LATE CHARGES	513.61	513.61	4,500.00	3,986.39	11.4
50-43-70 PLANT INVESTMENT FEES	.00	.00	7,500.00	7,500.00	.0
50-43-80 WATER FACILITY MAINTENANCE FEE	121.82	121.82	500.00	378.18	24.4
TOTAL UTILITY REVENUES	30,652.43	30,652.43	412,500.00	381,847.57	7.4
<u>MISCELLANEOUS INCOME</u>					
50-46-05 WATER METERS, PRV. & PARTS	.00	.00	1,000.00	1,000.00	.0
50-46-10 PENALTY FOR NON-COMPLIANCE	40.00	40.00	480.00	440.00	8.3
50-46-25 INTEREST ON INVESTMENTS	14.20	14.20	50.00	35.80	28.4
50-46-50 OTHER WATER REVENUE	.00	.00	100.00	100.00	.0
TOTAL MISCELLANEOUS INCOME	54.20	54.20	1,630.00	1,575.80	3.3
TOTAL FUND REVENUE	30,706.63	30,706.63	414,130.00	383,423.37	7.4

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
50-70-01 SALARIES	7,616.07	7,616.07	83,480.00	75,863.93	9.1
50-70-02 ICMA RC RETIREMENT	396.67	396.67	2,729.00	2,332.33	14.5
50-70-11 SS/MEDICARE EXPENSE	714.92	714.92	6,441.00	5,726.06	11.1
50-70-12 UNEMPLOYMENT EXPENSE	34.29	34.29	253.00	218.71	13.6
50-70-13 EMPLOYEE HEALTH INSURANCE	2,696.84	2,696.84	32,534.00	29,837.16	8.3
50-70-14 WORKER'S COMPENSATION	160.13	160.13	641.00	480.87	25.0
50-70-50 EDUCATION - WATER OPERATORS	.00	.00	3,000.00	3,000.00	.0
50-70-70 BOT SALARY	41.25	41.25	720.00	678.75	5.7
TOTAL EMPLOYEE EXPENSES	11,660.17	11,660.17	129,798.00	118,137.83	9.0
<u>PLANT & EQUIPMENT</u>					
50-71-03 WATER TREATMENT PLANT	8,353.00	8,353.00	15,000.00	6,647.00	55.7
50-71-20 PUMPHOUSE EXPENSE	.00	.00	13,000.00	13,000.00	.0
50-71-30 CHEMICAL EXPENSE	.00	.00	800.00	800.00	.0
50-71-40 WATER TESTING EXPENSE	.00	.00	3,800.00	3,800.00	.0
50-71-55 LEAKS AND REPAIRS	.00	.00	21,000.00	21,000.00	.0
50-71-80 TOOLS, & MAINTENANCE SUPPLIES	2,915.00	2,915.00	3,000.00	85.00	97.2
50-71-70 REPAIR & MAINTAIN EQUIPMENT	239.02	239.02	7,000.00	6,760.98	3.4
50-71-80 GASOLINE & OIL	.00	.00	3,500.00	3,500.00	.0
50-71-85 WATER TANKS	.00	.00	500.00	500.00	.0
50-71-87 VEHICLE RENTAL PAYMENT	696.00	696.00	8,352.00	7,656.00	8.3
50-71-90 DITCH MAINTENANCE	.00	.00	1,000.00	1,000.00	.0
TOTAL PLANT & EQUIPMENT	12,203.02	12,203.02	76,952.00	64,748.98	15.9
<u>CONTRACTUAL FEES</u>					
50-72-03 ENGINEERING FEES	.00	.00	10,000.00	10,000.00	.0
50-72-10 LEGAL FEES	.00	.00	10,000.00	10,000.00	.0
50-72-20 INSURANCE FEES	2,145.10	2,145.10	8,219.00	6,073.90	26.1
50-72-30 MEMBERSHIP DUES	415.27	415.27	1,200.00	784.73	34.6
50-72-40 AUDITOR FEES	.00	.00	3,800.00	3,800.00	.0
TOTAL CONTRACTUAL FEES	2,560.37	2,560.37	33,219.00	30,658.63	7.7

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
50-73-03 OFFICE EXPENSE	.00	.00	500.00	500.00	.0
50-73-10 POSTAGE EXPENSE	174.57	174.57	2,000.00	1,825.43	8.7
50-73-20 TELEPHONE EXPENSE	103.15	103.15	1,500.00	1,396.85	6.9
50-73-30 PUBLISHING EXPENSE	.00	.00	400.00	400.00	.0
50-73-40 WATER METERS	.00	.00	2,000.00	2,000.00	.0
50-73-60 COMPUTER/SOFTWARE/SUPPORT	202.25	202.25	8,000.00	7,797.75	2.5
50-73-90 SHOP UTILITIES	428.06	428.06	20,000.00	19,571.94	2.1
TOTAL OPERATION EXPENSE	908.03	908.03	34,400.00	33,491.97	2.6
<u>DEBT SERVICE ON REVENUE LOANS</u>					
50-75-02 REVENUE LOAN PAYMENT-PRINCIPAL	.00	.00	14,152.00	14,152.00	.0
50-75-03 DEP OF LOCAL AFFAIRS-PRINCIPAL	.00	.00	5,199.00	5,199.00	.0
50-75-05 RURAL DEV. LOAN - PRINCIPAL	900.00	900.00	2,000.00	1,100.00	45.0
50-75-10 REVENUE LOAN PAYMENT-INTEREST	.00	.00	1,066.00	1,066.00	.0
50-75-13 DEP OF LOCAL AFFAIRS-INTEREST	.00	.00	819.00	819.00	.0
50-75-15 RURAL DEV. LOAN - INTEREST	1,935.87	1,935.87	3,452.00	1,516.13	56.1
TOTAL DEBT SERVICE ON REVENUE LOANS	2,835.87	2,835.87	26,688.00	23,852.13	10.6
<u>901 MAIN STREET</u>					
50-80-80 RENT 901 MAIN STREET	.00	.00	12,397.00	12,397.00	.0
TOTAL 901 MAIN STREET	.00	.00	12,397.00	12,397.00	.0
TOTAL FUND EXPENDITURES	30,167.46	30,167.46	313,454.00	283,286.54	9.6
NET REVENUE OVER EXPENDITURES	539.17	539.17	100,876.00	100,136.83	.5

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY SANITATION-GENERAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAX REVENUES</u>					
60-48-05 AD VALOREM TAX	.00	.00	126,217.00	126,217.00	.0
60-48-10 SO TAX	1,183.33	1,183.33	14,500.00	13,316.67	8.2
60-48-15 DELINQUENT TAX	10.59	10.59	.00 (10.59)	.0
60-48-20 INTEREST	3.91	3.91	.00 (3.91)	.0
TOTAL TAX REVENUES	1,197.83	1,197.83	140,717.00	139,519.17	.9
TOTAL FUND REVENUE	1,197.83	1,197.83	140,717.00	139,519.17	.9

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY SANITATION-GENERAL

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>DEBT SERVICE</u>					
60-75-02 GO BOND PAYMENT-PRINCIPAL	.00	.00	140,717.00	140,717.00	.0
TOTAL DEBT SERVICE	.00	.00	140,717.00	140,717.00	.0
TOTAL FUND EXPENDITURES	.00	.00	140,717.00	140,717.00	.0
NET REVENUE OVER EXPENDITURES	1,197.83	1,197.83	.00 (1,197.83)	.0

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 1 MONTHS ENDING JANUARY 31, 2016

UTILITY REVENUES

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>WASTEWATER REVENUES</u>					
61-43-05 WASTEWATER USER FEES	56,980.95	56,980.95	680,443.00	623,462.05	8.4
61-43-50 LATE CHARGES	1,000.00	1,000.00	5,100.00	4,100.00	19.6
61-43-80 PLANT INVESTMENT FEE	.00	.00	17,062.00	17,062.00	.0
TOTAL WASTEWATER REVENUES	57,980.95	57,980.95	702,605.00	644,624.05	8.3
<u>MISCELLANEOUS REVENUE</u>					
61-46-10 INTEREST	493.95	493.95	2,500.00	2,006.05	19.8
61-46-20 MISCELLANEOUS REVENUE	.00	.00	2,000.00	2,000.00	.0
TOTAL MISCELLANEOUS REVENUE	493.95	493.95	4,500.00	4,006.05	11.0
TOTAL FUND REVENUE	58,474.90	58,474.90	707,105.00	648,630.10	8.3

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

FAIRPLAY SAN ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
61-70-01 SALARIES	6,968.47	6,968.47	91,353.00	84,384.53	7.6
61-70-02 ICMA RC RETIREMENT	326.44	326.44	2,206.00	1,879.56	14.8
61-70-05 SALARIES/PT	946.15	946.15	.00 (946.15)	.0
61-70-11 SS/MEDICARE EXPENSE	735.40	735.40	6,988.00	6,252.60	10.5
61-70-12 UNEMPLOYMENT EXPENSE	36.58	36.58	274.00	237.42	13.4
61-70-13 EMPLOYEE HEALTH INSURANCE	2,120.49	2,120.49	28,299.00	26,178.51	7.5
61-70-14 WORKER'S COMPENSATION	667.37	667.37	641.00 (26.37)	104.1
61-70-50 EDUCATION - WW OPERATORS	.00	.00	1,000.00	1,000.00	.0
TOTAL EMPLOYEE EXPENSES	11,800.90	11,800.90	130,761.00	118,960.10	9.0
<u>PLANT & EQUIPMENT</u>					
61-71-03 COLLECTION SYSTEM MAINTENANCE	.00	.00	25,000.00	25,000.00	.0
61-71-04 UTILITIES	2,520.66	2,520.66	50,000.00	47,479.34	5.0
61-71-10 DISCHARGE/PERMITS	.00	.00	3,000.00	3,000.00	.0
61-71-30 CHEMICAL & SUPPLIES EXPENSE	760.46	760.46	2,000.00	1,239.54	38.0
61-71-40 TESTING EXPENSE	233.00	233.00	4,500.00	4,287.00	5.2
61-71-50 SLUDGE REMOVAL	.00	.00	60,000.00	60,000.00	.0
61-71-55 REPAIRS & MAINTENANCE	609.05	609.05	15,000.00	14,390.95	4.1
61-71-67 TRASH	75.00	75.00	900.00	825.00	8.3
61-71-80 GASOLINE & OIL	.00	.00	2,500.00	2,500.00	.0
61-71-85 VEHICLE EXPENSE	232.00	232.00	2,784.00	2,552.00	8.3
TOTAL PLANT & EQUIPMENT	4,430.17	4,430.17	165,684.00	161,253.83	2.7
<u>CONTRACTUAL FEES</u>					
61-72-03 ENGINEERING FEES	.00	.00	10,000.00	10,000.00	.0
61-72-10 LEGAL FEES	.00	.00	5,000.00	5,000.00	.0
61-72-20 INSURANCE FEES	.00	.00	7,100.00	7,100.00	.0
61-72-30 MEMBERSHIP DUES	225.00	225.00	700.00	475.00	32.1
61-72-40 AUDITOR FEES	.00	.00	4,100.00	4,100.00	.0
TOTAL CONTRACTUAL FEES	225.00	225.00	26,900.00	26,675.00	.8

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2016

OPERATION EXPENSE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
61-73-01 ELECTION EXPENSE	.00	.00	1,500.00	1,500.00	.0
61-73-03 OFFICE EXPENSE	(86.90)	(86.90)	500.00	586.90	(17.4)
61-73-05 MISCELLANEOUS	150.00	150.00	500.00	350.00	30.0
61-73-10 POSTAGE EXPENSE	174.57	174.57	2,400.00	2,225.43	7.3
61-73-20 TELEPHONE EXPENSE	76.22	76.22	2,300.00	2,223.78	3.3
61-73-30 PUBLISHING EXPENSE	.00	.00	500.00	500.00	.0
61-73-40 LOCATES	.00	.00	1,500.00	1,500.00	.0
61-73-60 COMPUTER/SOFTWARE/SUPPORT	202.25	202.25	2,600.00	2,397.75	7.8
61-73-70 TREASURER FEES	.44	.44	5,000.00	4,999.56	.0
61-73-90 CONTINGENCY	.00	.00	25,000.00	25,000.00	.0
61-73-95 CAPITAL IMPROVEMENTS	2,889.39	2,889.39	59,000.00	56,110.61	4.9
TOTAL OPERATION EXPENSE	3,405.97	3,405.97	100,800.00	97,394.03	3.4
<u>DEBT SERVICE</u>					
61-75-02 REVENUE BOND-INTEREST	.00	.00	158,718.00	158,718.00	.0
61-75-04 REVENUE BOND-PRINCIPAL	.00	.00	120,000.00	120,000.00	.0
TOTAL DEBT SERVICE	.00	.00	278,718.00	278,718.00	.0
TOTAL FUND EXPENDITURES	19,862.04	19,862.04	702,863.00	683,000.96	2.8
NET REVENUE OVER EXPENDITURES	38,612.86	38,612.86	4,242.00	(34,370.86)	910.3



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Resolution No. 3, Regarding CTF Grant with Park County
DATE: March 4, 2016

AGENDA ITEM: Should the Board approve Resolution No. 3, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT."?

We have been awarded the full amount of CTF funds we requested (\$25,000) for the continuation of sidewalk on 8th Street from Front Street to Cohen Park. This five block section has two blocks of sidewalk currently – so it is actually three blocks of sidewalk. This work is to be completed by Miller Concrete Services with some in-kind prep work by the Public Works Dept. I am including the grant application for your information and a better explanation of the funding breakdown. As discussed during the budget process, the Town's matching funds will be from our Conservation Trust Fund.

As you can see the available staff involved in the grant application process was Kim – I will defer to her to answer your questions.

Recommended Action:

Motion to Approve Resolution No. 3. This will require a second and a roll call vote.

TOWN OF FAIRPLAY, COLORADO

RESOLUTION NO. 3

Series of 2016

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PARK COUNTY GOVERNMENT.

WHEREAS, the Town of Fairplay submitted a grant application to Park County Government for Conservation Trust Funds for the Fairplay Trail Project; and

WHEREAS, the Town of Fairplay has received a grant from Park County Government to help fund the Project and

WHEREAS, Park County Government has requested that the Town of Fairplay and Park County enter into a Memorandum of Understanding memorializing the distribution of these funds and expectations of each party associated with receipt of the grant.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO THAT the Board of Trustees hereby authorizes the Town Administrator and/or Mayor to sign the Memorandum of Understanding For Distribution of Conservation Trust Funds with Park County Government for Cohen Park Improvements attached hereto.

RESOLVED, APPROVED, and ADOPTED this 7th day of March, 2016.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Mayor

ATTEST:

Town Clerk

**MEMORANDUM OF UNDERSTANDING
FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BY
PARK COUNTY, COLORADO**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into and effective upon the later of the two dates of execution by the parties as indicated below between PARK COUNTY, COLORADO, a political subdivision of the State of Colorado, acting through its Board of County Commissioners, whose address is 501 Main Street, PO Box 1373, Fairplay, Colorado 80440 (referred to as the "County"), and Town of Fairplay whose mailing address is P. O. Box 267, Fairplay, CO 80440 (hereinafter referred to as "Beneficiary").

WHEREAS, Park County receives conservation trust funds from the State of Colorado and is authorized to distribute such funds to entities engaged in providing public recreational or conservation opportunities; and

WHEREAS, the County wishes to memorialize the distribution of funds for the current calendar year, to provide for limited designation of how the funds are to be spent by recipients, to provide for reporting obligations on the part of the recipients, and to memorialize the understanding that the recipients shall have no expectancy or entitlement to future funds; and

WHEREAS, the Beneficiary has submitted to the County an application for use of certain funds and represents to the County that it is engaged in the provision of services or benefits of a public and not private nature and that the services and benefits are provided to the residents of Park County and within Park County.

NOW THEREFORE, for consideration and mutual promises contained herein and the Beneficiary's receipt of the Funds as described below, the Parties understand and agree as follows:

1. **GRANT OF FUNDS.** Within a reasonable time following the County's receipt and accounting of conservation trust funds and upon receipt of any special provisions requested and at a time determined by the County, the County shall reserve for the Beneficiary a one-time sum in the amount of: **\$25,000.00.** These funds will be reserved for the fiscal year for the grantee and upon submission of bills or reimbursement will be paid by the County for the beneficiary.
2. **RESPONSIBILITIES OF BENEFICIARY.**
 - a. **Reporting.** Beneficiary shall promptly provide such reports and updates as may be requested by the County concerning Beneficiary's use and application of the Funds. In addition to any requested reports and updates, the Beneficiary shall provide to the County on or before December 31 of the year of this Memorandum a year-end written report detailing the expenditure of the Funds and the services or benefits provided by the Beneficiary as the results of the Beneficiary's receipt of the Funds. Such report shall include, where available, a listing of all bills paid, notes, checks, drafts, warrants, and/or other negotiable instrument related to the expenditure of the Funds. The Beneficiary's obligation to account for the use of the Funds shall survive the termination or cancellation of this Memorandum. The Beneficiary shall allow the County to review its account books and bank accounts upon reasonable advance notice by the County.
 - b. **Use.** Beneficiary shall use the Funds for the purposes represented in the application submitted to the County by the Beneficiary and in accordance with any applicable directives or requirements of state law. In addition, the Beneficiary shall use the Funds to provide opportunities within Park County or benefits to Park County residents that are directly related to conservation, recreation, or environmental education. Beneficiary shall not use the funds for investment purpose or to purchase real property located outside of Park County, Colorado
3. **INTEGRATION AND AMENDMENT:** This MOU represents the entire agreement and understanding between the Parties and there are no oral or collateral memorandums, agreements, or

understandings. This MOU may be amended only by a written instrument signed by the Parties. If any provision of this MOU is held invalid or unenforceable, this MOU shall be of no further force and effect.

4. **NO BENEFICIARIES:** Nothing contained in this MOU is intended to or shall create a contractual relationship with, cause of action in favor of, or claim for relief for, any third party, including any third party that is provided a service or benefit as the result of the Funds or as a result of this MOU. Absolutely no third party beneficiaries are intended by this MOU. Any third-party receiving a benefit for this MOU is an incidental or unintended beneficiary only.
5. **NO FUTURE EXPECTATION.** The Beneficiary agrees and acknowledges that the County has no obligation to distribute funds to the Beneficiary except as described in this MOU and this MOU shall not be construed to establish any future expectation or right to the distribution of funding to the Beneficiary for any future year. Nothing contained in this MOU shall be construed to prevent or preclude other or future allocations or grant of funding to the Beneficiary as may be deemed appropriate by the County.
6. **GOVERNING LAW AND VENUE.** This MOU shall be governed by the laws of the State of Colorado and venue for any action arising under this MOU shall be in the appropriate court for Park County, Colorado.

PARK COUNTY, COLORADO
By its Board of County Commissioners

Chairperson
Park County Board of County Commissioners

Date of Execution

ATTEST:

County Clerk or Deputy County Clerk

BENEFICIARY:

BY:

Date of Execution

Printed Name: _____

Position/Title (if appropriate):

**MEMORANDUM OF UNDERSTANDING
FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BY
PARK COUNTY, COLORADO**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into and effective upon the later of the two dates of execution by the parties as indicated below between PARK COUNTY, COLORADO, a political subdivision of the State of Colorado, acting through its Board of County Commissioners, whose address is 501 Main Street, PO Box 1373, Fairplay, Colorado 80440 (referred to as the "County"), and Town of Fairplay whose mailing address is P. O. Box 267, Fairplay, CO 80440 (hereinafter referred to as "Beneficiary").

WHEREAS, Park County receives conservation trust funds from the State of Colorado and is authorized to distribute such funds to entities engaged in providing public recreational or conservation opportunities; and

WHEREAS, the County wishes to memorialize the distribution of funds for the current calendar year, to provide for limited designation of how the funds are to be spent by recipients, to provide for reporting obligations on the part of the recipients, and to memorialize the understanding that the recipients shall have no expectancy or entitlement to future funds; and

WHEREAS, the Beneficiary has submitted to the County an application for use of certain funds and represents to the County that it is engaged in the provision of services or benefits of a public and not private nature and that the services and benefits are provided to the residents of Park County and within Park County.

NOW THEREFORE, for consideration and mutual promises contained herein and the Beneficiary's receipt of the Funds as described below, the Parties understand and agree as follows:

1. **GRANT OF FUNDS.** Within a reasonable time following the County's receipt and accounting of conservation trust funds and upon receipt of any special provisions requested and at a time determined by the County, the County shall reserve for the Beneficiary a one-time sum in the amount of: **\$25,000.00**. These funds will be reserved for the fiscal year for the grantee and upon submission of bills or reimbursement will be paid by the County for the beneficiary.
2. **RESPONSIBILITIES OF BENEFICIARY.**
 - a. **Reporting.** Beneficiary shall promptly provide such reports and updates as may be requested by the County concerning Beneficiary's use and application of the Funds. In addition to any requested reports and updates, the Beneficiary shall provide to the County on or before December 31 of the year of this Memorandum a year-end written report detailing the expenditure of the Funds and the services or benefits provided by the Beneficiary as the results of the Beneficiary's receipt of the Funds. Such report shall include, where available, a listing of all bills paid, notes, checks, drafts, warrants, and/or other negotiable instrument related to the expenditure of the Funds. The Beneficiary's obligation to account for the use of the Funds shall survive the termination or cancellation of this Memorandum. The Beneficiary shall allow the County to review its account books and bank accounts upon reasonable advance notice by the County.
 - b. **Use.** Beneficiary shall use the Funds for the purposes represented in the application submitted to the County by the Beneficiary and in accordance with any applicable directives or requirements of state law. In addition, the Beneficiary shall use the Funds to provide opportunities within Park County or benefits to Park County residents that are directly related to conservation, recreation, or environmental education. Beneficiary shall not use the funds for investment purpose or to purchase real property located outside of Park County, Colorado
3. **INTEGRATION AND AMENDMENT:** This MOU represents the entire agreement and understanding between the Parties and there are no oral or collateral memorandums, agreements, or

understandings. This MOU may be amended only by a written instrument signed by the Parties. If any provision of this MOU is held invalid or unenforceable, this MOU shall be of no further force and effect.

4. **NO BENEFICIARIES:** Nothing contained in this MOU is intended to or shall create a contractual relationship with, cause of action in favor of, or claim for relief for, any third party, including any third party that is provided a service or benefit as the result of the Funds or as a result of this MOU. Absolutely no third party beneficiaries are intended by this MOU. Any third-party receiving a benefit for this MOU is an incidental or unintended beneficiary only.
5. **NO FUTURE EXPECTATION.** The Beneficiary agrees and acknowledges that the County has no obligation to distribute funds to the Beneficiary except as described in this MOU and this MOU shall not be construed to establish any future expectation or right to the distribution of funding to the Beneficiary for any future year. Nothing contained in this MOU shall be construed to prevent or preclude other or future allocations or grant of funding to the Beneficiary as may be deemed appropriate by the County.
6. **GOVERNING LAW AND VENUE.** This MOU shall be governed by the laws of the State of Colorado and venue for any action arising under this MOU shall be in the appropriate court for Park County, Colorado.

PARK COUNTY, COLORADO
By its Board of County Commissioners

Chairperson
Park County Board of County Commissioners

Date of Execution

ATTEST:

County Clerk or Deputy County Clerk

BENEFICIARY:

BY:

Date of Execution

Printed Name: _____

Position/Title (if appropriate):



Town of Fairplay
901 Main Street • P.O. Box 267
Fairplay, Colorado 80440
(719) 836-2622 phone
(719) 836-3279 fax
www.fairplayco.us

January 14, 2016

Conservation Trust Fund Board
P.O. Box 1373
Fairplay, CO 80440

Re:2016 Grant Application

Dear Board of Directors:

Enclosed please find our 2016 Park County Conservation Trust Fund Grant Application. We look forward to your favorable response to our application.

Sincerely,

Kim Wittbrodt
Treasurer

"Where History Meets the High Country"

**Park County Conservation Trust Fund
Grant Application**

According to Colorado Statutes, Conservation Trust Funds may be used only for the acquisition, development, improvement and/or maintenance of conservation sites and recreation facilities. Projects funded by Park County must be available to the public. *Please limit all information to the spaces provided:*

1. Applicant information:

Organization name: Town of Fairplay **Contact person:** Jason Morrison

Organization address: P.O. Box 267, **Contact address:** same
Fairplay, CO, 80440

Organization phone #: 719-836-2622 **Contact phone #:** 303-589-6399

2. Project Title: Fairplay Trail Project

3. Applicable project code number(s), which apply (see attached): 210

4. Brief description of the project (scope and nature):

A priority of the Fairplay Town Board has been updating our recreational amenities and creating safe pathways for the community to access these amenities. To that end, we have worked with the school to purchase the land adjacent to the new football field, now known as the athletic complex, we have, with funding last year from the CTF Grant, upgraded and began to make Cohen Park ADA compliant, and, again, with funding from CTF, completed many projects at the Fairplay Beach Recreation Area, including our most recent – the two phase Staircase project, which connected Front Street to the Fairplay Beach trail system.

PHASE ONE: This year (2016), we would like to complete the sidewalk connecting the Fairplay Beach Trail system, which begins/ends at Front and 8th Street, along 8th Street to Cohen Park. This five block section of 8th Street currently has two blocks of sidewalk installed – from Front to Main (completed at the time of the new bank construction) and from Hathaway to Castello (done by the Town during the new school construction). This is a highly traveled street, due to the school, the fairgrounds, county offices, the EOC, the Beach trail, the Boys and Girls Club, and families traveling between the Beach/Front Street and Cohen Park. A sidewalk will make for much safer pedestrian travel.

PHASE TWO: The next step in our recreational development (2017) would be to complete a sidewalk from Cohen Park along Bogue Street from 8th to 6th Street – thereby completing the paved trail connecting the Athletic Complex, Cohen Park and the Fairplay Beach. Currently we have completed sidewalk on 6th Street from Main Street to the Athletic Complex in order to create safe passage for the school kids as they travel from the school to the football and track field.

5. What is the name of the public entity that owns or will own the asset in this project? Town of Fairplay

- 6. Need for the project (justification of request): This project is necessary as it provides a safe pathway connecting recreational areas in Fairplay.
- 7. Accessibility to the public (provisions for the disabled, location, hours, etc.): Sidewalks are accessible at all times and aprons will be installed for handicap accessibility. All new sidewalks installed will be ADA compliant.
- 8. Demonstrated community support (please attach letters of support): Please see attached letters of support.

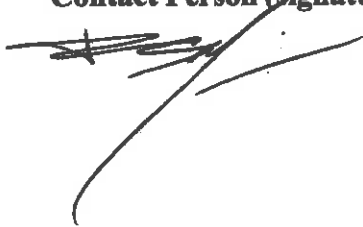
9. Financial information: (dollar amounts only)

Park County Conservation Trust Fund Grant request	\$25,000
Applicant cash match (must be at least 10% of cash total)	\$ 5,640
Cash total (grant request plus applicant cash match)	\$30,640
Value of in-kind services (provide documentation)	\$15,000
Project total (should agree with following table)	\$45,640

I, the undersigned, certify that: 1) I have been authorized by the organization named in this application to administer the Conservation Trust Fund Grant, if awarded; 2) All information contained in this application is true and accurate; 3) A final report will be prepared and submitted to Park County within 30 days of the finish date stated above for the project described herein; and 4) All required reporting forms will be furnished in a timely manner to be considered for future funding.

Contact Person (typed or printed) **Jason Morrison** Date Submitted **1/14/2016**

Contact Person (signature)



Representing (Applicant Organization)

Town of Fairplay

10. Project Budget (Be Specific):

Project Start Date: 6/1/2016

Project Finish Date: 10/31/2016

A. INCOME:

Sources of Project Income	Date Available (Month/yr)	Trust Fund Request	Applicant Cash	Applicant In-Kind	Total Income
1) Conservation Trust Fund	2016	25,000	X	X	25,000
2) Applicant Cash (Be Specific)		X		X	
Flatwork Concrete	8/2016	X	5,640	X	5,640
		X		X	
		X		X	
3) Applicant In-Kind (Be Specific)		X	X		
		X	X		
Site Grading	6/2016	X	X	12,000	12,000
Fill & Compact Roadbase	7/2016	X	X	3,000	3,000
		X	X		
		X	X		
4) Total Project Income	X	25,000	5,640	15,000	45,640

B. EXPENSES:

Description	Dates To Be Expended	Trust Fund Grant	Applicant Cash	Applicant In-Kind	Total Expenses
Volunteer Labor		X	X		
Professional Services					
Concrete Flatwork	8/2016	18,740			18,740
Equipment					
Backhoe/Skidsteer	6-7/2016			6,000	6,000
Property Acquisition					
Materials Purchase (Be Specific)					
Road Base	7/2016			250	250
Concrete		6,260	5,640		11,900
Travel		X			
Office Supplies		X			
Phone		X			
Postage		X			
Maintenance					
Other (Be Specific)					
Public Works Labor	6-7/2016			8,750	8,750
Total Expenses		25,000	5,640	15,000	45,640



C. BUDGET NARRATIVE: Justify each Conservation Trust Fund expense in relation to your project budget. Do not repeat information provided elsewhere:

1) Consultant/Professional Services (please attach bid sheets):
Concrete flatwork for 937 linear feet of sidewalk

2) Volunteer Labor (Attach Commitment Letters)

3) Equipment:
Town backhoe and skid steer. In-Kind

4) Property Acquisition:

5) Materials:
Road base for sidewalk preparation
Concrete

6) Maintenance:

7) Other: Town labor to prepare site for concrete framing. Includes leveling site, cutting asphalt, laying and compacting road base. In-Kind
The Town will donate equipment time and fuel.

8) Total Matching Funding: Explain How Project Costs Will Be Supported With Matching Funds:
The matching funds will pay for 47% of the cost of concrete.





MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Resolution No. 4, Adopting Cemetery Rules and Regulations
DATE: March 4, 2016

Discussion and Consideration of Adoption of Resolution No. 4, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY."?

This resolution authorizes adoption of the enclosed rules and regulations for the Fairplay Cemetery. This item has been on the back burner for some time as we have so few burials in Fairplay. We have been operating without a defined set of regulations – all cemetery decisions and issues had previously been dealt with by the Cemetery Board and since its abolishment in 2009, the Public Works Director has largely been responsible for the Cemetery. These regulations are written to help staff in its operation of the Cemetery and to more clearly define the Staff/Board roles in regards to the Cemetery.

Because this is the first time you will be reviewing and discussing this document, please feel free to continue the decision for adoption to a later meeting should you have any concerns we need to address.

Recommended Action:

Should you decide to approve the document: Motion to approve adoption of Resolution No.4, series of 2016. This will require a second and a voice vote.

TOWN OF FAIRPLAY, COLORADO

RESOLUTION NO. 4

Series of 2016

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY.

WHEREAS, the Board of Trustees recognizes that having Rules and Regulations for the operation of the Fairplay Cemetery is an integral part of the effectiveness of Town Government; and

WHEREAS, the Board of Trustees has the authority to adopt and enforce such Rules and Regulations.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO THAT:

Section 1. The document entitled "Rules and Regulations for the Fairplay Cemetery", is hereby adopted and shall become effective immediately upon adoption.

RESOLVED, APPROVED, and ADOPTED this ____ day of _____, 2016.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Mayor

ATTEST:

Town Clerk

Rules and Regulations for Fairplay Cemetery

Section 1 Designation and Definitions

- A. **Designation:** The property and all additions that may hereafter be made thereto, now known as the Fairplay Cemetery (hereafter referred to as “the Cemetery”), is designated the Town Cemetery of Fairplay and is set apart and shall be maintained forever for the burial of the dead.
- B. **Definitions:**
1. “Town” – The Town of Fairplay, a municipal Corporation in the State of Colorado, being the owner and administrator of the Cemetery.
 2. “Cemetery Supervisor”: The Cemetery Supervisor will be appointed by the Town Administrator. The Cemetery Supervisor shall provide for supervision of the care, repair, preservation and restoration of the Cemetery. The Cemetery Supervisor shall have authority to conduct the affairs of the Cemetery, including the ability to make decisions regarding all functions of the Cemetery not specifically assigned to the Town Board of Trustees. The Cemetery Supervisor may designate others to perform the tasks herein assigned to the position.
 3. “Double Burials”: The stacking, or placement of one interment atop or above another.
 4. “Fraternal Plots”: A group of plots set aside and so designated by the Town Board for the burial of members of a specific fraternal organization.
 5. “Immediate Family”: The parents, the spouse and children only.
 6. “Occupied Burial Space”:
 - a. An unmarked or temporary burial space which contains or shows evidence of containing any interred remains; and
 - b. A burial space that has a permanent marker.
 7. “Plot Size”: A standard 4’ x 10’ long space.
 8. “Resident”:
 - a. An individual who resided in the Town for five consecutive years prior to and at the time of death; or
 - b. An individual who resided in the Town for five consecutive years prior to residing outside the Town for the specific purpose of receiving care for health problems leading to death; or
 - c. A member of the immediate family of an individual already buried in Fairplay Cemetery; or
 - d. A person designated as a resident by Proclamation of the presiding mayor.
 9. “Residing”: The act of living within the Town Limits of the Town of Fairplay a minimum of 9 months of a 12 month period as evidenced by a minimum of two of the following: 1) Payment of Town water and sewer billings, 2) Records of the Colorado Motor Vehicle Department (driver’s license), 3) Records of the Park County Clerk and Recorder (license plates), or voter registration.
 10. “Unoccupied Burial Space”: A burial space, which does not contain, or is not known to contain any interred remains.

Section 2 Powers and Duties of the Cemetery Supervisor

The Cemetery Supervisor shall designate and supervise an appropriate person or persons to maintain the grounds of the Cemetery in good condition, attend to the trimming of vegetation, see to the enforcement of rules of the Town Board as they apply to the care and upkeep of the Cemetery, make such improvements as the Town Board may direct, manage the preparation of graves for all who are in possession of the proper certificate of death and burial permit, and shall have such graves in readiness for the appointed time of burial. The Cemetery Supervisor of the Town shall enforce the rules and regulations governing the use and operation of Fairplay Cemetery.

Section 3 Application for Cemetery Plot

All applications for burial plots in the Cemetery shall be made at the office of the Town Clerk. The applicant shall submit a complete cemetery agreement with all required attachments and necessary documentation establishing residency. The Town Clerk shall keep an accurate, easily retrievable, and secure record of all plots and any other transactions of the cemetery showing the names of the interred.

Section 4 Burial Procedures

No interment or disinterment shall occur within the Cemetery without a permit lawfully issued by the appropriate agency in the location of death, the laws of the State of Colorado, and all provisions of the Town of Fairplay ordinances and these Rules and Regulations governing the operation and use of the Cemetery.

- A. No burial shall take place until the Town Clerk has received a completed cemetery agreement, all required attachments, and payment in full.
- B. The Town Clerk must receive notification at least seventy-two (72) hours before all burials. The minimum period for such notification shall not include Saturday, Sunday or Town holidays and the notice period shall begin at noon on any workday.
- C. Payment to the Town Clerk of fees for interments and disinterments must be made in accordance with Section 5.
- D. There shall be no opening and closing of graves on a Saturday, Sunday or a Town holiday, except upon the declaration of emergency circumstance by the County Coroner or Town Clerk, in which case the cost of an opening and closing of a grave shall be an additional \$225 for interment.
- E. A monument deposit of \$300 shall be collected before any burial. This deposit shall be returned as soon as an appropriate monument of lasting quality, as determined by the Cemetery Supervisor is placed on the burial plot. If such a monument is not properly placed within six months of the burial, the deposit shall be retained by the Town of Fairplay and used to purchase an appropriate monument.
- F. After notifying the Town Clerk and payment of required fees, the representative of the deceased shall contact the Cemetery Supervisor prior to setting a burial time and present a tentative schedule. The Cemetery Supervisor shall insure that resources are available to accommodate the schedule. Once an acceptable time for burial has been agreed to between the Town and the representative of the deceased the Cemetery Supervisor will notify the representative, and the Town Clerk of the exact time and day to commence activities and to cease activities. The Cemetery Supervisor will also coordinate a plan for parking and pedestrian access with the representative.
- G. A minimum of two hours shall be allowed between two separate burials on the same day. At the time a burial is scheduled for completion, all pedestrians and automobiles associated with the burial must leave the Cemetery grounds if another burial is scheduled.
- H. The Town will provide services to excavate the burial site to accommodate the requested type of burial in a timely manner. The Town will provide services to backfill the excavated area after the burial in a timely manner between May 1st and November 1st. Between November 1st and May 1st the Town may hire a qualified excavator at the cost of the family of deceased. The Town will provide no other services related to the placement of the remains, including placing of the monument or landscaping.

- I. Notice upon application for burial shall be given to the Town Clerk of the intention to bury the remains of any person who dies of a contagious disease, so the proper time can be appointed and suitable arrangements made for the safety of the public health and the Cemetery employees.

Section 5 Fees for Interments and Disinterment

- A. The following fees shall be collected for opening and closing graves in the Cemetery:
 1. \$300 for opening and closing graves for casket space burials.
 2. \$150 for opening and closing graves for cremains.
- B. A \$300 monument deposit at time of any burial.
- C. The fee of \$100 shall be collected for disinterment of caskets from the Cemetery and \$50 for disinterment of cremains. These fees are for administrative tasks, the Town will not participate in the process of disinterment except to insure that proper approvals and documentation are in place.

Section 6 Caskets and Monuments

- A. The top of all crypts and vaults must be a minimum of 3 feet below ground level.
- B. No mausoleums shall be permitted.
- C. All crypts, caskets, urns, or vaults, must be approved by the Cemetery Supervisor, or a designee, for adequacy of construction prior to placement.
- D. All tombstones and grave markers ("monuments") placed on plots in the Cemetery must meet the following requirements:
 1. Cemetery Supervisor must be notified for approval of Monument, placement, and time of placement.
 2. A monument of appropriate and lasting quality shall be placed on the plot within six months of the interment, unless an extension is granted by the Town Board.
 3. Monuments shall be made of stone, synthetic stone, or concrete. Brass plaques may be used. Exemptions from these materials may be granted by the Cemetery Supervisor.
 4. Monuments shall contain the name of the deceased, the date of birth, and the date of death. Additional verbiage shall not contain any language that is ethnically, religiously, or politically divisive in nature. The Town reserves the right to have any language removed or altered at its sole discretion.
 5. Monuments shall be permanently placed in ground. Monuments are limited to a maximum height of three feet, unless plans are submitted to the Cemetery Supervisor for approval. The Supervisor will determine whether the monument is engineered to take into account the slope of the ground, the weight of the monument, its stability on the ground at the location at which it shall be placed, and its ability to withstand adverse weather conditions and most types of vandalism.

Section 7 Miscellaneous Burial Regulations

- A. There shall be the allowance of multiple burials for cremains in one plot. These burials shall not be "double burials" and shall be limited to 4 per plot.
- B. No double burial of caskets is permitted.
- C. The Town Clerk shall not permit any burials except in strict compliance with these Rules.
- D. The Cemetery Supervisor shall ensure that all caskets are permanently marked with a metal spike in each corner of burial site. Cremains are to be marked with one spike directly in the center of burial hole above cremains. Metal spike is to be ½ inch by 10 inches long, and should be pounded in at least 1 inch below ground surface.

Section 8 Disinterment and Opening of Graves

No disinterment shall be allowed without permission of the State of Colorado in accordance with its statutes and regulations and without the permission of the Town Board and the owner of the plot or owner's descendants. If the consent of the owner cannot be obtained, an order of the Court in accordance with Colorado law shall be sufficient. No disinterment shall be made except by qualified contractors.

Disinterment shall be allowed only upon payment in full of the fees outlined in Section 5C above. The time of disinterment will be designated by the Cemetery Supervisor. No liability shall accrue to the Town for damages incurred during the disinterment including, but not limited to, damage to liners, caskets or monuments.

Section 9 Maintenance and Care of Plots and Graves

The Cemetery Supervisor shall manage the operation of the Cemetery.

- A. In order to procure a natural and pleasant effect, to protect and preserve the historic character, and to ensure proper drainage of the grounds, the marking, decoration and grade of all plots and graves in the Cemetery shall be determined by the Cemetery Supervisor.
- B. Grading and digging on plots by other than employees of the Town or others authorized by the Town is prohibited.
- C. Plots shall not be higher than the level of the adjoining ground, except where deemed appropriate by the Cemetery Supervisor.
- D. All fences, railings, cement curbs or other enclosures around plots and graves, including trellises and headboards of every type and description, shall be submitted for approval to the Cemetery Supervisor. Any fences, railings, curbs or other enclosures around plots and graves shall be maintained by the heirs of the deceased. If no responsible party can be contacted and be responsive, the Town may remove the constructions. Such constructions deemed historically valuable may be maintained by the Town at its sole discretion.
- E. All foundations and monuments placed in the Cemetery shall be set by a licensed memorial company, grave headstone company, Town employee or contractor approved by the Cemetery Supervisor.
- F. The planting of living flowers, trees, shrubbery or other plant life on a gravesite as permanent landscaping shall be submitted for approval by the Cemetery Supervisor.
- G. The Cemetery Supervisor may prohibit or remove from plots any chairs, settees, vases, glass cases, artificial flowers, unauthorized grave covers, toys or any articles that are considered by the Cemetery Supervisor not in keeping with the purpose of this section. Empty vases and arches without vines are not allowed to remain on plots. Paper boxes and other unsightly articles shall not be thrown about the grounds.

Section 10 Obtaining of Plot Location

The location and identity of plots in the Cemetery may be obtained from the Cemetery Supervisor by appointment during regular Town business hours.

Section 11 Operation of Vehicles

Riding or driving faster than 5 MPH is prohibited in the Cemetery and only allowed in designated areas. No driving or riding shall be allowed on plots, lawns or walks. This section also applies to bicycles but not wheelchairs required for handicapped access. No other means of transportation is allowed. All persons driving or riding in the Cemetery shall be held responsible for any damage done by them, their vehicles, or by any animals in their charge. Vehicles shall not be turned around in any avenues, but shall be driven forward following roadways. Parking shall be in designated areas only. Exceptions will be considered by the Cemetery Supervisor, or a designee, for burials or other functions and the specifics thereof specified for individual requests.

Section 12 Fraternal Society Plots

No fraternal society shall establish a new group of plots except by applying for special permission from the Town Board. Fraternal society plots (including fences, gates, monuments and vegetation) shall be maintained and cared for by the society. If a society demonstrates neglect of its plot, an annual fee of \$500 shall be levied for the care of said plot. A fraternal society may request relief from the maintenance requirement from the Town Board.

Section 13 Animal Control

Persons bringing animals to the Cemetery shall maintain control over them at all times. Owners are prohibited from permitting their animals from defiling any gravesite.

Section 14 Visiting Hours

Cemetery visiting hours shall be from one (1) hour before sunrise to one (1) hour after sunset. No one shall be allowed in the Cemetery except during visiting hours.

Section 15 Disclaimer on Location of Plots

Since the Town has not controlled burials in the Cemetery from its inception, and, since no consistent and complete records exist as to persons buried and at what location, all plots are contingent upon the excavation of the burial site. In those cases where a previous burial is unearthed, location of another plot shall be required. In this case burial times may need to be extended.

TOWN OF FAIRPLAY
901 Main Street
P. O. Box 267
Fairplay, CO 80440
719-836-2622

CEMETERY AGREEMENT

Name of Deceased _____

Date of Birth _____ Date Deceased _____

Date of Burial _____ Casket _____ Cremains _____

Placement in Cemetery _____

Funeral Home _____

Funeral Home Address/Phone _____

Relative to Contact: _____

Address: _____

Telephone: _____

Relative to Contact: _____

Address: _____

Telephone: _____

The following documents must accompany the Cemetery Agreement before it will be deemed complete:

_____ Completed Cemetery Agreement

_____ Authority for Final Disposition

_____ Death Certificate

_____ Payment of Grave Opening and Closing Fees

_____ Payment of Monument Deposit (separate check)

I have read and do hereby agree to the Rules and Regulations for the Fairplay Cemetery.

Applicant Signature

FEEES FOR INTERMENTS

Opening and Closing Grave for Casket - \$300.00
Opening and Closing Grave for Cremains - \$150.00
Additional Charge for Opening and Closing of Grave on Weekend or Holiday - \$225.00
Additional Fee may be charged if a contractor must be hired due to extenuating circumstances.

Paid by: _____
Amount: _____ Date deposited _____
Address: _____
Receipt acknowledged by: _____

FEEES FOR DISINTERMENTS

Disinterment of Casket - \$100
Disinterment of Cremains - \$50
These fees are for administrative tasks. The Town will not participate in the process of disinterment except to insure that proper approvals and documentation are in place.

Paid by: _____
Amount: _____ Date deposited _____
Address: _____
Receipt acknowledged by: _____

MONUMENT DEPOSIT

Monument Deposit - \$300.00

Paid by: _____
Amount: _____ Date deposited _____
Address: _____
Receipt acknowledged by: _____

REFUNDED DEPOSIT

(Refund deposit upon placement of permanent monument.)

Refunded to: _____
Address: _____
Telephone: _____
Amount Refunded: _____ Date Refunded: _____
To be refunded to: _____
Address: _____



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Siding Project on Clinic Building
DATE: March 4, 2016

This item is before you tonight for discussion and direction to staff. As you are aware, the siding at the Clinic Building is failing in several areas. You may recall from budget discussions that Rocky Mountain Rural Health has \$5,000 set aside for siding repair/replacement. I have asked Public Works – Gerrits specifically – to evaluate the siding and determine if it is repairable or if it just needs to be replaced. He has determined that it needs to be replaced. He then looked into several options and narrowed it to the two options in your packet. I have included Gerrits report for your information and have asked him to be present at the meeting to answer any questions you might have and to go over the two options with you.

Should the Board decide to move forward in replacing the siding with either of these options – or an alternative, Staff will then move forward in seeking grant funding for the project using the funds from RMRH as starting match money. Staff has not had a chance to fully research what grant funding might be available.

DATE: MARCH 4, 2016
TO: TINA DARRAH, TOWN ADMINISTRATOR
FROM: GERRITS KASPER
RE: 525 HATHAWAY SIDING ISSUE

The present siding has failed due to manufacturer's defects, installation error, high winds and extreme temperature fluctuations. The present siding on the building should be replaced, not repaired because the rest of the siding will eventually fail. There is substantial damage on all south facing walls and some on the west facing wall. Attached are photos that show the existing problems. The east wall does not have any cracked or missing pieces of boards at this time but the siding is extremely wavy due to the extreme temperature fluctuations. My recommendation is to replace all the siding on the building. Both of the options below are the best maintenance free choices of material that I feel would work in our environment.

STUCCO

BID WAS PROVIDED BY TELLO STUCCO AND STONE – See attached

This company was highly recommended by Sam Mick. Sam has buildings with stucco that are 20+ years old and the stucco still looks brand new. I inspected the local buildings Sam finished in stucco and the work appeared to have been done professionally.

The soffit and fascia would stay as they are. There is no need to replace as they are in good condition.

The trim around the doors and windows would be stucco.

There are a variety of colors and textures to choose from.

There is a two year guarantee from the contractor for workmanship.

Stucco is a long lasting maintenance free product.

RESIDE

BID WAS PROVIDED BY AMBROSE HOME BUILDERS – See attached

The product recommended is James Hardie Siding. They are the same company that manufactured the existing siding. The bid is for a cement board product. The siding has a 50 year warranty. The baked on paint has a 15 year warranty. The company has redesigned its product to better repel moisture. They are confident that this new product is better and will not fail.

The soffits, fascia, window and door trim would remain on the building as it will match the décor of the siding. These items are in good condition but will need to be painted.

TELLO STUCCO AND STONE
314 KARR RD.
COLORADO SPRINGS
COLORADO, 80916
Tel.: 719-649-4735
Fax:

Estimate
18

CUSTOMER ORDER NO.	DATE	PAGE
GERRITS KASPER	2/25/2016	1

TO:
GERRITS KASPER
525 HATHAWAY ST.
FAIRPLAY, COLORADO

ITEM	QUANTITY	UNIT	DESCRIPTION	TX	UNIT PRICE	AMOUNT
	1.00		STUCCO, LABOR & MATERIAL FOR JOB LOCATED AT: 525 HATHAWAY ST. FAIRPLAY, CO INCLUDES: * REMOVAL OF SIDING. * REGULAR STUCCO. * TWO COLORS. * 50% PAYMENT DUE AT COMPLETION OF LATH. * REMAINING 50% DUE AT COMPLETION OF JOB. PLEASE NOTE TRASH CONTAINER WILL BE PROVIDED BY YOU.		\$33,180.00	\$33,180.00

COMMENTS

THANK YOU!

SUBTOTAL	\$33,180.00
TAX	\$0.00
TOTAL AMOUNT	\$33,180.00

SIGNATURE	DATE



**AMBROSE
HOME BUILDERS INC.**

Pete Ambrose
General Contractor
Licensed and Insured
Park County License 1882

3-1-16

Dear Tina, Gerrits, and the in the town trustees

Thank you for the opportunity to bid on the re-siding of the health clinic building. By my calculation's I have approximately 3100 ft.² of siding. After talking with Gerrits and Tina, we feel the best product to put on there is the Hardi prepainted lap siding. I am **estimating** materials to cost approximately \$6000. Labor to remove the existing siding, prep the walls for new siding, install the new siding, caulk all seems would be \$25,000. Total project is **estimated** at \$31,000. Again thanks for the opportunity to bid on this.

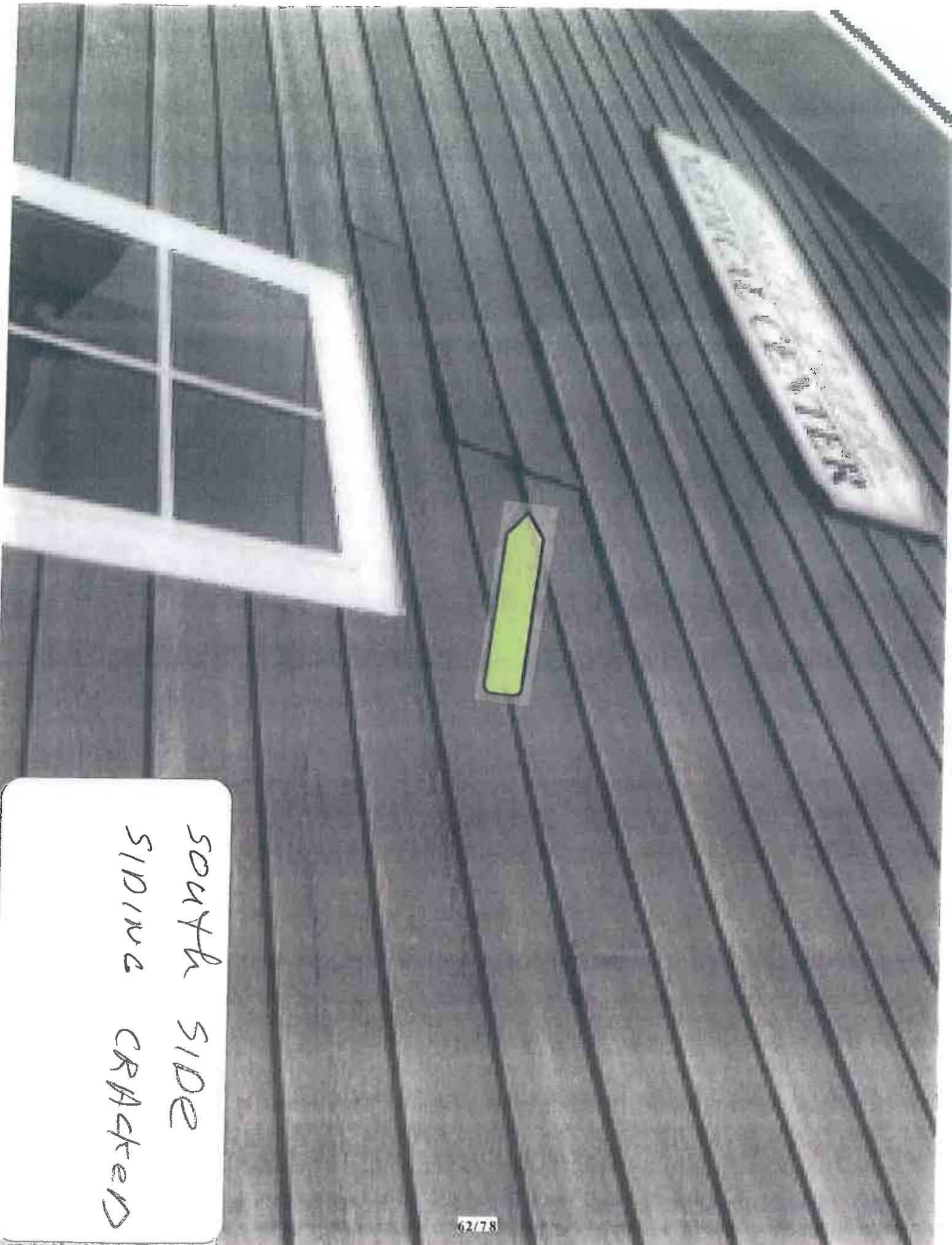
Pete Ambrose

AHB inc.
Po Box 1421
Fairplay, CO 80440

(303) 263-0790
ambrosehomebuilders.com
peteambrose@yahoo.com

SOUTH SIDE
DETAIL OF
CRACKED SIDING





SOUTH SIDE
SIDING CRACKED



WEST SIDE
SIDING CRACKER

WEST SIDE
SIDING BOARD
PULLING AWAY
AT SIDING JOINT

EAST SIDE
MAJOR BOWING
DUE TO HEAT
FLUCTUATIONS



WEST SIDE
RAIN SPANDERS
PAINT FADDED

EAST SIDE
SIDING CRACKED



NORTH SIDE
PAINT FADING



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Butch Green, Interim Public Works Director
RE: Sander Quotes for New Truck
DATE: March 4, 2016

Public Works solicited three quotes for a new sander to fit in the bed of the new Ford F550.

They came in as follows:

Kois Brothers Equipment	
Swenson Polyhawk	\$6,495
9 inch spinner extension	<u>\$ 598</u>
	\$7,093
Randy Sipma	
Mey63899 Polyhawk	\$7,722.71
Auto Truck group	
Western Contractor "Tornado"	\$8,300

Public Works suggests the cost difference between the three is substantial with the Swenson being the cheapest. The Town already has a Swenson that has been dependable. Ordering parts from one manufacturer is simpler than ordering from two.

Public Works recommends purchasing the Swenson sander.

Should the Board decide to direct staff to purchase the sander, a suggested motion would be:

I make a motion to direct staff to purchase the Swenson Sander at a cost of \$7,093, with funds to be allocated out of the General Fund reserves. This will require a second and a roll call vote.

Swenson Poly Hawk Pricing

From: Gary Kois

Sent: Fri, Feb 5, 2016 at 5:57 pm

To: foulplaymead@reagan.comCc: jwyatt@koisbrothers.com

Hi Lon,

Please see below information and pricing, let us know if you have any questions.

Swenson POLYHAWK**Hopper - 8' Long 2 Cubic Yard Capacity**

Polyethylene double wall hopper – 10 Year Hopper Warranty

45 degree side slope allows free flow of materiel to conveyor

V-box is molded in Swenson Safety Orange

Top screen and inverted "V"

Fork lift pockets

Stainless steel conveyor trough

Conveyor

16" wide conveyor chain provides reliable material handling

Replaceable stainless steel conveyor floor

Maintenance free front idler bearing

Spinner Assembly

Heavy duty stainless steel swing up spinner assembly simplifies clean out and storage

2 internal, 4 external baffles provide precise material spreading

Overlapping baffles for improved spread control

Adjustable from 4' to 30' spread width

13" poly spinner disc

9" spinner extension available for \$598.00

00002-560-07 Polyhawk PV358 Electric motor, Wired Control	\$6,831.00
00002-560-01 Polyhawk PV358EST 10.5HP Briggs & Stratton gas, wireless controls	\$6,495.00
00002-560-02 Polyhawk PV 358EST 11 HP Honda gas, wireless controls	\$7,419.00

Installation Electric \$345.00

Battery & Installation Gas \$462.00

Best Regards,

Gary G. Kois

Kois Brothers Equipment Co., Inc,

5200 Colorado Blvd.

Commerce City, CO 80022

Office: 303-298-7370

Fax: 303-298-8527

Cell: 720-951-1371

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Gary G. Kois
Kois Brothers Equipment Co., Inc,
5200 Colorado Blvd.
Commerce City, CO 80022
Office: 303-298-7370
Fax: 303-298-8527
Cell: 720-951-1371

*9 inch Spinner Extension
Recommended*

Fwd: PolyHawk

From: randy _

Sent: Wed, Feb 10, 2016 at 12:47 pm

To: foulplaymead@reagon.com

----- Forwarded message -----

From: randy _ <randy@tractorfactory.net>

Date: Sat, Feb 6, 2016 at 10:15 AM

Subject: PolyHawk

To: foulplaymead@reagon.com

Hi Vaughn, Here is a quote

1. Mey63899 Polyhawk- Gas engine Poly Hopper PV-Honda 11 Hp, includes spinner, top screen, inverted vee 8" hopper length, 2.0 cu. yaed capacity, 2-3 GVW class, Drag chain conveyor System 855lbs cost is \$7,722.71 plus shipping.

2. Mey64505 Electric - Poly Hopper PV includes spinner, top screen, inverted vee 8' hopper length, 2.0 cu. yard, capacity, 2-3 GVW class, Drag chain Conveyor system 855lbs cost is \$7,096.46 plus shipping

--
Randy Sipma

455 State Highway 115

Penrose, CO 81240

(719)372-6366 *Office

(719)372-3044 *FAX

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Randy Sipma

455 State Highway 115

Penrose, CO 81240

(719)372-6366 *Office

(719)372-3044 *FAX



2425 E Platte Pl. - Colorado Springs, CO 80909
 Phone (719) 597-0400 - Fax (719) 325-7938

We put the work in work trucks.

Quote #55402

Quote Date: 2/2/2016
 Page 1 of 1

Company: TOWN OF FAIRPLAY	Quote Expiration Date: 3/3/2016	Reference:
Street Address: 901 MAIN	Contact: Vaughn	
City, State/Province Zip: FAIRPLAY, CO 80440-0267	Phone: 719-836-2622	Fax:

We hereby submit specifications and estimates for:

[WQTORNAD8H] - Western New Tornado 8' 2.5 Cap
 Western Contractor grade "Tornado" poly hopper dump body or flatbed spreader
 8' long x 63" high x 51" wide - 2.5 cu yd capacity
 16-3/4" steel pintle chain conveyor W/adjustable feed gate
 Two-piece hard poly cover lids that doubles as spill shields
 Two piece top grate screens
 1/2 hp electric conveyor motor
 Dual variable speed in cab control
 Adjustable height 15-1/2" rear spinner
 Molded rear feet for easy storage
 Weight - 734 lbs. empty \$8,300.00

have -1.5 cu yd.

[415054] - STEP; GRIP; 54"; REG CAB GM;
 LUVERNE STEPS, BLACK
 #409921 BRACKET KIT
 INSTALLED \$445.00

Submitted By: Andy Beal

Accepted By: _____

Date: _____

Total:
 (Plus any applicable taxes and additional options)

Make:	Model:	Cab to Axle:
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March 3, 2016

Public Works Projects Update

FEMA projects: Beach dredging, beach road, water plant reservoir
Met with High Country engineering to scope out possibilities to dredge the beach, pumping the slurry onto Town land instead of trucking the slurry around.
Contacted HP Geotechnical to do cores of the sediment in the lake for metals testing.

Complete 8th Street Drainage Project
Summer time

Continue general clean-up of Town owned properties and right-of-ways
Work on during town cleanup days

Prepare written job descriptions for PW staff.
Done

Research ditch easements and create maintenance plan/program
Have not done any work on this the last three weeks

Begin work on comprehensive PW capital improvement plan
Working on plan for Sanitation District and Water Plant.

Keep informed on developments with the two marijuana facilities. Monitor for compliance with Sanitation District rules & regs
Inspected Hutchinson building for compliance with Town and Sanitation District directives. Jason sent them a letter.

Contract for and oversee electrical upgrades on 5th street.
Ready to go when the weather cooperates. Wave electric.

Install 2 new fire hydrants per 2016 budget
Summer time. Hydrant at 5th & Hathaway is priority

Install generator at water plant
Generator on site. Transfer switch installed and being wired.

Purchase line locator
Done

Research purchase and use of GIS mapping software, computer and training
Suggest contacting Tetra Tech Engineering in Breckenridge for a bid

Complete wasting pump project at treatment plant
Met with Velocity Plant Services on March 3rd to go over the plan to build the pump and piping. FSD has purchased the pump. Contracted with Mountain Peaks Controls to do the wiring, electronics and SCADA work.

Treatment plant pond sludge removal

Using Clearwater Cleanup from Breckenridge. Staff will dewater 50,000 pounds of sludge in April. Staff has kept daily sludge accumulation calculations since the last pond cleaning. Staff has managed to keep the aerators running all winter which should give us some biological reduction. We know how much sludge needs removed. If this system proves out it could give us some insight into future sludge disposal options. The intent is to dewater the pond sludge at the same time Velocity is installing the wasting pump.

Complete fence project at treatment plant

Done

Create and implement grease trap compliance program

Sent out notices. Started contacting businesses. Businesses cooperating by sending receipts for trap cleanings.

Create and implement fire hydrant flush schedule

Summer work

Comply with cross connect/back flow prevention regulations

Ordinance is complete. Next to do is survey backflow prevention equipment in the Town.

Complete 2nd street pump house project

Met with Velocity Plant services March 3rd to go over the project. The intent is to do the treatment plant wasting project and the 2nd street pump house project at the same time saving the Town around \$600.

Complete Clinic Building siding replacement

Bids are complete

Install lights on back of Town Hall. Install generator at Town Hall

Generator is purchased. Wave electric to install

Create and implement Cemetery Rules and Regulations

Done

Water Plant Projects

There are NO blueprints of the water distribution system. The Town needs to somehow create a drawing of the water pipes, sizes, shut off valves and locations.

#2 well pump is malfunctioning at the water plant

Change out chlorine chemical feed pumps to peristaltic pumps. Current pumps easily loose prime.

Change out the outdated electronics, motor starters and timers for the well pumps

Purchase a backup CLX chlorine analyzer for the block house.

Purchase a backup motor for the 2nd street pump house

Build the 2nd street pump house PRV bypass

Build SCADA for the water plant, block house, and 2nd street pump house. Radio testing for SCADA was completed March 3rd.

Repair damaged overflow on water plant pond