

AGENDA

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

Monday, April 18, 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** – March 21 and April 4, 2016
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$91,070.57
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A.** Should the Board Approve Adoption of Ordinance No. 3, series of 2016, entitled, **“AN ORDINANCE AMENDING SECTIONS 16-5-40 AND 16-8-50(A) OF THE FAIRPLAY MUNICIPAL CODE.”?**
 - B.** Should the Board Approve Adoption of Resolution No. 14, series of 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND TRAILS END SALOON, LLC FOR THE TRAILS END SALOON PROJECT.”?**
- VIII. UNFINISHED BUSINESS**
 - A.** Presentation/ Discussion Regarding Boys and Girls Club Torch Club Proposal
 - B.** Discussion Regarding Shipping/ Storage Containers in Fairplay
 - C.** Other discussion items
- IX. NEW BUSINESS**
 - A.** Oaths of Office for Newly Elected Officials
 - B.** Selection of Mayor Pro-Tem
 - C.** Should the Board Approve Adoption of Resolution No. 10, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?**
 - D.** Should the Board Approve Adoption of Resolution No. 11, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?**
 - E.** Should the Board Approve Adoption of Resolution No. 12, 2016, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.”?**

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 15, 2016

- F. Should the Board Approve Adoption of Resolution No. 13, 2016, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR."**?
- G. Discussion Regarding Request from REACH for Helicopter Landing in Town
- H. Discussion Regarding South Park Rec District/ Friends of the Library Potential Project
- I. Discussion Regarding Purchase of a Used Chevy Tahoe for the Police Department
- J. Other new business
- X. **STAFF AND COMMITTEE REPORTS**
- XI. **ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting
South Park City Museum opens for the season
Board of Trustees Meeting
Fairplay Cemetery Clean Up Day
Memorial Day (Town Hall is closed)
Fairplay Town Clean-Up Days

May 2, 2016 @ 6 p.m.
May 15, 2016
May 16, 2016 @ 6 p.m.
May 21, 2016 from 9 a.m. – Noon
May 30, 2016
June 3-5, 2016

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 15, 2016

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
March 21, 2016**

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 6:02 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Planner Ron Newman, Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Mayor Lane, seconded by Trustee Dodge, that the agenda be adopted as presented. Motion carried unanimously.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to ESTIP applications received and water issues.

Motion #2 by Mayor Lane, seconded by Trustee Douglas, that the Board go into executive session at 6:05 p.m. for the purpose of receiving legal advice pursuant specifically in relation to ESTIP applications received and water issues pursuant to C.R.S. Section 24-6-402 (4) (e) and (b). Motion carried unanimously.

Mayor Lane announced that the meeting was back to open session at 7:12 p.m. The participants in the executive session were: Mayor Lane, Trustees Dodge, Stapp, Douglas and Just, Town Administrator/Clerk Darrah, Town Attorney Phillips, Public Works Director Mead, Town Treasurer Wittbrodt and Water Attorney Rick Fendel. Mayor Lane announced that no action was taken in the executive session.

CONSENT AGENDA (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)

A. **APPROVAL OF MINUTES** – March 7, 2016

B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$22,199.84.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENTS

No citizen comments offered.

PRESENTATIONS

A. **Clean Energy Collective Proposal for Solar Farm on Fairplay Sanitation Owned Property**

Jonathan and Kevin Moore with Clean Energy Collective presented their proposal to the Board regarding the opportunity to participate in the savings produced by solar panels in Clean Energy Collective's Community Solar Arrays for Xcel Energy customers under the Xcel Energy Solar Rewards program. They discussed the option of entering into a Power Purchase Agreement to reduce costs on the Fairplay Sanitation District's Xcel Energy bills, as well as the option to enter into a lease agreement for a set monthly amount for their use of the Sanitation District's land. They also answered Board questions regarding the proposal and discussed the possibility of a letter of intent as well as entering into a revocable lease agreement. Dale Fitting, board member and Dale Tuggle, board member elect from the Fairplay Sanitation District Board of Directors were also present and participated in the discussion. Clean Energy Collective will get additional information to the Board, including a sample land lease, prior to further discussion on the proposal.

PUBLIC HEARINGS

A. **Should the Board Approve an Application for a new Tavern Liquor License as applied for by Randy and Mary LaCombe dba Trails End Saloon, LLC at the Fairplay Hotel, located at 500 Main Street?**

The public hearing was opened at 7:37 p.m. by Mayor Lane.

Town Administrator/ Clerk Darrah presented the Tavern Liquor License application, stated that the application was complete, meets the requirements set forth in the Colorado Liquor Code and therefore staff recommends approval of the application for a Tavern Liquor License as applied for by Randy and Mary LaCombe, Trails End Saloon LLC.

Randy and Mary LaCombe were present to answer Board questions and they discussed various ways that they hoped to involve the community in their business.

Dale Fitting and Derek Kopunec spoke in favor of the Tavern Liquor License.

The public hearing was closed at 7:44 p.m. by Mayor Lane.

Motion #4 by Trustee Just, seconded by Trustee Douglas, that the Board Approve an Application for a new Tavern Liquor License, as applied for by Randy and Mary LaCombe dba Trails End Saloon, LLC at the Fairplay Hotel, located at 500 Main Street." Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 2, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECAIL USE PERMIT FOR STAN KOPUNEC."?

The public hearing was opened at 7:47 p.m. by Mayor Lane.

Town Planner Newman presented the Special Use Permit application to allow the display and sales of Park Models at 249 US Hwy. 285 as applied for by Stan Kopunec and concluded that the application appears to be in substantial compliance with the Fairplay Comprehensive Plan but suggested that its approval be conditioned upon the applicant getting approval of their PUD application.

Stan and Derek Kopunec were present to answer Board questions and stated that they did not have any objection to placing a two year limit on the Special Use Permit, in which time they should have time to obtain PUD approval for their proposed subdivision.

The public hearing was closed at 8:19 p.m. by Mayor Lane.

Motion #5 by Trustee Just, seconded by Trustee Douglas, to Approve Adoption of Resolution No. 2, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE APPLICATION FOR A SPECAIL USE PERMIT FOR STAN KOPUNEC" with the addition of item 2a. The Special Use Permit shall expire without further Board of Trustees action on March 21, 2018. Motion carried unanimously.

NEW BUSINESS

A. Request for Donation from the American Legion for the annual Easter Egg Hunt

Jeff Goble requested a \$100 donation to help cover the expenses associated with the Easter Egg Hunt, which is hosted by the American Legion. He also asked if the Public Works Department would remove the snow in front of the South Park City Museum entrance gate.

Motion #6 by Mayor Lane, seconded by Trustee Just, that the Board approve a \$100 donation to the American Legion to help cover the expense of the annual Easter Egg Hunt. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Request for Donation from South Park Activities Association for the Hurdle Hero Program

The South Park Activities Association (SPAA) requested a donation of \$175 from the Town for the Hurdle Hero program. SPAA is actively seeking donations to cover the cost of 50 hurdles at \$175 each to use at the newly resurfaced track.

Motion #7 by Mayor Lane, seconded by Trustee Stapp, that the Board approve a \$175 donation to the South Park Activities Association to cover the cost of one hurdle for the newly resurfaced track at the Park County RE-2 School's Fairplay campus. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Should the Board Approve Adoption of Ordinance No. 2, 2016, entitled, "AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 6-2-110 RELATING TO ADMINISTRATIVE APPROVALS OF CERTAIN LIQUOR LICENSE APPLICATIONS."?

Town Administrator/ Clerk Darrah stated that this ordinance allows the administrative approval of the following types of liquor licenses: special events permits; renewals; transfers of ownership; change of corporate status or manager registration. These will only be approved administratively if there is no derogatory information regarding the licensee, its partners, officers, directors, managers, or shareholders, and/or no violations of the Beer and Liquor Code. All new liquor license applications will come before the Board of Trustees as well as any of the listed applications where the above conditions have not been met.

Motion #8 by Mayor Lane, seconded by Trustee Douglas, that the Board Approve Adoption of Ordinance No. 2, 2016, entitled, "AN ORDINANCE AMENDING THE FAIRPLAY MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 6-2-110 RELATING TO ADMINISTRATIVE APPROVALS OF CERTAIN LIQUOR LICENSE APPLICATIONS." Motion carried unanimously.

D. 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."?

Town Administrator/ Clerk Darrah stated that this resolution authorizes adoption of the rules and regulations for the Fairplay Cemetery. These regulations were written to help staff in its operation of the Cemetery and to more clearly define the Staff/Board roles in regards to the Cemetery.

After a brief discussion, the Board asked that the regulations as presented, be amended to remove the last sentence in Section 7 "Metal spike is to be ½ inch by 10 inches long, and should be pounded in at least 1 inch below ground surface." prior to adoption.

Motion #9 by Mayor Lane, seconded by Trustee Just, to approve adoption of Resolution No. 4, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING RULES AND REGULATIONS FOR THE FAIRPLAY CEMETERY." Motion carried unanimously.

E. Should the Board Approve Adoption of Resolution No. 5, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30."?

Town Administrator/ Clerk Darrah stated that this resolution authorizes the cancelling of the Regular Municipal Election scheduled for April 5, 2016. Per State Statute and the Fairplay Municipal Code, the election can be cancelled when there are no more candidates running than the number of offices vacant. There were two seats open and only two candidates filed nomination petitions to fill those seats. Those two candidates will be declared elected for four year terms upon cancellation of the election.

Motion #10 by Mayor Lane, seconded by Trustee Douglas, to approve adoption of Resolution No. 5, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 SHALL BE CANCELLED PURSUANT TO FAIRPLAY MUNICIPAL CODE, ARTICLE 2, SECTION 2-1-30." Motion carried unanimously.

F. Should the Board Approve Adoption of Resolution No. 6, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE HEADWATER AUTHORITY OF THE SOUTH PLATTE (HASP)."

Town Administrator/ Clerk Darrah stated that the Town is one-third owner of the storage rights in the Fairplay Beach Reservoir along with Upper South Platte Water Conservancy District and Park County. In 1991 the Town of Fairplay agreed to take on the responsibility of creating the substitute water supply plan and the augmentation plan for evaporative losses at the reservoir. This resolution authorizes an intergovernmental agreement with Headwater Authority of the South Platte to lease water for the next two years while the three partners continue to work on acquiring sufficient water rights to cover the annual losses.

Motion #11 by Trustee Just, seconded by Trustee Stapp, to approve adoption of Resolution No. 6, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND THE HEADWATER AUTHORITY OF THE SOUTH PLATTE (HASP)." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

G. Should the Board Approve Adoption of Resolution No. 7, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO, AND THE UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT BY AND THROUGH ITS AUGMENTATION AND SUBSTITUTE WATER SUPPLY ENTERPRISE AND WATER ACTIVITY FUND."?

Town Administrator/ Clerk Darrah stated that this resolution will approve an updated intergovernmental agreement that will replace the 1989 IGA between the three entities that share ownership of the Beach Reservoir. The Town's water attorney, Rick Fendel, was available to answer any Board questions regarding the new agreement.

Motion #12 by Trustee Just, seconded by Trustee Dodge, to approve adoption of Resolution No. 7, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO, AND THE UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT BY AND THROUGH ITS AUGMENTATION AND SUBSTITUTE WATER SUPPLY ENTERPRISE AND WATER ACTIVITY FUND." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

H. Discussion/ Direction regarding Agreement with Kaupas Lab/ Water Specialist (KL/WS)

Public Works Director Mead stated that this agreement is with Ed Kaupas to act as the Town's Water Plant and Distribution System ORC until he has received his "D" water treatment license and Class 1 distribution license. He went on to say that he has signed up to test for both licenses on the next available testing date.

Motion #13 by Mayor Lane, seconded by Trustee Just, to approve the agreement with Kaupas Lab/ Water Specialist. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

I. Discussion/ Direction regarding Xpress Bill Pay

Town Treasurer Wittbrodt stated that she has received information from Caselle and Xpress Bill Pay regarding the Town getting set up to accept online payments for utilities and other Town services. The service will allow customers to pay with debit/ credit cards or their bank accounts. They will also be able to set up recurring payments and staff will work towards paperless billing for utility bills. Xpress Bill Pay is the preferred company that Caselle recommends for this service as it is fully integrated to our customer utility accounts and the general ledger in Caselle. The upfront cost for the service is \$5,000 and covers license fees, set up and staff training.

Motion #13 by Mayor Lane, seconded by Trustee Just, to authorize staff to pursue the purchase of service to accept online customer payments. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

J. Other new business

The Board discussed changing the starting time for Board meetings and decided that the regular Board of Trustees meetings would start at 6:00 p.m. from Labor Day through Memorial Day and start at 7:00 p.m. after Memorial Day and up to Labor Day.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

STAFF AND COMMITTEE REPORTS

Public Works Director Mead provided a written staff report, wherein he covered wastewater treatment plant performance for the month of February, updated information regarding the water system, and an update on various other public works projects.

Police Chief Vice stated that he attended a three day conference last week that covered medical and recreational marijuana as well as drunk driving. He also stated that it has been a difficult time in Park County as a result of the loss of Sheriff's Deputy Nate Carrigan on February 24th. The Fairplay Police Department has been supportive of the Sheriff's Office and the entire department attended Carrigan's memorial service on March 14th. Chief Vice expressed his pride in the Fairplay Police Department staff.

Town Administrator/ Clerk Darrah expressed her pride in Chief Vice and his leadership.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:05 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
April 4, 2016**

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 Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. Trustee Ray Douglas was absent.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Stapp, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Douglas 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 EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$16,657.13.

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

CITIZEN COMMENTS

No citizen comments offered.

UNFINISHED BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 8, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN XPRESS SOLUTIONS, INC. AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS."?**

Town Treasurer Wittbrodt stated that this resolution authorizes the execution of an agreement with Xpress Solutions, Inc for the processing of electronic payments. This resolution, as well as Resolution No. 9, is required in setting up Xpress Bill Pay services, which will enable Town of Fairplay customers to pay their bills electronically. This agreement has been reviewed by Town Attorney Phillips.

Town Attorney Phillips stated that the Town may enter into an agreement with a maximum term of 12 months and Xpress Solutions, Inc has agreed to this amendment to the agreement. He also stated that the indemnity clause in the agreement violates provisions in Colorado State Statutes and has notified Xpress Solutions, Inc of this violation and they have acknowledged the Town's position regarding the clause.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board approve adoption of Resolution No. 8, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN XPRESS SOLUTIONS, INC. AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Just – yes. Motion carried unanimously. (Trustee Douglas was absent.)

- B. Should the Board Approve Adoption of Resolution No. 9, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PAYMENTTECH, LLC. AND JPMORGAN CHASE BANK, N.A., AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS."?**

Town Treasurer Wittbrodt stated that this resolution authorizes the execution of an agreement with Paymenttech, LLC and JPMorgan Chase Bank for the processing of electronic payments. This resolution, as well as Resolution No. 8, is required in setting up Xpress Bill Pay services, which will enable Town of Fairplay customers to pay their bills electronically. This agreement has been reviewed by Town Attorney Phillips.

Town Attorney Phillips stated that the Town may enter into an agreement with a maximum term of 12 months and Paymenttech, LLC and JPMorgan Chase Bank have agreed to this amendment to the agreement. He also stated that the

indemnity clause in the agreement violates provisions in Colorado State Statutes and has notified Paymenttech, LLC and JPMorgan Chase Bank of this violation and they have acknowledged the Town's position regarding the clause.

Motion #4 by Trustee Just, seconded by Trustee Dodge, that the Board approve adoption of Resolution No. 9, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PAYMENTTECH, LLC. AND JPMORGAN CHASE BANK N.A., AND THE TOWN OF FAIRPLAY FOR THE PROCESSING OF ELECTRONIC PAYMENTS." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Just – yes. Motion carried unanimously. (Trustee Douglas was absent.)

C. Other discussion items

Town Treasurer Wittbrodt stated that Caselle has been upgraded as well as the meter reading software and she hopes to notify Town of Fairplay utility customers about Xpress Bill Pay with the May billing statements.

NEW BUSINESS

A. Discussion Regarding Clean Energy Collective Land Lease Discussion

The Board discussed the option of entering into a revocable license agreement as opposed to a land lease agreement or a power purchase agreement. They also discussed what has been done by other towns, such as Silverthorne, in regards to solar arrays. Dale Fitting, Fairplay Sanitation District Board Member, also participated in the discussion.

The Board of Trustees directed staff to explore other options that could be considered and report back to the them in May regarding staff's findings.

B. Discussion Regarding Storage Containers in Fairplay

Town Administrator/ Clerk Darrah stated that staff has heard many comments and complaints regarding the proliferation of metal storage containers in Fairplay. During the UDC process, the containers were discussed at length by the public and the Board alike and as a result of these discussions, the UDC prohibits them in Fairplay. The Police Department has compiled a list of all properties in the Town that had them prior to the adoption of the UDC.

The Board discussed the enforcement of the prohibition of these containers and decided to table this discussion to the April 18th Board meeting. Staff will provide the Board with additional information prior to the continuation of this discussion.

C. Other new business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge reported that he attended a Park County meeting last week where displaced residents were discussed.

Trustee Just congratulated the Public Works Department on the improvements he has witnessed within the department and appreciates their dedication to serving the public.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:28 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: April 14, 2016

Agenda Item: Bills

Attached is the list of invoices paid through April 14, 2016.

Total Expenditures: \$91,070.57

Attached is the financial statement for all funds as of 3/31/2016.

Account number 10-50-20 (Police Vehicle Expenditure) is high because of vehicle repair from an accident. We were reimbursed \$1700.00 from CIRSA.

Account number 10-54-26 (Police In-Service Training) is high. We will be reimbursed by a grant for a large part of those expenditures.

Please contact me with any questions.

Report Criteria:
Detail report type printed

Name	Description	Seq	Invoice Date	Check Amount	GL Account	Check Number	Check Issue Date
Caselle, Inc	Software Support	1	03/01/2016	202.25	507360	11378	04/05/2016
	Software Support	2	03/01/2016	202.25	617360	11378	04/05/2016
	Software Support	3	03/01/2016	404.50	105080	11378	04/05/2016
	xpress bill pay software	1	03/23/2016	2,000.00	617360	11378	04/05/2016
	xpress bill pay software	2	03/23/2016	2,000.00	507360	11378	04/05/2016
	xpress bill pay software	3	03/23/2016	1,000.00	105080	11378	04/05/2016
Total 334:				5,809.00			
Cash	Petty Cash	1	04/07/2016	7.44	105035	11399	04/12/2016
	Petty Cash	2	04/07/2016	2.00	105070	11399	04/12/2016
	Petty Cash	3	04/07/2016	16.00	105105	11399	04/12/2016
	Petty Cash	4	04/07/2016	.44	105162	11399	04/12/2016
	Petty Cash	5	04/07/2016	3.60	105445	11399	04/12/2016
	Petty Cash	6	04/07/2016	10.98	105630	11399	04/12/2016
	Petty Cash	7	04/07/2016	8.00	507303	11399	04/12/2016
	Petty Cash	8	04/07/2016	38.31	617303	11399	04/12/2016
	Petty Cash	9	04/07/2016	4.00	617305	11399	04/12/2016
	Petty Cash	10	04/07/2016	30.24	617310	11399	04/12/2016
Total 340:				121.01			
CIRSA	liability ins	1	03/31/2016	3,120.90	106115	11381	04/05/2016
	liability ins	2	03/31/2016	2,080.80	507220	11381	04/05/2016
	workmans comp	1	04/01/2016	480.00	105614	11381	04/05/2016
	workmans comp	2	04/01/2016	160.13	507014	11381	04/05/2016
	workmans comp	3	04/01/2016	160.12	507014	11381	04/05/2016
	workmans comp	4	04/01/2016	507.25	617014	11381	04/05/2016
	workmans comp	5	04/01/2016	1,511.50	105414	11381	04/05/2016
	workmans comp	6	04/01/2016	11.15	105314	11381	04/05/2016
	workmans comp	7	04/01/2016	100.35	105014	11381	04/05/2016
	workmans comp	8	04/01/2016	10.25	105014	11381	04/05/2016
	workmans comp	9	04/01/2016	211.75	105814	11381	04/05/2016
	workmans comp	10	04/01/2016	150.75	105814	11381	04/05/2016
workmans comp	11	04/01/2016	190.50	105814	11381	04/05/2016	
workmans comp	12	04/01/2016	93.50	105014	11381	04/05/2016	
Total 418:				8,768.75			
Dana Kepner Company, In	water meter supplies	1	03/31/2016	433.12	507340	11402	04/12/2016
Total 682:				433.12			
Fairplay Flume	legal /ads	1	03/31/2016	70.05	106125	11403	04/12/2016
Total 868:				70.05			
Mountain View Waste	2 yd 2 monthly	1	03/31/2016	75.00	617167	11408	04/12/2016
Total 1414:				75.00			
Neve's Uniforms & Equipm	jacket	1	03/15/2016	119.95	105410	11410	04/12/2016
	supplies	1	03/18/2016	94.75	105426	11410	04/12/2016
	patches	1	03/18/2016	25.98	105410	11410	04/12/2016

Name	Description	Seq	Invoice Date	Check Amount	GL Account	Check Number	Check Issue Date
Total 1480:				240.68			
Petrock & Fendel, PC	legal fees	1	04/01/2016	3,260.00	507210	11412	04/12/2016
Total 1648:				3,260.00			
Postal Pros, Inc.	water billing	1	03/16/2016	177.88	507310	11383	04/05/2016
	water billing	2	03/16/2016	177.87	617310	11383	04/05/2016
	water-billing	3	03/16/2016	617310			
	water-billing	4	03/16/2016	617310			
Total 1699:				355.75			
USABlueBook	water maint equip	1	04/05/2016	36.70	507170	11416	04/12/2016
	supplies	1	03/28/2016	373.80	617155	11416	04/12/2016
	water maint equip	1	03/31/2016	326.48	507160	11416	04/12/2016
Total 2176:				736.98			
Utility Notification Center	RTL Transmissions	1	03/31/2016	1.43	507230	11385	04/05/2016
	RTL Transmissions	1	03/31/2016	1.43	617340	11385	04/05/2016
Total 2194:				2.86			
Verizon Wireless	Police Air Cards	1	03/15/2016	120.05	105455	11386	04/05/2016
Total 2212:				120.05			
Xcel Energy	901 Main Street	1	03/22/2016	181.18	105023	11387	04/05/2016
	sanitation	1	03/22/2016	3,107.78	617104	11387	04/05/2016
	1190 Castello Ave	1	03/22/2016	104.48	105650	11387	04/05/2016
	1190 Castello Ave	2	03/22/2016	104.47	507390	11387	04/05/2016
	200 2nd St Bldg Fair	3	03/22/2016	74.89	507390	11387	04/05/2016
	157 6th St	4	03/22/2016	11.99	105840	11387	04/05/2016
	156 5th St	5	03/22/2016	11.99	105840	11387	04/05/2016
	589 Platte Dr Site Beach	6	03/22/2016	11.99	105841	11387	04/05/2016
	fairplay sign #1	1	03/22/2016	14.72	105840	11387	04/05/2016
	117 silverheels rd	1	03/22/2016	12.40	105841	11387	04/05/2016
	fairplay chlorinator	1	03/22/2016	86.95	507390	11387	04/05/2016
	747 Bogue Street	1	03/22/2016	11.99	105841	11387	04/05/2016
	1800 County Road 659	1	03/22/2016	655.08	507390	11387	04/05/2016
	525 Hathaway	1	03/22/2016	130.73	105190	11387	04/05/2016
	street lights	1	04/01/2016	823.55	105840	11418	04/12/2016
Total 2296:				5,343.99			
Newman Planning Inc.	planning	1	03/31/2016	208.00	105105	11411	04/12/2016
Total 2315:				208.00			
True Value	Supplies	1	03/30/2016	119.44	507160	11415	04/12/2016
	Supplies	2	03/30/2016	1,498.04	105134	11415	04/12/2016
	Supplies	3	03/30/2016	82.67	105027	11415	04/12/2016
	Supplies	4	03/30/2016	3.98	617155	11415	04/12/2016
	Supplies	5	03/30/2016	13.06	617155	11415	04/12/2016

Name	Description	Seq	Invoice Date	Check Amount	GL Account	Check Number	Check Issue Date
Total 2405:				1,717.19			
KONICA MINOLTA BUSIN	C364E Copier	1	03/17/2016	375.40	105032	11382	04/05/2016
Total 2448:				375.40			
AmeriGas	Propane	1	03/31/2016	330.53	507390	11397	04/12/2016
Total 2488:				330.53			
CARD SERVICES	notary training	1	04/01/2016	109.24	105070	11398	04/12/2016
	notary registration	2	04/01/2016	10.00	105070	11398	04/12/2016
	meeting expense	3	04/01/2016	38.04	105070	11398	04/12/2016
	meeting expense	4	04/01/2016	39.88	105070	11398	04/12/2016
	public works vests	5	04/01/2016	260.00	105630	11398	04/12/2016
	public works vests	6	04/01/2016	130.00	507160	11398	04/12/2016
	public works vests	7	04/01/2016	130.00	617155	11398	04/12/2016
	supplies	8	04/01/2016	78.73	105170	11398	04/12/2016
	flowers for service	9	04/01/2016	83.96	105070	11398	04/12/2016
	co activity ad	10	04/01/2016	1,760.00	105130	11398	04/12/2016
	conference	11	04/01/2016	316.22	105110	11398	04/12/2016
	conference	12	04/01/2016	585.00	105110	11398	04/12/2016
	registration fee state	13	04/01/2016	10.00	105162	11398	04/12/2016
	postage	14	04/01/2016	2.94	105475	11398	04/12/2016
	supplies	15	04/01/2016	123.89	105426	11398	04/12/2016
	supplies	16	04/01/2016	61.70	105445	11398	04/12/2016
	training	17	04/01/2016	246.74	105424	11398	04/12/2016
	training	18	04/01/2016	120.00	507050	11398	04/12/2016
	lunch for meeting	19	04/01/2016	39.37	105070	11398	04/12/2016
	internet hosting	20	04/01/2016	88.94	105130	11398	04/12/2016
	postage	21	04/01/2016	49.00	105035	11398	04/12/2016
	postage	22	04/01/2016	22.95	105070	11398	04/12/2016
	plot plan cabinets	23	04/01/2016	522.62	105630	11398	04/12/2016
	plot plan cabinets	24	04/01/2016	261.30	617303	11398	04/12/2016
	plot plan cabinets	25	04/01/2016	261.31	507303	11398	04/12/2016
	office supplies	26	04/01/2016	304.36	617303	11398	04/12/2016
	office supplies	27	04/01/2016	19.99	105030	11398	04/12/2016
	office supplies	28	04/01/2016	10.00	507303	11398	04/12/2016
	office supplies	29	04/01/2016	8.99	617303	11398	04/12/2016
	office supplies	30	04/01/2016	183.96	105842	11398	04/12/2016
	office supplies	31	04/01/2016	49.98	105630	11398	04/12/2016
	office supplies	32	04/01/2016	16.99	105027	11398	04/12/2016
	office supplies	33	04/01/2016	24.99	105027	11398	04/12/2016
	office supplies	34	04/01/2016	13.99	105027	11398	04/12/2016
	office supplies	35	04/01/2016	20.96	105630	11398	04/12/2016
Total 2503:				6,008.04			
CACP	training	1	03/23/2016	450.00	105424	11377	04/05/2016
Total 2539:				450.00			
High Country Engineering	Reservoir dredging	1	03/29/2016	2,285.00	507195	11405	04/12/2016
	Reservoir road	1	03/29/2016	4,185.00	507195	11405	04/12/2016
	Reservoir road	1	03/29/2016	3,275.00	507195	11405	04/12/2016

Name	Description	Seq	Invoice Date	Check Amount	GL Account	Check Number	Check Issue Date
Total 2603:				9,745.00			
CenturyLink	acct 82236760	1	03/19/2016	35.26	105065	11379	04/05/2016
	acct 719-836-4609 502B	1	03/19/2016	53.43	507320	11379	04/05/2016
	7198362445	1	03/19/2016	25.94	617320	11379	04/05/2016
	alarm line-525 Hathaway	1	03/19/2016	35.31	105190	11379	04/05/2016
	7198362622355B	1	03/19/2016	431.91	105065	11379	04/05/2016
Total 2614:				581.85			
Wave Electric Inc.	generators	1	03/25/2016	1,825.00	507103	11417	04/12/2016
	generators	2	03/25/2016	3,875.00	105028	11417	04/12/2016
Total 2637:				5,500.00			
Shamrock Security Service	security monitoring 526 Hat	1	03/07/2016	220.00	105190	11413	04/12/2016
	security system 901 main	1	03/20/2016	100.00	105023	11413	04/12/2016
	alarm line repair - 525 Hath	1	03/28/2016	140.00	105190	11413	04/12/2016
Total 2752:				480.00			
ghVALLEY.NET	internet service	1	03/31/2016	16.74	105455	11404	04/12/2016
	internet service	2	03/31/2016	16.75	105645	11404	04/12/2016
	internet service	3	03/31/2016	16.75	105065	11404	04/12/2016
	internet service	4	03/31/2016	16.75	105065	11404	04/12/2016
Total 2753:				68.99			
Chaffee County Waste	6 yd weekly	1	04/01/2016	100.00	105023	11380	04/05/2016
	6 yd weekly	2	04/01/2016	100.00	105650	11380	04/05/2016
Total 2801:				200.00			
Clearwater Cleanup Comp	sludge disposal	1	04/12/2016	14,426.75	617150	11400	04/12/2016
Total 2859:				14,426.75			
Mountain Peak Controls, In	wasting pump project	1	03/29/2016	5,534.00	617395	11407	04/12/2016
Total 2861:				5,534.00			
Colorado Analytical Lab	bio solids	1	03/31/2016	425.00	617140	11401	04/12/2016
Total 2864:				425.00			
The Phillips Law Offices, L	Legal	1	03/31/2016	2,563.75	105057	11414	04/12/2016
Total 2886:				2,563.75			
Bramlett, Rebecca	per diem	1	03/30/2016	92.00	105424	11376	04/05/2016
Total 2886:				92.00			
Rise Broadband	internet	1	03/25/2016	86.97	617320	11384	04/05/2016

Name	Description	Seq	Invoice Date	Check Amount	GL Account	Check Number	Check Issue Date
Total 2900:				<u>86.97</u>			
Zigmond Post	refund bulk water	1	04/04/2016	45.80	504305	11388	04/05/2016
Total 2998:				<u>45.80</u>			
Kaupus Water Labs, Inc.	ORC contract	1	03/31/2016	1,000.00	507103	11406	04/12/2016
Total 2999:				<u>1,000.00</u>			
Netzsch	pump and controller-wastin	1	03/22/2016	8,285.00	617395	11409	04/12/2016
Total 3000:				<u>8,285.00</u>			
All Traffic Solutions	speed displays	1	03/25/2016	7,500.00	105450	11398	04/12/2016
Total 3001:				<u>7,500.00</u>			
A One Janitorial	cleaner	1	04/08/2016	131.26	617155	11395	04/12/2016
Total 3002:				<u>131.26</u>			
Grand Totals:				<u><u>91,070.57</u></u>			

Report Criteria:

Detail report type printed

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-40-05 AD VALOREM TAX	58,482.79	58,482.79	178,745.00	120,262.21	32.7
10-40-10 SPEC. OWNERSHIP TAX	1,658.95	4,807.37	17,500.00	12,892.63	27.5
10-40-30 INTEREST ON PROPERTY TAX	.00	5.92	1,000.00	994.08	.6
10-40-40 DELINQUENT TAXES	.00	15.98	1,000.00	984.02	1.6
10-40-55 50% SHAREBACK OF R&B LEVY	1,863.09	1,863.51	4,500.00	2,636.49	41.4
10-40-60 MOTOR VEHICLE REGISTRATION	242.50	728.50	3,500.00	2,771.50	20.8
10-40-70 SALES TAX	40,971.31	117,418.11	537,684.00	420,285.89	21.8
10-40-75 SALES TAX - STREETS	13,657.10	39,139.26	179,227.00	140,087.74	21.8
10-40-80 HIGHWAY USER'S TAX	2,481.95	7,257.56	30,000.00	22,742.44	24.2
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	206.81	581.43	2,000.00	1,418.57	29.1
10-40-96 LODGING TAX	2,798.00	6,683.00	30,000.00	23,317.00	22.3
TOTAL TAXES	122,362.50	236,983.43	988,656.00	751,672.57	24.0
<u>LICENSES</u>					
10-41-10 LIQUOR LICENSES	.00	1,275.00	1,500.00	225.00	85.0
10-41-30 DOG LICENSES	20.00	20.00	125.00	105.00	16.0
10-41-34 COMMERCIAL FLY FISHING PERMIT	75.00	225.00	375.00	150.00	80.0
10-41-40 BUILDING PERMITS	279.50	1,437.50	4,000.00	2,562.50	35.9
10-41-41 SURCHARGE: STREETS	23.98	81.88	247.00	165.12	33.2
10-41-42 SURCHARGE: PARKS & REC	23.97	81.87	247.00	165.13	33.2
10-41-50 FRANCHISE TAX	.00	7,125.27	55,000.00	47,874.73	13.0
10-41-60 GOLD PANNING PERMITS/DONATION	70.00	70.00	2,000.00	1,930.00	3.5
10-41-70 BUSINESS LICENSES	175.00	4,775.00	5,400.00	625.00	88.4
10-41-80 SIGN PERMITS	75.00	100.00	400.00	300.00	25.0
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	200.00	200.00	1,000.00	800.00	20.0
TOTAL LICENSES	942.45	15,391.52	73,734.00	58,342.48	20.9
<u>FEE INCOME</u>					
10-42-75 PLANNING & DEVELOPMENT FEES	.00	2,250.00	2,000.00	(250.00)	112.5
10-42-90 COPIES & FAXES	.00	27.00	200.00	173.00	13.5
TOTAL FEE INCOME	.00	2,277.00	2,200.00	(77.00)	103.5

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>LAW ENFORCEMENT</u>					
10-45-05 TRAFFIC FINES	1,899.50	5,419.50	32,000.00	26,580.50	16.9
10-45-10 SURCHARGE: POLICE TRAINING	195.00	585.00	3,300.00	2,715.00	17.7
10-45-15 COURT COSTS	124.00	341.00	1,500.00	1,159.00	22.7
10-45-20 DEFAULT FEES	30.00	30.00	300.00	270.00	10.0
10-45-30 OTHER FINES	25.00	50.00	1,000.00	950.00	5.0
10-45-80 VIN INSPECTIONS	.00	7.50	100.00	92.50	7.5
10-45-90 MISCELLANEOUS	125.00	1,973.70	600.00	(1,373.70)	329.0
TOTAL LAW ENFORCEMENT	2,398.50	8,406.70	38,800.00	30,393.30	21.7
<u>INTEREST INCOME</u>					
10-46-05 INTEREST ON COLOTRUST	11.11	32.44	5.00	(27.44)	648.8
10-46-10 INTEREST ON STREET CUT BONDS	.00	.00	9.00	9.00	.0
10-46-30 INTEREST ON CHECKING	213.10	313.57	900.00	586.43	34.8
TOTAL INTEREST INCOME	224.21	346.01	914.00	567.99	37.9
<u>MISCELLANEOUS INCOME</u>					
10-47-00 MISCELLANEOUS INCOME	756.20	961.04	5,000.00	4,038.96	19.2
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	763.60	2,419.52	10,800.00	8,380.48	22.4
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	2,100.00	2,975.00	45,000.00	42,025.00	6.6
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
10-47-60 525 HATHAWAY - RENT & UTILITY	100.00	300.00	2,400.00	2,100.00	12.5
10-47-70 PLEIN AIR EVENT	940.00	2,430.00	25,000.00	22,570.00	9.7
10-47-82 CAMPING PERMITS/FACILITY USE	10.00	10.00	200.00	190.00	5.0
TOTAL MISCELLANEOUS INCOME	4,668.80	9,095.56	114,800.00	105,704.44	7.9
TOTAL FUND REVENUE	130,597.46	272,500.22	1,219,104.00	946,603.78	22.4

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-50-02 401(A) EMPLOYER MATCH	282.49	1,065.28	3,922.00	2,856.72	27.2
10-50-05 SALARIES -ADMIN./CLERK/TREASUR	9,415.46	29,778.56	122,401.00	92,622.44	24.3
10-50-06 PART TIME HOURLY	.00	.00	6,720.00	6,720.00	.0
10-50-11 SS/MEDICARE EXPENSE	741.63	2,345.50	10,043.00	7,697.50	23.4
10-50-12 UNEMPLOYMENT EXPENSE	29.23	102.11	394.00	291.89	25.9
10-50-13 EMPLOYEE HEALTH INSURANCE	2,276.44	7,251.00	30,003.00	22,752.00	24.2
10-50-14 WORKER'S COMPENSATION	.00	204.10	820.00	615.90	24.9
10-50-15 EDUCATION	.00	25.00	3,000.00	2,975.00	.8
10-50-16 ADMIN VEHICLE	276.92	850.54	3,600.00	2,749.46	23.6
10-50-20 TOWN HALL EXPENSE	.00	.00	18,596.00	18,596.00	.0
10-50-23 TOWN HALL EXPENSE - UTILITIES	552.91	1,625.62	7,000.00	5,374.38	23.2
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	238.12	1,700.00	1,461.88	14.0
10-50-28 TOWN HALL EXPENSE-901 MAIN	.00	3,875.00	8,000.00	4,125.00	48.4
10-50-30 OFFICE SUPPLIES	18.00	174.65	2,500.00	2,325.35	7.0
10-50-32 EQUIPMENT RENTAL	580.37	1,382.06	5,000.00	3,617.94	27.6
10-50-35 POSTAGE EXPENSE	49.00	49.00	600.00	551.00	8.2
10-50-50 ELECTION EXPENSE	.00	.00	1,500.00	1,500.00	.0
10-50-55 BOARD OF TRUSTEE SALARY	60.00	233.75	2,160.00	1,926.25	10.8
10-50-56 OTHER TRUSTEE EXPENSES	.00	.00	100.00	100.00	.0
10-50-57 TOWN ATTY LEGAL SERVICES	1,093.75	2,226.87	24,000.00	21,773.13	9.3
10-50-60 COMPUTER/SOFTWARE/SUPPORT	428.38	1,237.38	7,000.00	5,762.62	17.7
10-50-65 TELEPHONE/INTERNET	670.12	2,012.79	8,000.00	5,987.21	25.2
10-50-70 MISCELLANEOUS EXPENSE	334.26	692.76	1,000.00	307.24	69.3
10-50-75 CODIFICATION	.00	.00	5,000.00	5,000.00	.0
10-50-76 ESTIP AGREEMENT	.00	.00	68,000.00	68,000.00	.0
TOTAL ADMINISTRATION	16,808.96	55,370.09	342,059.00	286,688.91	16.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-51-05 PROFESSIONAL FEES	601.25	812.50	9,000.00	8,187.50	9.0
10-51-10 EDUCATION/BENEVOLENCE (BOT)	.00	.00	5,000.00	5,000.00	.0
10-51-30 ADVERTISING AND MARKETING	90.00	225.04	8,000.00	7,774.96	2.8
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	1,450.00	1,815.97	15,000.00	13,184.03	12.1
10-51-62 BURRO DAYS	19.00	4,956.97	40,000.00	35,043.03	12.4
10-51-63 LADIES RUN	.00	.00	500.00	500.00	.0
10-51-64 BEAD AND FIBER SHOW	.00	29.97	3,000.00	2,970.03	1.0
10-51-70 MISCELLANEOUS EVENTS	.00	.00	4,000.00	4,000.00	.0
10-51-71 FIREWORKS/4TH OF JULY	.00	5,000.00	8,000.00	3,000.00	62.5
10-51-72 PLEIN AIR EVENT	.00	270.00	20,000.00	19,730.00	1.4
10-51-74 REAL COLORADO CHRISTMAS	.00	74.70	2,800.00	2,725.30	2.7
10-51-75 DONATIONS	275.00	275.00	500.00	225.00	55.0
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	29.97	5,000.00	4,970.03	.6
10-51-85 PROPERTY IMPROVEMENT INCENTIV	.00	.00	10,000.00	10,000.00	.0
10-51-90 525 HATHAWAY	652.38	2,172.84	8,000.00	5,827.16	27.2
TOTAL COMMUNITY DEVELOPMENT	3,087.83	15,662.98	154,550.00	138,887.04	10.1
<u>JUDICIAL SYSTEM</u>					
10-53-02 401(A) EMPLOYER MATCH	27.39	103.03	406.00	302.97	25.4
10-53-05 MUNICIPAL JUDGE SALARY	567.70	1,742.66	7,380.00	5,637.34	23.6
10-53-10 COURT CLERK	913.04	2,862.55	11,870.00	9,007.45	24.1
10-53-11 SS/MEDICARE EXPENSE	112.53	349.68	1,473.00	1,123.32	23.7
10-53-12 UNEMPLOYMENT EXPENSE	4.45	15.52	58.00	42.48	26.8
10-53-13 EMPLOYEE HEALTH INSURANCE	436.11	1,332.77	5,522.00	4,189.23	24.1
10-53-14 WORKER'S COMPENSATION	.00	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	24.50	387.48	450.00	62.52	86.1
10-53-50 DUES AND MEMBERSHIPS	22.00	22.00	150.00	128.00	14.7
TOTAL JUDICIAL SYSTEM	2,107.72	6,826.84	27,849.00	21,022.16	24.5

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
PUBLIC SAFETY					
10-54-01 POLICE SALARIES	11,230.31	37,107.89	145,994.00	108,886.11	25.4
10-54-04 PART TIME OFFICERS	1,816.00	5,400.00	23,300.00	17,900.00	23.2
10-54-05 PENSION CONTRIBUTION	1,190.38	3,933.37	15,475.00	11,541.63	25.4
10-54-10 UNIFORMS AND ACCESSORIES	.00	2,100.00	3,500.00	1,400.00	60.0
10-54-11 SS/MEDICARE EXPENSE	301.14	989.50	3,899.00	2,909.50	25.4
10-54-12 UNEMPLOYMENT EXPENSE	39.15	138.81	508.00	369.19	27.3
10-54-13 EMPLOYEE HEALTH INSURANCE	3,778.77	11,434.83	46,478.00	35,043.17	24.6
10-54-14 WORKER'S COMPENSATION	.00	1,511.50	6,493.00	4,981.50	23.3
10-54-15 GASOLINE	453.44	796.72	6,000.00	5,203.28	13.3
10-54-20 VEHICLE MAINTENANCE	3,879.35	5,016.53	4,000.00	(1,016.53)	125.4
10-54-24 PROFESSIONAL TRAINING EXPENSE	300.00	332.00	3,000.00	2,668.00	11.1
10-54-26 IN-SERVICE TRAINING EXPENSE	4,333.85	4,333.85	2,000.00	(2,333.85)	216.7
10-54-28 VEHICLE RENTAL PAYMENT	1,063.42	3,190.26	12,762.00	9,571.74	25.0
10-54-30 RADAR & RADIO MAINTENANCE	.00	.00	500.00	500.00	.0
10-54-45 OPERATING SUPPLIES	513.46	915.60	1,500.00	584.40	61.0
10-54-50 EQUIPMENT EXPENSE	.00	565.61	10,100.00	9,534.39	5.6
10-54-55 TELEPHONE - POLICE LINE	286.77	860.31	3,300.00	2,439.69	26.1
10-54-60 MEMBERSHIPS - DUES	.00	.00	300.00	300.00	.0
10-54-65 COMPUTER/SOFTWARE/SUPPORT	.00	1,701.29	2,000.00	298.71	85.1
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	29,186.04	80,328.07	293,109.00	212,780.93	27.4
PUBLIC WORKS					
10-56-01 SALARIES	7,536.50	30,693.43	96,591.00	65,897.57	31.8
10-56-02 401(A) EMPLOYER MATCH	156.86	950.66	3,148.00	2,197.34	30.2
10-56-11 SS/MEDICARE EXPENSE	571.14	2,316.25	7,389.00	5,072.75	31.4
10-56-12 UNEMPLOYMENT EXPENSE	22.62	99.24	290.00	190.76	34.2
10-56-13 EMPLOYEE HEALTH INSURANCE	1,942.53	6,524.15	45,666.00	37,141.85	18.7
10-56-14 WORKER'S COMPENSATION	.00	1,013.00	6,081.00	5,068.00	16.7
10-56-15 GASOLINE & OIL - STREETS	369.14	607.41	8,000.00	7,392.59	7.6
10-56-25 REPAIRS & MAINT - EQUIPMENT	401.48	6,467.69	12,000.00	5,532.31	53.9
10-56-30 TOOLS, MATLS, & SUPPLIES	129.00	715.47	3,000.00	2,284.53	23.9
10-56-35 EDUCATION & TRAINING	.00	.00	1,000.00	1,000.00	.0
10-56-40 ELECTRIC STREET LIGHTS & SIGNS	1,004.24	2,748.84	11,500.00	8,751.16	23.9
10-56-45 TELEPHONE	66.75	300.26	1,500.00	1,198.74	20.0
10-56-50 MAINTENANCE BUILDING - UTILITY	559.28	1,669.74	7,500.00	5,830.26	22.3
10-56-60 VEHICLE RENTAL PAYMENT	1,391.92	4,175.76	16,703.00	12,527.24	25.0
10-56-70 STREET REPAIRS	777.52	4,616.72	32,000.00	27,383.28	14.4
10-56-82 TOWN SHOP BUILDING REPAIRS	.00	.00	1,000.00	1,000.00	.0
TOTAL PUBLIC WORKS	14,928.98	64,898.62	253,368.00	188,469.38	25.6

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 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	48.94	72.92	350.00	277.08	20.8
10-58-42 VAULT RESTROOMS MAINTENANCE	.00	.00	500.00	500.00	.0
10-58-50 CEMETERY EXPENSE	.00	8.58	500.00	491.42	1.7
10-58-80 FAIRPLAY BEACH PROJECT EXPENS	.00	.00	500.00	500.00	.0
10-58-90 LAND ACQUISITION	.00	19,500.00	35,000.00	15,500.00	55.7
TOTAL PARKS & RECREATION	48.94	19,581.50	39,850.00	20,268.50	49.1
<u>NON-DEPARTMENTAL EXPENDITURE</u>					
10-61-15 LIABILITY INSURANCE	.00	3,217.65	12,328.00	9,110.35	26.1
10-61-17 AUDIT FEES	3,420.00	3,420.00	4,620.00	1,200.00	74.0
10-61-23 TREASURER'S FEES - MILL LEVY	1,382.08	1,382.53	4,500.00	3,117.47	30.7
10-61-25 PUBLISHING EXPENSE	266.71	354.06	1,500.00	1,145.94	23.6
10-61-30 DUES & MEMBERSHIPS	250.00	1,728.47	2,000.00	271.53	86.4
TOTAL NON-DEPARTMENTAL EXPEN	5,318.79	10,102.71	24,948.00	14,845.29	40.5
TOTAL FUND EXPENDITURES	71,487.06	252,770.79	1,135,733.00	882,962.21	22.3
NET REVENUE OVER EXPENDITURES	59,110.40	19,729.43	83,371.00	63,641.57	23.7

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2016

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>INTERGOVERNMENTAL REVENUES</u>					
20-44-10 COLORADO LOTTERY FUNDS	808.65	808.65	3,300.00	2,491.35	24.5
20-44-20 PARK COUNTY GRANTS	.00	.00	25,000.00	25,000.00	.0
TOTAL INTERGOVERNMENTAL REVE	808.65	808.65	28,300.00	27,491.35	2.9
<u>INTEREST INCOME</u>					
20-46-50 INTEREST INCOME SAVINGS	.62	1.79	3.00	1.21	59.7
TOTAL INTEREST INCOME	.62	1.79	3.00	1.21	59.7
TOTAL FUND REVENUE	809.27	810.44	28,303.00	27,492.56	2.9

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 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	(12.48)	.00	175.00	175.00	.0
20-73-65 SIDEWALK/TRAILPROJECT	.00	.00	27,500.00	27,500.00	.0
TOTAL OPERATION EXPENSE	(12.48)	.00	28,175.00	28,175.00	.0
TOTAL FUND EXPENDITURES	(12.48)	.00	28,175.00	28,175.00	.0
NET REVENUE OVER EXPENDITURES	821.75	810.44	128.00	(682.44)	633.2

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2016

INTERNAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUE</u>					
32-47-20 DEPT RENTAL PAYMENTS	3,383.34	10,150.02	40,600.00	30,449.98	25.0
TOTAL REVENUE	<u>3,383.34</u>	<u>10,150.02</u>	<u>40,600.00</u>	<u>30,449.98</u>	<u>25.0</u>
TOTAL FUND REVENUE	<u>3,383.34</u>	<u>10,150.02</u>	<u>40,600.00</u>	<u>30,449.98</u>	<u>25.0</u>
NET REVENUE OVER EXPENDITURES	<u>3,383.34</u>	<u>10,150.02</u>	<u>40,600.00</u>	<u>30,449.98</u>	<u>25.0</u>

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>UTILITY REVENUES</u>					
50-43-05 POTABLE WATER	31,988.18	94,097.68	400,000.00	305,902.32	23.5
50-43-50 LATE CHARGES	622.58	1,656.66	4,500.00	2,843.34	36.8
50-43-70 PLANT INVESTMENT FEES	.00	.00	7,500.00	7,500.00	.0
50-43-80 WATER FACILITY MAINTENANCE FEE	.00	121.82	500.00	378.18	24.4
TOTAL UTILITY REVENUES	32,610.76	95,876.16	412,500.00	316,623.84	23.2
<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	120.00	480.00	360.00	25.0
50-46-25 INTEREST ON INVESTMENTS	16.97	46.47	50.00	3.53	92.9
50-46-50 OTHER WATER REVENUE	.00	.00	100.00	100.00	.0
TOTAL MISCELLANEOUS INCOME	56.97	166.47	1,630.00	1,463.53	10.2
TOTAL FUND REVENUE	32,667.73	96,042.63	414,130.00	318,087.37	23.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
EMPLOYEE EXPENSES					
50-70-01 SALARIES	6,574.05	24,673.71	83,480.00	58,806.29	29.6
50-70-02 ICMA RC RETIREMENT	162.60	801.83	2,729.00	1,927.17	29.4
50-70-11 SS/MEDICARE EXPENSE	499.46	1,872.53	6,441.00	4,568.47	29.1
50-70-12 UNEMPLOYMENT EXPENSE	19.79	80.17	253.00	172.83	31.7
50-70-13 EMPLOYEE HEALTH INSURANCE	1,610.29	6,457.51	32,534.00	26,076.49	19.9
50-70-14 WORKER'S COMPENSATION	.00	160.13	641.00	480.87	25.0
50-70-50 EDUCATION - WATER OPERATORS	63.72	657.60	3,000.00	2,342.40	21.9
50-70-70 BOT SALARY	20.00	91.25	720.00	628.75	12.7
TOTAL EMPLOYEE EXPENSES	8,949.91	34,794.73	129,798.00	95,003.27	26.8
PLANT & EQUIPMENT					
50-71-03 WATER TREATMENT PLANT	200.60	12,997.92	15,000.00	2,002.08	86.7
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	23.00	3,800.00	3,777.00	.6
50-71-55 LEAKS AND REPAIRS	.00	.00	21,000.00	21,000.00	.0
50-71-60 TOOLS, & MAINTENANCE SUPPLIES	306.42	3,599.25	3,000.00	(599.25)	120.0
50-71-70 REPAIR & MAINTAIN EQUIPMENT	787.34	4,659.36	7,000.00	2,340.64	66.6
50-71-80 GASOLINE & OIL	184.57	303.71	3,500.00	3,196.29	8.7
50-71-85 WATER TANKS	16.84	55.34	500.00	444.66	11.1
50-71-87 VEHICLE RENTAL PAYMENT	696.00	2,088.00	8,352.00	6,264.00	25.0
50-71-90 DITCH MAINTENANCE	.00	.00	1,000.00	1,000.00	.0
50-71-95 FEMA PROJECT	9,172.79	9,172.79	.00	(9,172.79)	.0
TOTAL PLANT & EQUIPMENT	11,364.56	32,899.37	76,952.00	44,052.63	42.8
CONTRACTUAL FEES					
50-72-03 ENGINEERING FEES	.00	.00	10,000.00	10,000.00	.0
50-72-10 LEGAL FEES	176.00	504.13	10,000.00	9,495.87	5.0
50-72-20 INSURANCE FEES	.00	2,171.00	8,219.00	6,048.00	26.4
50-72-30 MEMBERSHIP DUES	2.86	420.99	1,200.00	779.01	35.1
50-72-40 AUDITOR FEES	2,280.00	2,280.00	3,800.00	1,520.00	60.0
TOTAL CONTRACTUAL FEES	2,458.86	5,376.12	33,219.00	27,842.88	16.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
50-73-03 OFFICE EXPENSE	.00	73.44	500.00	426.56	14.7
50-73-10 POSTAGE EXPENSE	.00	329.92	2,000.00	1,670.08	16.5
50-73-20 TELEPHONE EXPENSE	77.78	259.19	1,500.00	1,240.81	17.3
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	2,040.25	2,444.75	8,000.00	5,555.25	30.6
50-73-90 SHOP UTILITIES	2,225.68	3,972.78	20,000.00	16,027.22	19.9
TOTAL OPERATION EXPENSE	4,343.71	7,080.08	34,400.00	27,319.92	20.6
<u>DEBT SERVICE ON REVENUE LOANS</u>					
50-75-02 REVENUE LOAN PAYMENT-PRINCIPA	.00	3,478.94	14,152.00	10,673.06	24.6
50-75-03 DEP OF LOCAL AFFAIRS-PRINCIPAL	.00	.00	5,199.00	5,199.00	.0
50-75-05 RURAL DEV. LOAN - PRINCIPAL	.00	900.00	2,000.00	1,100.00	45.0
50-75-10 REVENUE LOAN PAYMENT-INTEREST	.00	325.71	1,086.00	740.29	30.6
50-75-13 DEP OF LOCAL AFFAIRS-INTEREST	.00	.00	819.00	819.00	.0
50-75-15 RURAL DEV. LOAN - INTEREST	.00	1,935.67	3,452.00	1,516.13	56.1
TOTAL DEBT SERVICE ON REVENUE	.00	6,640.52	26,688.00	20,047.48	24.9
<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	27,117.04	86,790.82	313,454.00	226,663.18	27.7
NET REVENUE OVER EXPENDITURES	5,550.69	9,251.81	100,676.00	91,424.19	9.2

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY SANITATION-GENERAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
60-48-05 AD VALOREM TAX	38,754.86	38,771.85	126,217.00	87,445.15	30.7
60-48-10 SO TAX	1,171.47	3,448.29	14,500.00	11,051.71	23.8
60-48-15 DELINQUENT TAX	17.78	28.37	.00	(28.37)	.0
60-48-20 INTEREST	.00	3.91	.00	(3.91)	.0
TOTAL SOURCE 48	39,944.11	42,252.42	140,717.00	98,464.58	30.0
TOTAL FUND REVENUE	39,944.11	42,252.42	140,717.00	98,464.58	30.0

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY SANITATION-GENERAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<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	39,944.11	42,252.42	.00	(42,252.42)	.0

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY SAN ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>WASTEWATER REVENUES</u>					
61-43-05 WASTEWATER USER FEES	61,247.77	175,189.67	680,443.00	505,253.33	25.8
61-43-50 LATE CHARGES	960.00	2,820.00	5,100.00	2,280.00	55.3
61-43-60 PLANT INVESTMENT FEE	.00	.00	17,082.00	17,082.00	.0
TOTAL WASTEWATER REVENUES	62,207.77	178,009.67	702,605.00	524,595.33	25.3
<u>MISCELLANEOUS REVENUE</u>					
61-46-10 INTEREST	613.65	1,632.73	2,500.00	867.27	65.3
61-46-20 MISCELLANEOUS REVENUE	40.00	40.00	2,000.00	1,960.00	2.0
TOTAL MISCELLANEOUS REVENUE	653.65	1,672.73	4,500.00	2,827.27	37.2
TOTAL FUND REVENUE	62,861.42	179,682.40	707,105.00	527,422.60	25.4

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY SAN ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
61-70-01 SALARIES	5,394.06	20,122.34	91,353.00	71,230.66	22.0
61-70-02 ICMA RC RETIREMENT	127.20	614.46	2,206.00	1,591.54	27.9
61-70-05 SALARIES/PT	20.00	3,303.84	.00	(3,303.84)	.0
61-70-11 SS/MEDICARE EXPENSE	409.68	1,772.04	6,988.00	5,215.96	25.4
61-70-12 UNEMPLOYMENT EXPENSE	16.25	77.65	274.00	196.35	28.3
61-70-13 EMPLOYEE HEALTH INSURANCE	1,312.94	5,037.38	28,299.00	23,261.62	17.8
61-70-14 WORKER'S COMPENSATION	.00	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	7,280.13	31,595.08	130,761.00	99,165.92	24.2
<u>PLANT & EQUIPMENT</u>					
61-71-03 COLLECTION SYSTEM MAINTENANC	183.74	183.74	25,000.00	24,816.26	.7
61-71-04 UTILITIES	4,999.11	13,254.60	50,000.00	36,745.40	26.5
61-71-10 DISCHARGE/PERMITS	.00	.00	3,000.00	3,000.00	.0
61-71-30 CHEMICAL & SUPPLIES EXPENSE	121.34	881.80	2,000.00	1,118.20	44.1
61-71-40 TESTING EXPENSE	328.09	896.08	4,500.00	3,603.92	19.9
61-71-50 SLUDGE REMOVAL	.00	.00	60,000.00	60,000.00	.0
61-71-55 REPAIRS & MAINTENANCE	3,709.44	7,668.43	15,000.00	7,131.57	52.5
61-71-67 TRASH	75.00	225.00	900.00	675.00	25.0
61-71-80 GASOLINE & OIL	184.56	303.69	2,500.00	2,196.31	12.2
61-71-85 VEHICLE EXPENSE	232.00	696.00	2,784.00	2,088.00	25.0
TOTAL PLANT & EQUIPMENT	9,833.28	24,309.34	165,684.00	141,374.66	14.7
<u>CONTRACTUAL FEES</u>					
61-72-03 ENGINEERING FEES	348.00	348.00	10,000.00	9,652.00	3.5
61-72-10 LEGAL FEES	.00	.00	5,000.00	5,000.00	.0
61-72-20 INSURANCE FEES	.00	100.00	7,100.00	7,000.00	1.4
61-72-30 MEMBERSHIP DUES	.00	225.00	700.00	475.00	32.1
61-72-40 AUDITOR FEES	3,000.00	3,000.00	4,100.00	1,100.00	73.2
TOTAL CONTRACTUAL FEES	3,348.00	3,673.00	26,900.00	23,227.00	13.7

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING MARCH 31, 2016

FAIRPLAY SAN ENTERPRISE

	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	.00	(37.43)	500.00	537.43	(7.5)
61-73-05 MISCELLANEOUS	.00	150.00	500.00	350.00	30.0
61-73-10 POSTAGE EXPENSE	.00	329.93	2,400.00	2,070.07	13.8
61-73-20 TELEPHONE EXPENSE	213.31	451.50	2,300.00	1,848.50	19.6
61-73-30 PUBLISHING EXPENSE	.00	22.19	500.00	477.81	4.4
61-73-40 LOCATES	2.86	5.72	1,500.00	1,494.28	.4
61-73-60 COMPUTER/SOFTWARE/SUPPORT	291.67	696.17	2,600.00	1,903.83	26.8
61-73-70 TREASURER FEES	2,467.02	2,467.97	5,000.00	2,532.03	49.4
61-73-90 CONTINGENCY	.00	.00	25,000.00	25,000.00	.0
61-73-95 CAPITAL IMPROVEMENTS	11,286.36	16,298.30	59,000.00	42,701.70	27.6
TOTAL OPERATION EXPENSE	14,261.22	20,384.35	100,800.00	80,415.65	20.2
<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	34,722.63	79,961.77	702,863.00	622,901.23	11.4
NET REVENUE OVER EXPENDITURES	28,138.79	99,720.63	4,242.00	(95,478.63)	2350.8



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator
RE: Public Hearing on Ordinance No. 3 – Changes to UDC
DATE: April 12, 2016

AGENDA ITEM: Public Hearing - Should the Board Approve Adoption of Ordinance No. 3, series of 2016, entitled, "AN ORDINANCE AMENDING SECTIONS 16-5-40 AND 16-8-50(A) OF THE FAIRPLAY MUNICIPAL CODE."?

This ordinance corrects two items in the new UDC:

- 1) Section 16-5-40 – the change to this section reflects the minimum building footprint square footage of 450 in SF, MF, and Transitional, rather than the previously shown 800 square feet minimum. I believe this was simply an error as the Trustees I spoke with all recall the 450 sq. ft. number – not the 800.
- 2) Section 16-8-50 (A) – the change to this section is the addition of the last sentence to paragraph 2, which states, "*Minor work in the nature of routine maintenance and repairs may be approved administratively by the Town Staff without submission to the committee.*" This exact language is in the COA application and should have been included in the UDC, but was not.

This public hearing has been noticed in the Fairplay Flume in accordance with the UDC requirements. This public hearing will need to be opened and comments solicited from the audience. After comments are received the public hearing can be closed for Board discussion. Staff recommends approval of the Ordinance.

Recommended Action:

Motion to approve Ordinance No. 3, series of 2016. This will need a second and a voice vote.

ORDINANCE NO. 2016-3

AN ORDINANCE AMENDING SECTIONS 16-5-40 AND 16-8-50(A) OF THE FAIRPLAY MUNICIPAL CODE

BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF FAIRPLAY, COLORADO, THAT:

Section 1. Section 16-5-40 of the Fairplay Municipal Code is amended to read as follows:

Sec. 16-5-40 Table of Dimensional Standards

Land Use	SF-Res	MF-Res	T	TC	C	MU	LI	CC	POST
Primary Structure Setbacks									
Minimum lot size-Sq. Ft.	2,500	3,000[2]	2,500	2,500	5,000	3,000	6,000	2,500	None
Minimum lot width-Ft.	25	30	25	25	50	30	50	25	None
Maximum lot coverage-%	40	60	50	100	80	80	80	80	20
Minimum lot frontage-Ft.	25	30	25	25	50	25	25	25	None
Front setback-Ft.	15	15	10	0	25	10	25	10	10
Rear setback-Ft.	10, 5[1]	10, 5[1]	10, 5[1]	5	10	10	10	10, 5[1]	5
Side yard setback-Ft.	5	10	5	0	10	0	10	5	5
Maximum principal building height-Ft.	30	35	30	30	30	30	30	35	35
Maximum accessory bldg. height-Ft.	22	22	22	22	n/a	n/a	n/a	22	22
Minimum building footprint-Sq. Ft.	450	450	450	n/a	n/a	n/a	n/a	n/a	n/a

[1] Adjacent to alley

[2] Plus 1,000 Sq. Ft. for each additional dwelling unit over 3 units

Building Height Exceptions: Building height shall exceed the maximum limitations set forth in the Table of Dimensional Standards except as follows:

- a. Parapet walls may extend above the maximum building height by up to thirty inches (30").
- b. Stacks, vents, cooling towers, elevator structures and similar mechanical building appurtenances, spires, domes, cupolas, towers and similar non-inhabitable building appurtenances may extend above the applicable maximum building height limitations by up to ten (10) feet.

Setback Encroachments: No structure shall encroach into a required setback except as follows:

- a. Uncovered porches and decks, not more than thirty inches (30") above undisturbed grade, may project into required setbacks. Uncovered porches and decks shall be a minimum of five feet (5') from the property line.
- b. Balconies and Fire Escapes, not used as passageways, may project four feet (4') into required setbacks. Balconies and Fire Escapes shall be a minimum of five feet (5') from the property line.
- c. Cornices, eaves, canopies, gutters, chimneys, flues, headers, sills, belt courses, pilasters, ornamental features and other similar architectural features may project two feet (2') into required setbacks. All projections shall be a minimum of five feet (5') from the property line.
- d. Slabs, patios and steps may project into required setbacks. All slabs, patios and steps shall be a minimum of one foot (1') from the property line.
- e. Walks and handicap access ramps may be located within required setbacks.

Section 2. Section 16-8-50(A) of the Municipal Code of the Town of Fairplay is amended to read as follows:

Sec. 16-8-50 Rules and procedures for design review

A) Preliminary Review

1. An application for a certificate of appropriateness shall first be informally reviewed by the Town Planner, Town Building Official and other appropriate Town staff.
2. As part of this preliminary review, Town staff shall review the application, the plans and exterior design and may make suggestions for revisions to the applicant. Staff shall also make suggestions and recommendations, in the form of a written report, to the Architectural Review Committee regarding approval, conditions of approval or denial of the application for a certificate of appropriateness. Minor work in the nature of routine maintenance and repairs may be approved administratively by the Town staff without submission to the Committee.

Section 3. Safety Clause. The Town Board hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Fairplay, that it is promulgated for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Board further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained.

Section 4. Severability. If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 5. This Ordinance shall become effective thirty (30) days after final publication.

INTRODUCED, READ, ADOPTED, AND ORDERED PUBLISHED this
____ day of _____, 2016.

Approved: _____
Gabby Lane, Mayor

Attest: _____
Tina Darrah, Town Clerk

Approved as to form: _____
Herbert C. Phillips, Town Attorney

**NOTICE OF PUBLIC HEARING
BEFORE THE FAIRPLAY BOARD OF TRUSTEES
CONCERNING AMENDMENTS TO UNIFIED DEVELOPMENT CODE**

NOTICE is hereby given that on Monday, April 18, 2016, at 6:00 p.m., a public hearing on amending the Town of Fairplay Unified Development Code promulgated by the Town of Fairplay will be held at the Fairplay Town Hall, 901 Main Street, Fairplay, Colorado 80440, at which all interested persons may be heard. More specifically, the amendments being considered relate to the minimum building footprint permitted in certain zone districts as well as rules and procedures for design review for a certificate of appropriateness. Copies of the Unified Development Code dealing with the regulation of development and land uses within the Town of Fairplay, are on file and available for public inspection at the office of the Town Clerk during regular business hours. For further information contact the Fairplay Town Hall at 719-836-2622.

As published in the Park County Republican and Fairplay Flume on April 8, 2016.



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: ESTIP Agreement with Trails End Saloon LLC
DATE: April 6, 2016

Agenda Item: Should the Board Approve Adoption of Resolution No. 14, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND TRAILS END SALOON, LLC FOR THE TRAILS END SALOON PROJECT."?"

While this is a public hearing, it is not posted or published as no requirement exists for that level of notification. As directed by the Board, the base amount used for this agreement is \$4,800 annually, as this is not a new business development to the Town. The agreed upon amount of sales tax to be rebated over a three year period of a 50/50 split is \$25,000. This means the applicant will receive up to, but no more than, \$25,000 over a three year period. The start date is July 1, 2016.

Recommended Action:

Motion to approve Resolution #14, of 2016. This will require a roll call vote.

**TOWN OF FAIRPLAY, COLORADO
RESOLUTION NO. 2016-14**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND THE TRAILS END SALOON, LLC FOR THE TRAILS END SALOON PROJECT.

WHEREAS, the Town Board of the Town of Fairplay specifically finds that entering into this ESTIP Agreement will encourage the establishment or substantial expansion of retail sales tax generating businesses within the Town; thereby stimulating the economy of and within the Town; thereby providing employment for residents of the Town and others; thereby expanding the goods available for purchase and consumption by residents of the Town; and further increasing the sales taxes collected by the Town; and

WHEREAS, the Town Board finds that the redevelopment of the Property is necessary to promote the public welfare including the expansion of retail sales tax and/or property tax generating business and expanded employment opportunities; and

WHEREAS, the Town Board further finds that entering into this ESTIP Agreement shall provide a mechanism for the provision to the residents of the Town of necessary public improvements at no cost or reduced cost to the residents and the government of the Town; and

WHEREAS, the Board of Trustees has reviewed the ESTIP Agreement and finds it to be in compliance with the provisions of Article VII, Chapter Four, of the Fairplay Municipal Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, that the Mayor is authorized to enter into this agreement between the Town of Fairplay and the Trails End Saloon, LLC as described in the agreement, attached hereto as "Exhibit A", and to execute the same on behalf of the Town.

RESOLVED, APPROVED, and ADOPTED this 18th day of April, 2016.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Gabby Lane, Mayor

ATTEST:

Tina Darrah, Town Clerk

RES – ESTIP agmt Trails End Saloon

**ENHANCED SALES TAX INCENTIVE PROGRAM AGREEMENT
(TRAILS END SALOON Project)**

THIS ENHANCED SALES TAX INCENTIVE PROGRAM AGREEMENT (hereafter referred to as the "TRAILS END SALOON ESTIP Agreement") is made and executed this 18th day of April, 2016, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipality, (hereafter referred to as the "Town"), and TRAILS END SALOON, LLC, a Colorado Limited Liability Company (hereafter referred to as the "Redeveloper").

W I T N E S S E T H

WHEREAS, the Redeveloper is the lessor of certain real property in the Town described as a portion of 500 Main Street, Town of Fairplay, Colorado, commonly known and numbered as 500 Main Street, Fairplay, Colorado 80440 (the "Property"); and

WHEREAS, the Redeveloper proposes to redevelop the Property as a retail restaurant/saloon which redevelopment will include the construction of certain public or public-related improvements generally described as furniture, fixtures and improvements to real property which will generate new sales taxes and employment opportunities in the Town; and

WHEREAS, in entering into this ESTIP Agreement, the Town Board of the Town specifically finds that entering into this ESTIP Agreement will encourage the establishment or substantial expansion of retail sales tax generating businesses within the Town; thereby stimulating the economy of and within the Town; thereby providing employment for residents of the Town and others; thereby expanding the goods available for purchase and consumption by residents of the Town; and further increasing the sales taxes collected by the Town; and

WHEREAS, the Town Board finds that the redevelopment of the Property is necessary to promote the public welfare including the expansion of retail sales tax and/or property tax generating business and expanded employment opportunities; and

WHEREAS, the Town Board further finds that entering into this ESTIP Agreement shall provide a mechanism for the provision to the residents of the Town of necessary public improvements at no cost or reduced cost to the residents and the government of the Town; and

WHEREAS, the parties hereto wish to set forth in full their agreement as to the general nature and extent of the public improvements which shall be constructed and installed by the Redeveloper within and upon the Property, and the manner for and extent of the reimbursement to the Redeveloper for such construction and installation; and

WHEREAS, the parties wish to memorialize all aspects of their agreement as to the terms and conditions of such reimbursement in this ESTIP Agreement.

4/1/16
TRAILS END SALOON ESTIP AGMT.DOCX

NOW THEREFORE, the parties hereto, for themselves, their successors and assigns (to the extent this ESTIP Agreement is assignable, as specified hereinafter), in and for the consideration of the performance of the mutual covenants and promises set forth herein, the receipt and adequacy of which are hereby acknowledged, do hereby covenant and agree as follows:

1. This ESTIP Agreement is entered into in compliance with Ordinance No. 3A, Series of 2008 of the Town of Fairplay (the "ESTIP Ordinance").

2. The parties hereby mutually agree that Redeveloper has constructed, or caused to be constructed, certain public or public-related improvements within or adjacent to the Property including but not limited to the creation of new retail sales tax generating facilities together with signage, furniture and fixtures. The parties covenant and agree that such improvements, as well as the additional employment opportunities and tax revenues to be generated by the redevelopment of the Property are significant benefits to the Town and its residents, and that the reimbursements contemplated by this Agreement are for a valid and important public purpose.

3. The parties hereby mutually agree that the base amount of the Town's four percent (4%) general sales tax to be used in determining the "enhanced sales tax" to be shared hereunder is Four Thousand Eight Hundred Dollars (\$4,800.00) annually. Pursuant to the provisions of the ESTIP Ordinance, all sales tax revenues collected from the business which exceed Four Thousand Eight Hundred Dollars (\$4,800.00) annually shall constitute "enhanced sales taxes" and shall be subject to division as specified herein.

4. The parties hereby agree that any and all "enhanced sales taxes" as defined in paragraph 3 above shall be subject to sharing by the Town and the Redeveloper on a 50/50 basis, with Fifty percent (50%) of said enhanced sales taxes being available to the Town for use in its discretion, and Fifty percent (50%) being reimbursed to the Redeveloper for the cost of the public and public-related improvements.

5. The parties agree that the maximum amount of "enhanced sales tax" revenue which is subject to distribution to the Redeveloper from sales within the Property hereunder shall be Twenty-five Thousand Dollars (\$25,000.00), and that the "enhanced sales taxes" shall be shared through and including June 30, 2019. The parties specifically acknowledge and agree that whether or not the entire Twenty-five Thousand Dollars (\$25,000.00) has been received by Redeveloper, this ESTIP Agreement shall terminate following division and payment of the sales tax increment through June 30, 2019. Likewise, the parties acknowledge and agree that receipt by Redeveloper of the entire Twenty-five Thousand Dollars (\$25,000.00) prior to June 30, 2019, shall terminate this ESTIP Agreement.

6. It shall be the duty of the Town to undertake collection of all sales taxes generated within the Property, and thereafter to administer division and sharing thereof, in accordance with the provisions of the ESTIP Ordinance. The parties agree that, for purposes of administration of

4/1/16

this ESTIP Agreement, reimbursement to Redeveloper shall commence with sales taxes collected on or after July 1, 2016, and shall occur on a quarterly basis (i.e., January - March, April - June, July - September, and October - December) using One Thousand Two Hundred Dollars (\$1,200.00) as a consistent quarterly base amount. As provided in the ESTIP Ordinance, in the event, in any quarterly period, the agreed quarterly base amount is not met by the Redeveloper, and thus, no enhanced sales taxes are generated for that quarter, no funds shall be shared with the Redeveloper for said quarter, and no increment shall be shared for that year until that deficit, and any cumulative deficit, if any, has been satisfied. Reimbursements to Redeveloper shall be made within sixty (60) days following the last day of each quarter and shall be calculated based upon all sales taxes paid to the Town from the business in the preceding quarter.

7. The parties specifically acknowledge and agree that no undertaking on the part of the Town to share "enhanced sales taxes" as specified herein constitutes a debt or obligation of the Town within any constitutional or statutory provision. The Town's obligations hereunder shall be subject to annual appropriation by the Town Board unless and until approved by the Town's electors.

8. Any and all undisbursed "enhanced sales tax" increment subject to sharing hereunder shall be escrowed in the event there is a legal challenge to the Enhanced Sales Tax Incentive Program in general or to this ESTIP Agreement. In the event of such a legal challenge, Redeveloper may continue to receive reimbursements under this Agreement if it posts a bond or other security, in a form acceptable to the Town, for the full amount of such reimbursements. The Town shall actively defend against any such legal challenge, and the Redeveloper may participate in such defense at its own cost and expense.

9. None of the obligations, benefits, and provisions of this ESTIP Agreement shall be assigned in whole or in any part without the express written authorization of the Fairplay Town Board. In addition, no third party may rely upon or enforce any provision of this ESTIP Agreement, the same being an agreement solely between the Town and the Redeveloper, and which agreement is made for the benefit of no other person or entity. The preceding sentence notwithstanding, this Agreement and the Redeveloper's rights hereunder may be assigned to a company under substantially the same ownership and/or to a lender who holds a first deed of trust against the Property.

10. This ESTIP Agreement shall be subject to amendment only by a written instrument executed by each party. Any such amendment shall require the approval by the Town Board of the Town of Fairplay at a regular or special meeting of the Town Board, and execution thereof by the Mayor and attestation by the Town Clerk.

11. Any written notices provided for or required in this ESTIP Agreement shall be deemed delivered when either personally delivered or mailed, postage fully prepaid, certified or registered mail, return-receipt requested, to the parties at the following addresses:

To the Town: Town Administrator
Town of Fairplay
PO Box 267
Fairplay, CO 80440

With a copy to: Herbert C. Phillips
PO Box 1046
Fairplay, CO 80440

To the Purchaser: Trails End Saloon, LLC
PO Box 702
Fairplay, CO 80440

DONE AND RESOLVED this day and date first above set forth.

THE TOWN OF FAIRPLAY, COLORADO

ATTEST:

Gabby Lane, Mayor

Tina Darrah, Town Clerk

APPROVED AS TO FORM:

Herbert C. Phillips, Town Attorney

STATE OF COLORADO)
) ss.
COUNTY OF)

Subscribed, sworn to and acknowledged before me this ____ day of _____,
20__, by Gabby Lane as Mayor of the Town of Fairplay and Tina Darrah as Town Clerk.

My commission expires: _____

(SEAL)

Notary Public

By: _____

STATE OF COLORADO)
)
) ss.
COUNTY OF)

Subscribed, sworn to and acknowledged before me this _____ day of _____, 20__, by _____ as _____ of _____, a Colorado _____.

My commission expires:

(SEAL)

Notary Public



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Boys and Girls Club Torch Club Presentation
DATE: April 14, 2016

Included in your packet is information from the Torch Club from the Boys and Girls Club of South Park. They would like to give a presentation asking the Town to place No Smoking signs in various Town-owned public places in Fairplay. If the Board is interested in pursuing it would be appropriate to direct staff to work with them to place the necessary signage.



Torch Club proposal to curb smoking in public places.

We are, Jessica Myers and Crue Bogert, members of the Boys and Girls Club of South Park's Torch Club. The Torch Club is a club within the Club specifically designed for middle school members. The Torch Club mission is to build character, develop leadership and promote community service

We are engaged in several community service activities. We are here tonight to promote healthy lifestyles by restricting smoking in our community. We are asking the Town Board to post signs either prohibiting smoking or requesting that people refrain from smoking on town owned public lands such as parks, playgrounds or around public buildings.

The Colorado Clean Indoor Air Act (CRS 25-14) prohibits smoking in any indoor area including public places and buildings. This also includes entryways, a 15-foot radius outside the doorway. Under this law, local governments can further restrict smoking in any public area. In the interest of public health, we are asking the Town to post NO SMOKING signs outside of all public buildings, at the park and playground and other areas such as the Fairplay beach.

We have noticed that there are currently no signs restricting smoking at public places in our community not even in areas right outside Town Hall. We have included pictures that the members have taken of these town areas. We are asking that signs be placed at these locations (Town Hall, Cohen Park, and Fairplay Beach) by the town either prohibiting or requesting that visitors not smoke.

We feel that it is important to the health of our community members, especially the children that are exposed to second hand smoke. The effects of second hand smoke can occur as far as 12-20 feet away, even when outside. We want to reduce public exposure so that we can literally breathe easier. Also, we would like to reduce litter from cigarette butts. Smoking is NOT good for our health or our environment. We want to keep our community beautiful and our residents alive.

We want to share some of the disturbing fact we discovered while researching the impact of smoking:

FIRST, Smoking kills more people than alcohol, AIDs, car crashes, illegal drugs, murders and suicides COMBINED.

In Colorado alone over 5000 adults die each year from smoking. That does not include all the people and children exposed to second hand smoke.

In children, secondhand smoke can cause severe asthma attacks, respiratory infections, ear infections and sudden infant death syndrome.

There are 69 known carcinogens in cigarette smoke.

The annual health care cost directly related to smoking in Colorado is **\$1.89 BILLION**

Contrary to some beliefs, **SMOKING** bans have not had negative economic effects on businesses. It actually saves money in the long run because of the reduction of smoking related disease and increased productivity of healthier employees.

Smoking -caused productivity losses in Colorado were over \$1 Billion

PERSONAL STORY

Crue – Mom

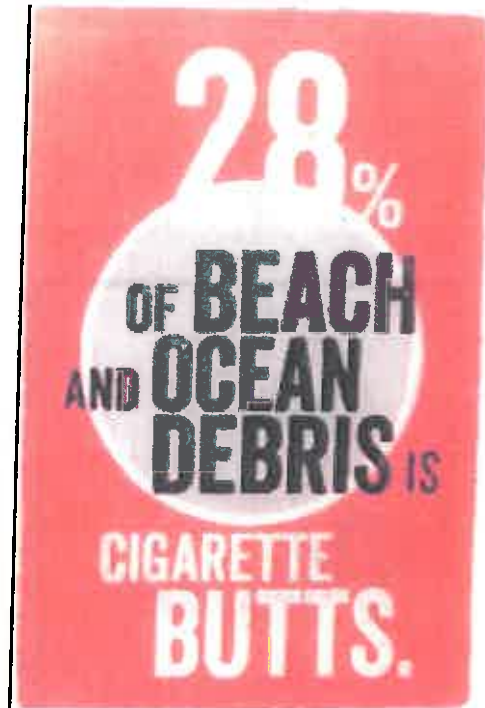
Ian – Little boy playing with cigarette butts at the park

We have researched some standard signs and have also designed some possible custom signs that we think could be used at locations around town. We have included these in our attachments.

Some are official...



Factual...



**One Cigarette Butt soaked
in a liter of water killed half
of the Fish exposed in a
laboratory study**

-Slaughter, Elli, et al. "Toxicity of cigarette butts"

Please Don't Smoke



Or funny...

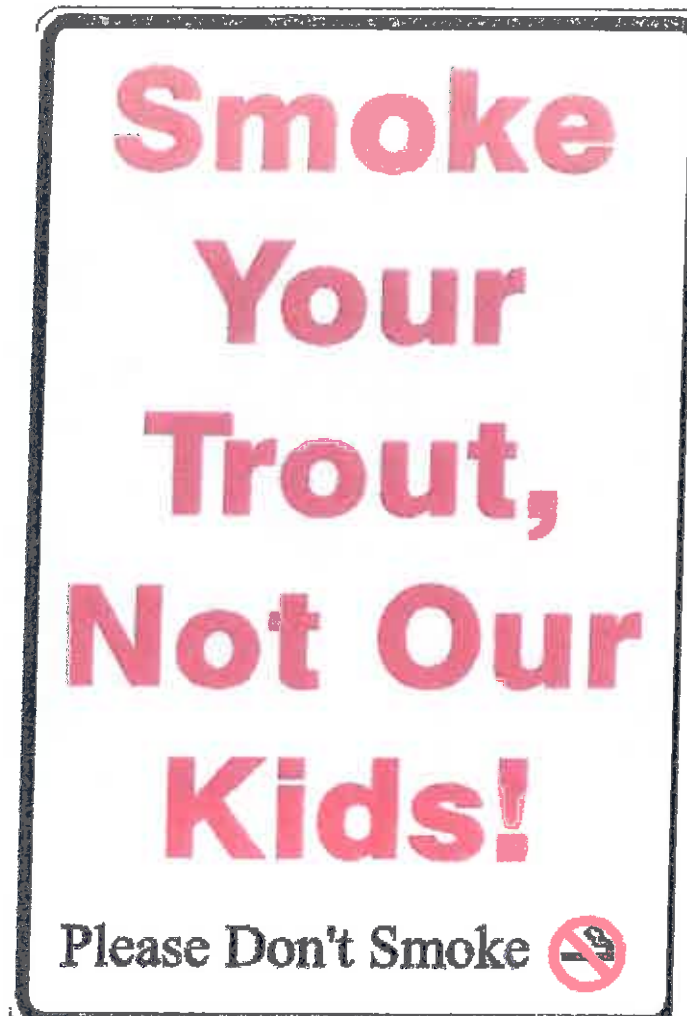
NO SMOKING

If we see smoke around you,
we'll assume you're on fire &
drench you with water.

- no smoking sign :D

boardofwisdom.com





We estimate that Town Hall should have 3 signs. The playground at Cohen Park 4 – 6 and at least 2 and maybe as many as 10 signs at the Fairplay Beach area. The average cost of a 12” by 18” aluminum sign is about \$20 dollars. We have included cost information from some on-line retailers as well as a quote from Envision Signs and Graphics of Grand Junction (their price \$28). We requested a quote from South Park Signs but haven’t heard back from Mr. Attaway yet. We are unable to provide a more precise estimate of cost until the type and number of signs to be posted is determined.

The Torch Club members and our families hope that you vote in favor of our proposal this evening. We want to help keep our town beautiful and our kids healthy. Thank you!

25-14-204 General Smoking Restrictions

Smoking is prohibited in any indoor area, including but not limited to:

- Public places and buildings such as retail and commercial establishments, libraries, theaters, museums, schools, public and private educational institutions, meeting rooms, and any public meetings
- Restaurants, bars, limited gaming facilities (including bingo), billiard or pool halls, and bowling alleys
- Grocery stores and any food service establishments
- Any workplace not exempted. (See exemptions)
- Indoor sports arenas, gymnasiums and auditoriums
- Lobbies, reception areas, hallways, elevators, restrooms, common use areas - public and private
- Common areas of multiple unit residential, retirement facilities and nursing homes
- Health care facilities, hospitals, clinics, doctor's offices, child day care facilities
- No less than 75% of hotel or motel sleeping quarters rented to guests
- Jury waiting and deliberation rooms, and courtrooms
- Public transportation of any kind, including buses, trains, taxi cabs, etc.
- Entryways- 15-foot radius outside the main or front doorway unless defined differently by local law.
- Casinos, as of January 1, 2008

Please see the definition of "Indoor Area" for more information

25-14-205 Exemptions (if not specifically listed as an exemption below, smoking is not permitted in any indoor area)

- Private homes and automobiles (unless being used for child care or day care)
- Cigar-Tobacco Bar (see definition below)
- Retail tobacco businesses, where the sale of other products is incidental
- Up to 25% of hotel/motel rooms
- Workplaces that are not open to the public with three (3) or fewer employees, including volunteers
- Limousines under private hire
- DIA (Denver International Airport) smoking area
- Areas of assisted living facilities that are designated for residents, that are fully enclosed and ventilated and for which access is restricted to residents and their guests.

25-14-203 Definitions**Cigar-Tobacco Bar**

- Licensed under Article 47 of Title 12 CRS
- Liquor license primarily for sale of alcohol, food is secondary
- 5% or \$50,000 of annual gross income from sale of tobacco, tobacco products and rental of on-site humidors. Not including sales from vending machines.
- Must have met this threshold in calendar year ending December 31, 2005
- If revenue falls below this threshold, cigar-tobacco bar designation will be lost permanently
- Cannot expand or change size and location as of December 31, 2005

Indoor Area

- Means any enclosed area or portion thereof. The opening of windows or doors, or the temporary removal of wall panels, does not convert an indoor area into an outdoor area.

Entryways

- Defined as “the outside of the front or main doorway,” including public or private property within a radius of 15 feet from the doorway, unless specifically defined by a local ordinance.

25-14-208 Who to Cite/Penalties

- Owner, manager, operator of a premises where the smoking occurred
- Person who smokes in a nonsmoking area
- Class 2 Petty Offense
- 1st violation in any calendar year - \$200 fine
- 2nd violation in any calendar year - \$300 fine
- 3rd and subsequent per day violation in any calendar year - \$500 fine
- Each day of a continuing violation constitutes a separate event
- Cite whichever is stricter, local ordinance or state statute

For more information, please visit www.smokefreecolorado.org or call the local public health agency or nursing service.



Home > Facts and Issues > The Toll of Tobacco in the United States > The Toll of Tobacco in Colorado

Toll of Tobacco in the United States

The Toll of Tobacco in Colorado

Updated March 29, 2016

Spending on Tobacco Prevention

See how much Colorado spends on tobacco prevention programs.

The Toll of Tobacco in Colorado

High school students who smoke	10.7% (29,300)
Male high school students who use smokeless or spit tobacco	10.4% (females use much lower)
Kids (under 18) who become new daily smokers each year	3,400
Packs of cigarettes bought or smoked by kids each year	6.0 million
Adults in Colorado who smoke	15.7% (645,100)

U.S. National Data

High school smoking rate (2013):	15.7%
Male high school students who use smokeless tobacco (2013):	14.7%
Adult smoking rate (2014):	16.8%

Deaths in Colorado from Smoking

Adults who die each year from their own smoking	5,100
Kids now under 18 and alive in Colorado who will ultimately die prematurely from smoking	91,000

Smoking kills more people than alcohol, AIDS, car crashes, illegal drugs, murders, and suicides combined — and thousands more die from other tobacco-related causes — such as fires caused by smoking (more than 1,000 deaths/year nationwide) and smokeless tobacco use.

Smoking-Caused Monetary Costs in Colorado

\$1.89 billion

Annual health care costs in Colorado directly caused by smoking

Medicaid costs caused by smoking in Colorado **\$386.3 million**

Residents' state & federal tax burden from smoking-caused government expenditures **\$757 per household**

Smoking-caused productivity losses in Colorado **\$1.27 billion**

Amounts do not include health costs caused by exposure to secondhand smoke, smoking-caused fires, smokeless tobacco use, or cigar and pipe smoking. Tobacco use also imposes additional costs such as workplace productivity losses and damage to property.

Tobacco Industry Influence in Colorado

Annual tobacco industry marketing expenditures nationwide **\$9.5 billion**

Estimated portion spent for Colorado marketing each year **\$134.1 million**

Published research studies have found that kids are twice as sensitive to tobacco advertising than adults and are more likely to be influenced to smoke by cigarette marketing than by peer pressure. One-third of underage experimentation with smoking is attributable to tobacco company advertising.

View sources of information.

More detailed fact sheets on tobacco's toll in each state are available by emailing factsheets@tobaccofreekids.org

Effectiveness of smokefree legislation in reducing exposure to tobacco toxins and changing smoking behaviours

Several meta-analyses of the impact of smokefree legislation have been published over the past 10 years concluding that such bans reduce exposure to tobacco toxins,^{1,2} reduce respiratory symptoms in workers^{1,2} and reduce the amount smoked among continuing smokers.^{1,3,4} There is also strong evidence^{1,4} that such bans encourage smokers to quit and to remain abstinent,¹ and reduce social inequalities in secondhand smoke (SHS) exposure at work¹

The most comprehensive and rigorous of these is the report of the International Agency for Research on Cancer, which systematically reviewed evidence on the effects of smokefree legislation and found strong to conclusive evidence in 11 of the 11 areas it studied. Results are summarised in Table 15.9.1.

Numerous additional studies and another major review² have been published since release of the International Agency for Research on Cancer report, and evidence from these is summarised below.

The implementation of widespread bans on smoking have also been followed by reductions in hospital admissions for smoking-related diseases^{1,5} (see Chapter 15, Section 15.10 for further details).

Table 15.9.1

Evaluation of the weight of evidence for the effectiveness of smokefree legislation

	Sufficient evidence	Strong evidence	Limited evidence	Evidence of no effect	Inadequate or no evidence
Smokefree policies do not cause a decline in the business activities of the restaurant and bar industry (Ch 4)	X				
Implementation of smokefree policies leads to a substantial decline in exposure to SHS (Ch 6)	X				
Implementation of smokefree legislation reduces social inequalities in SHS exposure at work (Ch 6)		X			
Implementation of smokefree legislation causes a decline in heart disease morbidity (Ch 6)		X			
Implementation of smokefree legislation decreases respiratory symptoms in workers (Ch 6)	X				
Smokefree workplaces lead to reduced cigarette consumption among continuing smokers (Ch 7)	X				
		X			

Smokefree workplaces lead to increased successful cessation among smokers (Ch 7)					
Smokefree homes policies reduce tobacco use among youth (Ch 7)		X			
Smokefree home policies reduce exposure to children to SHS (Ch 8)	X				
Smokefree home policies reduce adult smoking (Ch 8)	X				
Smokefree homes policies reduce youth smoking (Ch 8)		X			

Source: International Agency for Research on Cancer 2009 ¹ refer to table p260.

THE BUZZ

Welcome to *The Buzz*—The National Center on Addiction and Substance Abuse's online conversation about addiction and substance use.

SECONDHAND SMOKE RATES DECLINE OVERALL, BUT RISKS REMAIN HIGH FOR SOME

POSTED: 8/4/15  HEALTH  POLICY  COMMENTS(0)



Despite an overall decline in secondhand smoke exposure, a breakdown of recently reported data showed some populations were still being affected more than others by secondhand smoke. Exposure remained high among children, blacks, those living in poverty and those who rent their house.

One of the biggest health concerns surrounding cigarettes is secondhand smoke. **No amount of secondhand smoke is safe.** It has been shown to cause coronary heart disease, stroke and lung cancer. In children, secondhand smoke can cause severe asthma attacks, respiratory infections, ear infections and sudden infant death syndrome.

Data recently released by the Centers for Disease Control and Prevention (CDC) provided the latest numbers on secondhand smoke exposure. The good news is that secondhand smoke exposure is on the decline, thanks in large part to widespread public health awareness campaigns. In 2000, 53 percent of Americans were exposed. By 2012, that number had dropped to just over 25 percent. As a whole, these declining numbers appear promising.

But these findings highlight the persisting issue of health disparities in certain populations. Past studies have shown that blacks start smoking later in life and smoke less than whites, but suffer from higher rates of smoking-related illness.

The findings also suggest that this disparity may be partly a result of a person's physical environment. For example, those living in poverty have been shown to be at increased risk for lost years of health. Other factors like secondhand smoke could also contribute to this problem.

According to another recent study, those living on an income at or below 200 percent of the federal poverty level (that means a family of four making less than \$48,000 a year) lost more than eight healthy years of life. This loss of health was attributed to a variety of factors, including chronic stress, poor diet and limited opportunities for exercise, as well as secondhand smoke exposure. While secondhand smoke was not the only factor causing these disparities, these findings highlight the need to approach this problem from several angles, which includes developing population-wide policies to promote health.

What more can cities and states do to curb secondhand smoke exposure for these at-risk populations, especially blacks and those living in poverty? Although 24 states have adopted legislation mandating smoke-free workplaces, restaurants and bars, there are still 26 states that have limited or non-existent regulations. If enacted nationwide, these policies can shift the default to a smoke-free environment, meaning that bystanders are not getting sick from invisible toxins caused by the tobacco smoke of others. Additionally, these policies shift social norms, making smoking unattractive and against the status quo.

For more information read our [related blog](#) on states' comprehensive smoke-free policies.



MARGARET RASKOB, MPH

Margaret Raskob is a freelance blogger for CASAColumbia

TAGS: Cigarettes, Adolescents, Public Health, Disparities, Addiction

 **SHARE**

How can people avoid exposure to outdoor tobacco smoke?

- 7446 reads

The easiest way to avoid exposure to outdoor tobacco smoke air pollution is to be located a reasonable distance away from active smokers. For a single smoker, this distance is approximately 2 meters (6 feet) or more. However if one is directly downwind from a smoker for a significant time period, the distance will likely have to be greater to avoid exposure. We detected air pollution as far away as 9 to 12 feet from a single smoker. In addition, if there are multiple smokers, the distance will have to be increased; for example, if there are two or three active smokers present, moving to 6 or more meters (about 20 ft) away from the group may be necessary.

How can people avoid exposure to lead?

Lead is a toxic substance that can cause serious health problems, especially in children. It is found in many everyday items, including leaded gasoline, lead solder, and lead paint. Lead is also found in some types of pottery, brass, and jewelry. Lead is most commonly found in old buildings, where it is often found in lead-based paint. Lead is also found in some types of soil, especially in areas that have been previously used for industry or agriculture. Lead is a cumulative poison, which means that it builds up in the body over time. Even small amounts of lead can be harmful, especially to children. Lead can cause a variety of health problems, including anemia, high blood pressure, and kidney damage. Lead can also cause developmental delays and learning disabilities in children. To avoid exposure to lead, it is important to be aware of the sources of lead in your environment. If you live in an old building, you should have the lead-based paint tested and removed if necessary. You should also avoid using leaded gasoline and lead solder. If you are a hobbyist, you should take precautions to avoid exposure to lead in your hobby. If you are a parent, you should be aware of the sources of lead in your child's environment and take steps to minimize exposure.

Lead-based paint is a common source of lead exposure in old buildings.



Lead-based paint is a common source of lead exposure in old buildings.













No one allowed in Park one hour past
Sunset and before Sunrise.
Special Permit contact Town Clerk
ORD.#1 Series 1993 Enforced by Police Dept.

RESERVED
PARKING



ONLY

WARNING



COMMUNITY WATCH

WE ARE WATCHING

**TO REPORT SUSPICIOUS
ACTIVITY OR PERSONS
TO**

FAIRPLAY

POLICE DEPT.

NOT FINANCED BY



GOCO

GREAT OUTDOORS COLORADO



A COLORADO LOTTERY REVENUE

©2010





Quality Salt
Lemon
Flavor

CAMPING
BY
PERMIT
ONLY


IN PINE BRIDGES
ONLY

PLEASE!
KEEP IT
CLEAN -
PACK OUT
ALL TRASH

PICNIC AREA
MOTOR
VEHICLES
PROHIBITED


NO
SWIMMING
NO
BOATING
OR
SAILBOARDS





BE SURE ALL FIRES ARE OUT

WITH A VALID CAMPING PERMIT



IN FIRE RINGS ONLY

CAMPFIRES ALLOWED ONLY WHEN BORN BARS ARE LIFTED BORN WOOD ONLY IN FINE PITS

DO NOT FEED THE BEARS

AMT INFO
SEE US
1 1 1996
100 PM
PACK IN PACK OUT

NO
MOTORIZED
VEHICLES
BEYOND
THIS POINT
WHEELCHAIR
ACCEPTED

Current Folder: A 35

[Sign Out](#)[Compose](#) [Addresses](#) [Folders](#) [Options](#) [Search](#) [Help](#) [Calendar](#)[Message List](#) | [Unread](#) | [Delete](#) [Previous](#) | [Next](#) [Forward](#) | [Forward as Attachment](#) | [Reply](#) | [Reply All](#)**Subject:** Re: Contact Form.**From:** "Brian Tap" <sales@envisionsign.com>**Date:** Wed, April 13, 2016 10:54 am**To:** jmorrow@bgcsp.org**Options:** [View Full Header](#) | [View Printable Version](#) | [Download this as a file](#) | [View as HTML](#) | [Add to Address Book](#)

Jamie - Here are some layouts for the signs. Price for the signs would be \$28ea. Let me know, thanks. - Brian

On Fri, Apr 8, 2016 at 4:06 PM, <submission@secureserver.net> wrote:

```
> First Name : Jamie
> Last Name : Morrow
> Address Street 1 : Torch Club Boys & Girls Club South Park
> Address Street 2 :
> City : Fairplay
> Zip Code : 80440
> State : CO
> Daytime Phone : 240-475-0185
> Evening Phone :
> Email : jmorrow@bgcsp.org
> Comments : Hi!
> I am the Advisor for the Boys & Girls Club of South Park, TORCH CLUB. My
> middle school kids have been working on a proposal to our local governments
> (Fairplay and Alma) to post No Smoking and/or customized Please refrain
> from Smoking signs at public parks and buildings. We have been asked to
> provide estimates on costs for these signs as well as some possible
> designs. Your company was recommended by the Fairplay Town Administrator.
> We think we would need appx. 6 custom signs (12" x 18") and 6 standard No
> Smoking as well as 3-4 No Smoking within ___ feet of public building.
> The Town Boards have requested that we design several signs
> requesting/suggesting that people don't smoke instead of outright
> prohibition. Some ideas are: Young Lungs at work. PLEASE DON'T SMOKE. Or
> posted by the beach, Smoke your Trout, Not our Kids. Please refrain from
> Smoking. Others might have smoking related facts such as: In the US,
> Smoking kills more people than Aids, alcohol, car accidents, suicides,
> drugs, and fires COMBINED - US Dept. of Health. One Cigarette Butt soaked in
> a liter of water killed half of the Fish exposed in a laboratory study -
> Slaughter, Elli, et al. "Toxicity of cigarette butts, There are 11 KNOWN
> Human Carcinogens in Cigarette Smoke - National Institute of Health. In the
> US, 33,951 People die each year from Second Hand Smoke related Heart
> Disease - US Surgeon General
> We are hoping the town Boards will support the Boys & Girls Club's
> proposal to keep our communities clean and pristine especially our air.
>
> Thank you for our assistance.
>
```



**NO
SMOKING**
Within _____
Feet of
Building

**Young
Lungs at
Work**

**Please
Don't
Smoke**



**Smoke
Your
Trout,
Not Our
Kids!**

Please Don't Smoke



**Please
Refrain
From
Smoking**

**There are 11 KNOWN
Human Carcinogens
in Cigarette Smoke**

- National Institute of Health

Please Don't Smoke



**One Cigarette Butt soaked
in a liter of water killed half
of the fish exposed in a
laboratory study**

- Slaughter, Elfi, et al. "Toxicity of cigarette butts"

Please Don't Smoke



Please

**NO
SMOKING**



**Smoking Kills More
People Than: Aids,
Alcohol, Car Accidents,
Suicides, Drugs & Fires
COMBINED!**

- US Dept of Health

Please Don't Smoke



**In the US, 33,951 People
die each year from
Second Hand Smoke
related Heart Disease**

- US Surgeon General

Please Don't Smoke



Enter KEYWORD or ITEM #

- Chemical
- ADA / Accessible
- Electrical
- Environmental
- EXIT / Egress
- Fire / Emergency
- Industrial Hazards
- Elevator
- Medical / First Aid
- Custom Signs / Labels
- No Smoking
- No Trespass / Security
- Office
- Parking Signs
- Pool / Recreation
- Restroom / Hand Washing
- Safety Labels
- Trunk/Postal on
- Safety Tags

No Smoking Within 25 Feet Of Main Entrances Sign NHE-14659 No Smoking

Excellent  based on 1,063.00 reviews 



- Aluminum
 - Plastic
 - Label (Sticker)
 - Magnetic
 - ALL
- Aluminum Sign 7x5 inch \$7.00
 - Aluminum Sign 10x7 inch \$11.00
 - Aluminum Sign 14x10 inch * \$18.00
 - Aluminum Sign 20x14 inch \$38.00
 - Aluminum Sign 26x20 inch \$60.00

Price Each: \$18.00

Quantity Total: \$18.00

Volume Purchase Discounts

Quantity	10 - 24	25 - 49	50 - 99	100 +
Discount	5 %	10 %	25 %	30 %

* Discount applies to IDENTICAL signs or labels of this part number.

ULINE

1-800-295-5510

Products

Uline Products

Quick Order

Catalog

Special Offers

About Us

Home

All Products

Warehouse Supplies / Equipment

Warehouse Signs

Workplace Signs

"No Smoking" Sign - Aluminum



Engage

Keep your workplace safe, clean and organized.

- Corrosion resistant with engineer-grade reflective enamel finish. Pre-drilled mounting holes.

MODEL NO.	DESCRIPTION	MATERIAL	SIZE H X W	USE	PRICE EACH	ADD TO CART
S-9963A	No Smoking	Aluminum	18 x 12"	Indoor/Outdoor Heavy-Duty	\$30	1 <input type="text"/> \$26 <input type="text"/> <input type="button" value="ADD"/>

Memo

FAIRPLAY POLICE DEPARTMENT



To: Fairplay Board of Trustees

From: Chief Joel Vice

cc:

Date: April 15, 2016

Re: Discussion regarding shipping / storage containers in Fairplay

In November 2015 the Police Department compiled a list of shipping / storage containers located within the Town. That list is attached. The list was compiled prior to the new Unified Development Code (UDC) being adopted in December 2015. I am not aware of any new shipping / storage containers at any location in Fairplay since that time.

The UDC prohibits shipping / storage containers within the Town. For any containers that are brought into the Town from now on, we would enforce the code as it is written and the containers would have to be removed. For containers that were in the Town prior to the UDC being adopted, the owners could be given options. Those options could be as follows:

- 1) Remove the shipping / storage containers within 18 months.
- 2) Within 18 months, the containers would have to be placed on a foundation and covered with wood, masonry, or metal siding and have a shed roof. The work would have to be done in accordance with the current building code and would require a building permit in most cases. Most shipping containers are more than 120 square feet, the cut-off for the building permit requirement.

There are several companies that provide shipping containers as an alternative to traditional moving companies. These containers are not usually on site for more than a week or two. The containers being discussed now have been in place for at least 6 months.

I will have a sample letter at the meeting on Monday that could be sent to owners of the containers as we begin the process of enforcing the UDC.

Shipping / Storage Containers in Fairplay

Business Name (if any)	Street address	Number of containers
Middle Fork RV Park	255 US Hwy 285	1
South Park True Vaule	299 US Hwy 285	5
Sam Mick	351 US Hwy 285	1
South Park Storage	1271 Castello Ave	2
Freelance Foundations	1150 Castello Ave	1
First American Woodcrafters	1181 Bullet Rd	1
Colorado Natural Gas	1101 Meadow Dr	1
Calamity's Cabin	411 US Hwy 285	1
South Park School District RE-2	640 Hathaway St	1
Residential Property	200 1/2 Castello Ave	1
Erik Bear Taxidermy	889 Steinfelt Pkwy	1
Total - 16		

OATH OF OFFICE

I, **Frank Just**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Trustee for the Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D., 2016.

Signature

Official Administering Oath

OATH OF OFFICE

I, **Scott Dodge**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Trustee for the Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D.,
2016.

Signature

Official Administering Oath



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Selection of Mayor Pro - Tem
DATE: April 6, 2016

Agenda Item: Selection of Mayor Pro-Tem

After each biennial municipal election, the Board of Trustees must choose one of its members as Mayor Pro-Tem – per F.M.C. Sec. 2-2-30. This is generally done via a motion, second and voice vote.

Recommended Action:

Motion to appoint (name) as Mayor Pro-Tem. This does not require a roll call vote.

TOWN OF FAIRPLAY, COLORADO

**RESOLUTION NO. 10
(Series of 2016)**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY,
COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.**

WHEREAS, Sec. 2-3-10 of the Municipal Code authorizes and directs the Board of Trustees to appoint town officers by a majority vote of all members of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO that Kim Wittbrodt is hereby appointed as Town Treasurer and that, unless otherwise specified, shall hold such office until the second regular meeting of the Board of Trustees after the next regular municipal election, and in no event longer than thirty (30) days after the swearing in of the next elected Board, unless removed earlier in accordance with C.R.S. 31-4-307:

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

TOWN OF FAIRPLAY

(Seal)

By: _____
Mayor

ATTEST:

Town Clerk

OATH OF OFFICE

I, **Kim Wittbrodt**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Treasurer for the Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D., 2016.

Signature

Official Administering Oath

TOWN OF FAIRPLAY, COLORADO

**RESOLUTION NO. 11
(Series of 2016)**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY,
COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.**

WHEREAS, Sec. 2-3-10 of the Municipal Code authorizes and directs the Board of Trustees to appoint town officers by a majority vote of all members of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO that Brian Green is hereby appointed as Municipal Court Judge and that, unless otherwise specified, shall hold such office until the second regular meeting of the Board of Trustees after the next regular municipal election, and in no event longer than thirty (30) days after the swearing in of the next elected Board, unless removed earlier in accordance with C.R.S. 31-4-307:

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

TOWN OF FAIRPLAY

(Seal)

By: _____
Mayor

ATTEST:

Town Clerk

OATH OF OFFICE

I, **Brian Green**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Municipal Judge for the Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D., 2016.

Signature

Official Administering Oath

TOWN OF FAIRPLAY, COLORADO

RESOLUTION NO. 12

(Series of 2016)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING HERBERT C. (LEE) PHILLIPS AS TOWN ATTORNEY.

WHEREAS, Sec. 2-3-10 of the Municipal Code authorizes and directs the Board of Trustees to appoint town officers by a majority vote of all members of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO that Herbert C. (Lee) Phillips is hereby appointed as Town Attorney and that, unless otherwise specified, shall hold such office until the second regular meeting of the Board of Trustees after the next regular municipal election, and in no event longer than thirty (30) days after the swearing in of the next elected Board, unless removed earlier in accordance with C.R.S. 31-4-307:

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

TOWN OF FAIRPLAY

(Seal)

By: _____
Mayor

ATTEST:

Town Clerk

OATH OF OFFICE

I, **Lee Phillips**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Town Attorney for the Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D., 2016.

Signature

Official Administering Oath

TOWN OF FAIRPLAY, COLORADO

**RESOLUTION NO. 13
(Series of 2016)**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING TINA DARRAH AS TOWN CLERK AND TOWN ADMINISTRATOR.

WHEREAS, Sec. 2-3-10 of the Municipal Code authorizes and directs the Board of Trustees to appoint town officers by a majority vote of all members of the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO that Tina Darrah is hereby appointed as Town Clerk and Town Administrator and that, unless otherwise specified, shall hold such office until the second regular meeting of the Board of Trustees after the next regular municipal election, and in no event longer than thirty (30) days after the swearing in of the next elected Board, unless removed earlier in accordance with C.R.S. 31-4-307:

RESOLVED, APPROVED, AND ADOPTED this _____ day of _____, 2016.

TOWN OF FAIRPLAY

(Seal)

By: _____
Mayor

ATTEST:

Town Clerk

OATH OF OFFICE

I, **Tina Darrah**, do solemnly affirm that I will support the Constitution and laws of the United States, the Constitution and laws of the State of Colorado and the Ordinances of the Town of Fairplay, and that I will faithfully perform all of the duties of the office of **Town Clerk** and **Town Administrator** for the **Town of Fairplay**, upon which I am about to enter.

Sworn and subscribed before me this 18th day of April, A.D., 2016.

Signature

Official Administering Oath



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Discussion Regarding Request from REACH for Helicopter Landing in Town
DATE: April 14, 2016

Agenda Item: Discussion Regarding Request from REACH for Helicopter Landing in Town during the "Fun Fair" on April 22nd.

In your packet, you have a request from REACH to allow them to land a helicopter in the Town limits during the School's Fun Fair on Friday, April 22nd. The Municipal Code only allows this with special permission from the Town Board. I have spoken to our Police Dept. in regards to the request – they have no issues with allowing it and plan to be on site during the event.

A representative from the company will be at the meeting to answer any questions that you have and Joel also will be present to discuss safety issues if necessary.

Recommended Action:

Motion to allow REACH to land a helicopter in Town during the School's Fun Fair event. This does not require a roll call vote.



From: Michael Webster, Flight Paramedic & Medical Crew Lead

REACH 29 – Buena Vista, CO

760-954-2881, Michael.Webster@REACHair.com

To: Town of Fairplay Board of Trustees

In accordance with Municipal Code Sec. 10-11-60. Operation of aircraft. We are requesting a permit to land a medically equipped emergency helicopter at the schools 'Fun Fair' on April 22nd, 2016.

To give you background on our organization we are an air ambulance provider established in Santa Rosa, CA in 1987. Our mission is to provide customer-oriented, high quality air medical transport services in a safe and efficient manner. In every situation, do what is right for the patient. We started operating out of Buena Vista's airport in March and took over the program from EagleMed operating out of Salida, CO in December 2015.

We would like to land in the high school's practice football field to the east of the high school near the bus turn around. We believe this to be the best location for a landing as the area is fenced in and makes traffic control easy. We are coordinating with the fire department to have them assist in our landing. The school is aware of the plan and has given us permission to land.

We look forward to answering any questions you may have and will be at your next meeting on April 16th.

Thank you,

Michael Webster

Tina Darrah

From: Michael Webster <michael.webster@reachair.com>
Sent: Monday, April 11, 2016 1:54 PM
To: tdarrah@fairplayco.us
Subject: Permit Letter
Attachments: Fairplay Permit Letter.pdf

Tina,
Thank you for pointing me in the right direction and I'm glad I helped you learn something new. Here is the letter you asked for. Please let me know if there is anything else you need or if any of the board members have any questions. A representative from our company is planning on attending the next meeting.

Again thank you for your help,

Michael Webster | Medical Crew Lead | REACH 29 – Buena Vista, CO

C:760.954.2881 | E: Michael.Webster@REACHair.com | REACHair.com



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Tina Darrah, Town Administrator/Clerk

RE: Discussion Regarding South Park Rec District/Friends of the Library
Potential Project

DATE: April 14, 2016

I am including in your packet information from the April 12th meeting hosted by the South Park Rec District and the Friends of the Library. This is the same information you received earlier this week via e-mail. This is on the agenda to have a full Board discussion and to determine if the Town Board is supportive of the project and if yes, what level of involvement you want to have. Further, a committee was formed and while I am the Town's representative currently, this is certainly open to change based on the Board's direction (or anyone else's interest...).

AGENDA COMMUNITY BUILDING

April 12th 2016

FAIRPLAY TOWN HALL 6:00 PM

INTRODUCTIONS

- 1). South Park Recreation District
- 2). Friends of Fairplay Library
- 3). Town of Fairplay
- 4). Town of Alma
- 5). Girls and Boys Club
- 6). Senior Center

COMMUNITY NEEDS

- 1). State what your group sees as a need for a Community Building that everyone in South Park can use,
- 2). What would you like to see in such a building.
- 3). How would each group think this should be approached, and what would they be able to contribute towards that.

INTEREST IN FORMING A COMMITTEE

- 1). Open discussion.

Hello South Park Community,

I am writing today to invite you to a meeting of various entities that are involved in the South Park Community. We the South Park Recreation District, along with the Friends of the Fairplay Library are looking for interested parties to collaborate in building a Community Center with meeting rooms and a commercial kitchen.

This is in the planning stages, but we are looking to gather ideas and support from groups and towns in the South Park area. Toward that, we are planning a meeting at the Town Hall in Fairplay on April 12th at 6:00 pm.

At this time we are requesting a limited amount of representation from each group, one to three members from your organization. This is purely an informal meeting. We would like to explore what is needed here in South Park regarding a community center and how we can meet those needs in the best way.

Please feel free to call me if you have any questions, or email me if there is something you would like to be suggested or addressed. Angela.kanack@yahoo.com, phone is 710-740-0924 to leave a message. I will return the email or call the next day.

Thank you for your time.

Angela Kanack

South Park Recreation District President.

SOUTH PARK COMMUNITY BUILDING

APRIL 12 2016 6:00 PM

INTRODUCTIONS

Angela Kanack - South Park Recreation District

Trevor Messa – South Park Recreation District

Tom DeBonis – Boys and Girls Club

Jim Heil – South Park Recreation District

Carol Talbert – Friends of Library

Cheryl Piderit – Friends of Library

Pete Ambrose

Connie Keller – Friends of Library

Mike Joffe – South Park Recreation District

Jeanna Ambrose – Boys and Girls Club

Anne Slubowski – Friends of Library

Linda Twiehaus – Friends of Library

Tina Darrah – Town of Fairplay

Gabby Lane – Town of Fairplay

Scott Dodge – Town of Fairplay

PARK COUNTY LISTENING TOUR

Brief discussion of what happened and how each group came away with information, we may be able to use for Rural Philanthropy Days

COMMUNITY NEEDS

Friends of the Library are looking at a building that will house a library, learning center with meeting rooms. They have exhausted means with the County, and the Town of Fairplay already is overextended. They are now looking to the different community organizations to make this happen.

South Park Recreation District is looking at a Indoor gym and walking path above, with commercial kitchen, more rooms to hold classes and other community organizations.

Boys and Girls Club would love to have one area that had learning center, recreation and meeting rooms to take the children to.

Town of Fairplay would like to see a large community center, office space, commercial kitchen within the Town to be used by the community.

PLAN OF ACTION

Form a Committee that will meet and spearhead what needs to be done.

As of right now the committee is Jim Heil, Trevor Messa, Linda Twiehaus, Tina Darrah. Contact and information will go through Angela Kanack (email is angela.kanack@yahoo.com, phone is 719-740-0924, please leave a message or txt and I will get back to you) until the Committee has formed.

Trevor Messa, Jim Heil and Linda Twiehaus are going to go to the Boys and Girls Club to present the Communtiy building idea to the Board.

Some of the committee concerns will be:

The first action will be to figure out what form the Committee will take, if it needs to be a separate entity or under the umbrella of South Park Recreation District with a formal agreement between all the other entities.

Need to do wish list (broad list to work from), what buildings are going to be needed to meet this.

How everything will be divided, time line to accomplish each part, meeting times will be part of the first meeting.

Finished at 7:10 PM with all parties getting back to Angela.

Memo

FAIRPLAY POLICE DEPARTMENT



To: Fairplay Board of Trustees

From: Chief Joel Vice

cc:

Date: April 15, 2016

Re: Discussion regarding purchase of a used Chevy Tahoe for the Police Department.

I recently became aware of two used Chevy Tahoes that the Town of Breckenridge Police Department had offered for sale. They are being offered fully equipped as police vehicles.

I along with Mayor Lane went to Breckenridge and inspected the two vehicles. We found one to be in better condition with fewer miles than the other. This one had nearly new tires and the interior was in good shape. The exterior had a few minor scratches but no body damage or rust. Overall, the paint was in good condition. There is a flyer with vehicle information attached.

I have negotiated the price to \$10,500. This is below the Kelly Blue Book price for a comparable Chevy Tahoe without police equipment. With all factors considered, I believe the price is fair for this vehicle.

At the end of 2015 the Internal Service Fund had a balance of about \$60,000. The purchase of this vehicle would come out of those funds. The Police Department's line item for vehicle lease would increase to offset the purchase.

The Police Department still maintains the Chevy Impala. If we purchase the Tahoe we would sell the Impala. I anticipate the sale price would be \$1500 to \$2500. That money would go back into the Internal Service Fund to further offset the cost of the Tahoe.

This Chevy Tahoe would serve the Police Department for several years at a fraction of the cost of a new vehicle.

Recommended action:

Motion to approve the purchase of a 2009 Chevrolet Tahoe from the Breckenridge Police Department in the amount of \$10,500 from the Internal Service Fund. This will require a roll call vote.

Patrol Chevy Tahoe for Sale- ~~11,000~~

\$10,500

2009

Full size Chevrolet Tahoe (Silver)

99562 miles

Minimal scratches on exterior paint

Police Equipment:

Whelen light controller with PA system

Docking system with base, Panasonic CF-WEB301 (functional)

Genesis II speed radar with front and rear cones (forks included)

Santa Cruz rifle/shotgun locks between seats (cabin)

Setina full cage prisoner compartment

Plastic prisoner seats

Highway tool box (rear)

Spot light (driver's side)

Jotto Desk center console with two cup holders

CD player, Electric seats, and windows.

Tires on good condition

Tow package

Light controller has a short that needs to be fix





MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Tina Darrah, Town Administrator/Clerk

RE: Staff Report

DATE: April 14, 2016

To follow is a brief update on pending/ongoing items:

- **Schlatter Land:** We are working our way through the funding and subdivision process currently and hoping to close in May/June.
- **Summit Community Care/Clinic Building Update:** Sarah Vaine and I are in communication and everything is still a go with the NAP Application – we are just waiting for the application process to be announced. As soon as it does, we will assist in whatever way we can – likely with the public process in the community. I have made clear to Sarah that if there are funding needs she needs to let me know as soon as possible as both DOLA and Colorado Rural Health Center have offered to assist if necessary. I have reached out to several entities in regards to potential funding sources for the stucco at the Clinic Building, but do not have any answers yet. I am still hopeful that we can find grant funding, in addition to the \$5,000 RMRH has set aside for siding repairs.
- **Bench Program:** The funds that were budgeted in the beautification line item for benches in 2016 have been spent on flower boxes and flowers this year. I still plan to investigate the idea for a bench program and will ask for funds in the 2017 budget.
- **Beach Water Rights:** We have received the finalized IGA between Park County, Town of Fairplay, and Upper South Platte to maintain the reservoir and to purchase the Dozier water rights we discussed with Rick Fendel in March. I will keep you informed of when those water rights are actually purchased and appropriated –

likely not until later this year or even into next year.

- **Solar Garden:** I do not have anything to report at this time on this project/idea.
- **Other:** The Town of Fairplay will be the featured Town in the May/June CIRSA newsletter. I will be sure to get you all copies of it – let me know if there is anything in particular you would like me to highlight in the article. Town Planner, Ron Newman, has resigned his position with the school effective the end of this year and is hoping to have more time to spend working on Fairplay issues/projects. He plans to become more involved in the happenings of the Town. Trails End Saloon should have their State Approved Liquor License back shortly and are planning a “soft” opening in May – I will be sure and let you know the date as soon as I have it.

As always, please feel free to contact me with any questions or concerns. Thanks.

MONTHLY STAFF REPORT

Wastewater Treatment Plant Performance March 2016

Influent flow: Treatment Plant Design flow 0.3 MGD
Average Flow 0.11 MGD % Capacity 36%
Maximum Flow 0.16 MGD % Capacity 53%

BOD
Influent 238mg/l Effluent 4mg/l %Removal 98%

Suspended Solids
Influent 91 mg/l Effluent 8 mg/l %Removal 91%

Ammonia
Effluent 0 mg/l % Removal 100%

E.coli
Limit: 2,000 Average Geometric mean/ 4,000 Maximum Geometric Mean
Colonies Effluent 1 Colony % Removal 99+%

Report:

The treatment plant ran very well in March. Since we removed the sludge from the pond last June staff has been keeping track of exactly how much sludge went into the pond every day. Staff has been successful in keeping the aerators running through the winter. The literature reads we should get a 20% to 40% biological reduction in sludge volume if we could keep it aerated. We successfully removed the exact amount of sludge we put into the pond since last June keeping us at equilibrium for the year using a different type of dewatering than we did last summer. We are developing some ideas to make this type of operation better, experimenting with a passive drying process right now. This system worked so well, we suggest continuing working yearly with this type of process. The only hitch at the moment is Summit County is only taking our sludge because Butch works here. They really don't want out-of-county sludge. We are working on finding other disposal options. 2015 we spent \$155,485 with Veris to dewater the pond. Veris's bid for 2016 was around \$60,000 including disposal. We completed dewatering/sludge removal on April 6th. We removed 59.38 tons at a cost of \$16,500, which is \$43,500 under budget. Thanks to Council for giving us this year to try to figure this out.

We are waiting for our permit from the state to begin our wasting line project. The second street pump house project will be done at the same time as a cost saving measure. Both Ray and Kathleen have been trained on doing labs for Sanitation Plant and water checks for Water Plant and Distribution System. They are now in the on call rotation.

Water System

Staff maintained a 0.36 chlorine residual at the block house. Maintaining a 0.36 residual at the block house allows a 0.20 chlorine residual at the end of the system as tested at the wastewater plant, Shell Station, and 3 or 4 random places. No E. Coli or Coliform present in monthly testing.

On April 7th, Woodland pump arrived to camera and clean Well 2. Once cleaned our draw down problem was significantly reduced. Pump for well 2 has not gone into thermal overload since. Video of the well indicates that it was at least 80% plugged up before cleaning. It is recommended that wells be cleaned every 3 to 5 years. At a cost of \$1049.00, I suggest we clean one well every year putting each of our three wells on a three year cleaning cycle.

On the Public Works end, all of the old flower pots have been removed from sidewalks and new flower pots are ready for placement as soon as mounting brackets arrive. With the arrival of spring I am having crew fill in pot holes with road base until spring snow storms are over. At that point we will start using cold mix patching with heat and tack oil.

We met with Tom Scott about 8th street sidewalks. He will have a survey team out on the week of the 17th or week of the 25th. High Country Engineering will put together the bid documents

FEMA Projects:

We have met with FEMA reps and we are working on a bidding process. Our engineers have sent the permit request to the Army Corps of Engineers and will be handling the bid process. HP Geotechnical took core samples from beach and is testing by 503 standards.



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Julie Bullock, Special Events & Business Development Coordinator
RE: Staff Report
DATE: April 14, 2016

Based on several items within my Special Projects/Work Plan 2016, I would like to offer the following staff report as of April 14, 2016.

Marketing/Town Map/Event Poster/Postcard: The new Town map has been updated and is currently with our graphic designer, Susan Dunn, who is finalizing the brochure. We will again be printing 10,000 copies. She is expected to have it finished by 4/15/16 and after a final proof it will go to the printer and we should see the finished product by 5/1/16.

I am currently working on the changes to the Town event postcard/poster and will have it to Susan Dunn by April 15th. We should see the final product by 5/1 as well and then will work on getting it out in a bulk mailing beginning of May.

We have contracted with Colorado Activities Center to advertise in their “What’s Happening” Guide for Summit County again. We will have four full pages in the Guide due out in May.

We will have a ¼ page ad in the July/August issue of Colorado Life Magazine highlighting our July and August events as well as the Fairplay area.

I have created email groups for “Town Businesses located in Town” and one for “Front Street Merchants”. They have already proven useful with some of the flyers that I have sent out.

I continue to put as much info as I can on Facebook about events and happenings in Park County, not just Fairplay. I think people appreciate knowing what is going on all around us and helps for planning purposes. I also have plans to extensively use the “Community Corner” (free) section of the Flume for events, volunteers, Town and cemetery clean up

days, etc.

Events: (please see attached “schedule of events”)

I would like to update you on a few changes/additions to our schedule of events for 2016:

- **Contin-Tail Fairplay Rock & Gem Show** – this event will be returning to Fairplay for the second year and using the Middle Fork RV Resort as their venue. Last year we helped them out by paying the Middle Fork \$2,000 for the event to use the RV resort. This year we have adjusted that amount and will be paying \$1,500 to the RV resort and the show will be paying them \$500. This amount will come out of the miscellaneous event budget.
- **Human Potential Running Series** – this series of three extreme running events will be returning to our area again. The marathon will start at the South Park City Museum and end at the Fairplay Beach. The 50-mile race will be during the Fair and will start and finish at the Fairgrounds. The 100-mile race start and finish location is still being negotiated but the hope is to use the school track/stadium facility. We are sponsoring these events by not charging for the use of any Town facilities/venues. The numbers of runners already registered for these races has dramatically increased over last year. The race director loved having the races here and continues to support our South Park area in many ways. One way he is supporting our area is by adopting 11 trails through the USFS which he and his runners will help to maintain and clean up each year. With the increased numbers of runners we will see more of their support crews and families spending time in Town at our shops and restaurants.
- **TGIFairplay Concert Series** – Our bands are booked and a local business is interested in sponsoring the entire concert series. We are in negotiations for a sponsorship amount at this time. We will be using South Park Brewing beer and Vino de Salida wine again. Our June band will be local’s favorite Split Window and it is likely that the Friends of the Fairplay Library will again be hosting a pig roast. Our July band should be tons of fun as they are an 80’s tribute band out of Denver called Ronnie Raygun and the Big Eighties. We will allow the Burro Days food vendors to be open during the concert so food will be available through them. The Hazel Miller Band will be returning for our August concert, yay!! We do not know who our non-profit partner will be yet for that event. If the local business is up for it and willing to increase their sponsorship donation I am looking at the possibility of proposing to add a September concert.
- **July 4th Celebration** – I am working on building our 4th of July event by adding some family oriented activities such as a community picnic, family games and restructuring the day a bit but keeping our usual activities as well. We are going to start the day with the new “Burro Buster 5k” race. This event will be used to raise money for the Burro Days scholarship fund. I have attached our t-shirt/poster design for this race. I would like to see this event become a larger, more anticipated day of fun for the whole family so actively working on several aspects to make this happen including an exclusive event sponsor.
- **South Park Throw Down Disc Golf Tournament** – Ryan Stamper and Kelly Stelling have applied for 501(c) 3 status to establish *South Park Disc Golf*. They would like to run the golf tournament through their organization so they will be

handling all aspects of this event which is now sanctioned by the PDGA (Professional Disc Golf Association). We will still be sponsoring the event by giving them use of our copier for promotional materials, supplying a portable toilet, as they expect attendance to grow from 25 last year to roughly 80 this year, and not charging them for the use of the golf course. They hope to add a few more tournaments in the near future.

- **Ladies Run** – Over the past two years I have heard from many merchants on Front Street and others, that do not care for this event and do not believe that it is of any benefit to the Town of Fairplay.

In January of this year I distributed a merchant event survey to all of the businesses on Front Street, (see attached survey). On February 2, 2016, Tina and I met with several of the businesses to disclose the results of the survey as well as discuss events on Front Street. You can see the results of the survey in the attached documents. What basically came out of the survey and meeting in regards to Ladies Run was that the majority of the merchants no longer feel that Ladies Run is a good fit for the Town, they do not shop in the stores and the event seems to hinder the public from coming into their establishments.

This year is the 30th anniversary of Ladies Run in Fairplay and they will be holding their event as usual. Due to the results of the surveys and discussions with Front Street merchants, the Town has notified them that if there are not noticeable and measurable changes to the event by the local merchants the Town may not be inclined to close Front Street for their event in 2017.

- **68th Annual Burro Days** – Burro Days events are planned as usual this year. We are changing the layout of booths on 5th Street between Main and Front Street and upgrading our electric panel on 5th Street, (see attached map). We are creating a “food court” of sorts which will allow for our 20 x 40 tent to be used as a seating area for visitors. We will also be putting our new 20 x 20 band tent in the Park County annex building parking lot for our Friday evening TGIFairplay Concert. We are extending the beer/wine garden hours on Saturday to 6pm and will have music in the band tent from 4-6pm to allow for people that would like to relax a little longer after the music ends at the Gazebo on the old courthouse lawn. T-shirt design is completed and t-shirts have been ordered, (design is attached).
- **Fairplay Bead and Fiber Show** – Although I am still in the beginning stages of my event planning for this show, I am in hopes that we will be able to offer some music, beer, wine and food during this event to the vendors and shoppers this year. I also hope to increase the number of participating vendors by 8-12. After coordinating this event last year I can now see that we are lacking in the areas I mentioned above and would like to step it up a bit.
- **7th Annual South Park Arts Celebration & Plein Air Festival** – Wow is this event getting popular with artists! By the beginning of March we had sold out all of our artist spaces and I am now taking a waiting list. In the interest of not having more artists than we do collectors/buyers for their artwork, we have limited our artists to 33. We have allowed for \$500 from the 2015 Burro Days funds to be used to offer one of the artists a small stipend to work with some of our high school kids

on Plein Air painting. We are also offering some scholarships to South Park High School students that would like to participate in the event with that money.

Our locations have been secured. Over the course of the event we will use three locations: Cloud Nine Ranch in Indian Mountain, Beaver Ponds Environmental Education Center (BPEEC) on County Road 14, and there will be an open day in the Alma, Kite Lake area. We will of course, be holding our Paint Out and live auction on Front Street again as well. Our gallery opening last year at the bank was just wonderful so we are holding it there again. It was a really nice atmosphere with plenty of room and we had great catering and volunteers. The BPEEC is very excited to be working with us and we will be combining efforts to market to their extensive list of members.

Non-Profit Partnerships – I have developed and distributed a non-profit event fundraising application, (see attached document). Several have been turned in and I will begin reviewing them next week, meet with staff and decide which organizations will be the best fit for our event partnerships.

Volunteer Applications/Visitor Information Center – I have developed a volunteer application being used to recruit volunteers for our events and to staff Town Hall for visitors during our busy months, (see attached document). We have had some interest but could certainly use more. I have contacted Bobbi Gore with the Park County Senior Coalition but have not heard back and I am going to the weekly lunch at the Senior Center Thrift Store next week to recruit. My hope is to have a volunteer here at Town Hall during the week from 10am – 2pm and on the weekends for at least that amount of time through the summer. We certainly will take what we can get and start from there. I am in the process of creating more of a visitor center feeling in our Town Hall by making the visitor information more accessible and easier to locate. I will be working on the living room area next and then once our volunteers are in place I plan to hold a couple of training sessions with them so they are equipped with the knowledge to assist our visitors properly.

Town Newsletter – Our first Town newsletter of 2016 was mailed out to all utility customers in February and the next one will go out in May and then one more in September.

Business Development – I will be attending an all-day tourism/customer service training on April 18th. The Department of Heritage, Tourism and Community Development for Park County is sponsoring the seminar. I believe it will be good information for me to learn and to be able to share with our local merchants on how to build successful tourism with a small town perspective. Their guest speaker has quite a list of accomplishments. Linda Balough from Park County is also in the process of arranging a meeting with our Enterprise Zone representative and the Towns of Alma and Fairplay for some time in April.

Town of Fairplay 2016 Events

JUNE

- 9-12 – Contin-tail Fairplay Rock & Gem Show, Middle Fork RV Park, Fairplay. 720-491-0689
11 – South Park Trail Marathon & Half. Starting line at South Park City Museum; finish line at the Fairplay Beach. humanpotentialrunning.com
24 – TGIFairplay Free Concert Series on Front Street featuring Split Window & a Pig Roast. Pig Roast to benefit the South Park Learning Center. 719-836-2622
25 – South Park Settler’s Day, South Park City Museum, trade/skill demos & food. 719-836-2387, southparkcity.org

JULY

- 4 – Fairplay’s Independence Day Celebration on Front Street. Burro Buster 5k, Parade, Strut Your Mutt, BBQ, Free Concert featuring Richie Law & the Southern Routes Band, Fireworks. 719-836-2622
9-10 – Ladies Run & Rally, event benefits Mount Saint Vincent Children’s Home. ladiesrun.org
9-10 – 2nd Annual South Park Throw Down, PDGA C-Tier disc golf tournament. southparkdiscgolf@gmail.com
13-17 – Park County Fair & Rodeo, livestock, dog and rodeo events. parkcofair.com
16 – Sheep Mountain 50 Mile Endurance Run, race starts and finishes from the Fairgrounds. humanpotentialrunning.com
29 – TGIFairplay Free Concert Series, 5th Street, featuring Ronnie Raygun & the Big Eighties Band. 719-836-2622
30-31 – 68th Annual Burro Days - Burro, Llama, Dog & Outhouse Races, booths, parade, rides. 719-836-2622, burrodays.com

AUGUST

- 6-7 – Silverheels 100 Endurance Run, race starts and finishes in Fairplay. humanpotentialrunning.com
13-14 – Living History Days at the South Park City Museum. Gunfighters, 40+ buildings of local mining town history, people dressed in period costumes. 719-836-2387, southparkcity.org
13-14 – Fairplay Bead and Fiber Show. 719-836-2622
20 – Ed Snell Memorial Run/Walk 10k Charity fundraiser. almafoundation.com
28 – TGIFairplay Free Concert Series on Front Street, featuring the Hazel Miller Band, free peaches and ice cream. 719-836-2622

SEPTEMBER

- 6-10 – 7th Annual South Park Arts Celebration and Plein Air Festival. 719-836-2622
southparkartscelebration.com
19 – Oktoberfest in Fairplay, hosted by the South Park Brewery & Taproom. 719-836-1932

OCTOBER

- 31 – 9th Annual Halloween Spooktacular & Haunted House at the American Legion. 719-836-2622

DECEMBER

- 3 – A Real Colorado Christmas Celebration & Holiday Bazaar. 719-836-2622
10 – 22nd Annual Victorian & Cowboy Ball, Fairplay. 719-836-2622

To sponsor, volunteer or get involved with these or other events, contact the Town of Fairplay at 719-836-2622. visitfairplay.net



Postcard being used by Human Potential Running Series to promote races.



2016





BURRO BUSTER

5K
RUN FOR THE MONEY

4th of July 2016 - Fairplay, Colorado

*T-shirt & poster
design
- adding firework
bursts and
"1st Annual" to
design.*

Front Street Merchant Event Survey

This survey is solely for the purpose of asking your opinions about current events held in the Town of Fairplay and their impact on your businesses. Survey results will only be used in our efforts to streamline and enhance our events.

Name _____ Business Name _____
Email _____ (I would like to have a Front Street business email group)

The following are TOWN events where the sole responsibility lies with the Town of Fairplay, as does the cost:

- TGI Fairplay Concert Series on Front Street
- 4th of July Celebration
- Disc Golf Tournament
- Burro Days
- Fairplay Bead & Fiber Show
- South Park Plein Air Arts Celebration
- Halloween Spooktacular
- Real Colorado Christmas
- Victorian & Cowboy Ball

The following are events that the Town SPONSORS in some way and the sole responsibility lies with the event organizers:

- Contin-Tail Rock & Gem Show
- Ladies Run
- Park County Fair & Rodeo
- Human Potential Running Race Series
- Living History Days
- Ed Snell Race
- Oktoberfest
- Holiday Bazaar

Questions below directly pertain to the events that occur on Front Street.

TGI Fairplay Concert Series on Front Street

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

4th of July Celebration

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

Burro Days

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

Fairplay Bead & Fiber Show

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

South Park Plein Air Arts Celebration

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

Real Colorado Christmas

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

Ladies Run

This event has a positive effect on my business.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

This event is important to the overall success of the Town of Fairplay.

____ Strongly Agree ____ Agree ____ Somewhat Agree ____ Disagree

Please Explain: _____

Living History Days

This event has a positive effect on my business.

Strongly Agree Agree Somewhat Agree Disagree

This event is important to the overall success of the Town of Fairplay.

Strongly Agree Agree Somewhat Agree Disagree

Please Explain: _____

1. How important are events on Front Street to your business?

Very Important Fairly Important Somewhat Important Not Important

2. Would you like to see more events on Front Street?

Yes No

3. Would you be willing to adjust your business hours to coordinate with the Town events? (Either opening earlier or staying open later during events.)

Very Willing Somewhat Willing Not willing

4. How would you rate the publicizing of events by the Town?

Excellent Very Good Good Fair Poor

5. How would you rate set-up and clean-up of events on Front Street by the Town staff?

Excellent Very Good Good Fair Poor

Please feel free to explain your answers or share any other comments with us here.

Surveys will be picked up from your business on Monday, February 1st but if you would rather drop them off at Town Hall feel free to use the outdoor drop box if we are not open. You may also return them by email which is listed below. We do need to collect them by end of day on Monday so we can share the results at the Tuesday meeting, February 2nd, 5:30pm, Hand Hotel. Any questions please call Julie Bullock, 719-836-2622 ext. 109 or email, jbullock@fairplayco.us.

Thank you so much for your time!

Front Street Merchant Event Survey Comments

The following are comments included on the completed surveys pertaining to specific events.

TGIFairplay Concert Series on Front Street

- I strongly agree that this event is important especially when beach was closed and concerts were held in front of library. I would love for the concerts to stay up here on Front Street.
- Brings locals to Town.
- It allows locals to have another type of reason to go to Front Street for an event and check out shops and to talk with other business owners or see what's new.
- Love seeing this event on Front Street! Have stayed open late to accommodate people who attend.
- It brings business to Front Street.
- Not too sure if enough people come down the street & buy. Still early and will probably improve over time.
- It brings people into our business and gives both locals and visitors something more to do. It makes us fun!
- This event takes place at the other end of the street.
- Being at the wrong end of Front Street I do not get any business from these events.
- The concert series on Front Street brought together all ages of both community members and visitors for a joyful "block Party."
- The event brings people "into" Town instead of all at the Beach. Attendees tend to stay after the concert and patronize businesses.
- We're not retail – just insurance – but people in Town see that there is a local insurance office, here for 20 years.
- Free concerts on Front Street is a good change and I'm happy to help.
- Keep it on Front Street!!

4th of July Celebration

- I live on Front Street and to watch all the activity and all the people attending is very lovely.
- Brings visitors and locals to Town. Need more day-time activities and BBQ event and some kid's activities and craft vendors.
- Brings a lot of locals out.
- Important to show our patriotism. Parade brings many people.
- Lots of people around to shop.
- At least people make it to the bar.
- All July events are great for my store.
- What a great small hometown feeling even for our visitors!
- 2015 – it was our busiest night of the year.
- 4th of July celebration is a money maker for the Town and Front Street businesses but Burro Days and TGIF are better.
- Doesn't really effect hotel other than clean up next day around gazebo and stairs.

Burro Days

- Burro Days doesn't help my business at all. People don't even look at stores on Front Street because they are all about the tent vendors.
- Such a small town but yet so much involvement.
- Brings thousands of folks to Town
- The overall amount of tourists is very good.
- Many people – both local and not. Brings people who would not usually come to our little Town.
- Great event even if not all that profitable. It does not generate enough people into shops – they're at food and other vendors "far away."
- It is also a time when people who lived here in the past visit.
- This has given Fairplay great historic recognition globally!
- Usually our best weekend of the year – in all 10 years!
- Very costly labor wise for us @ hotel. We don't make any money off of "hosting". But do rack up a lot of labor hours. But in favor or event.

Fairplay Bead & Fiber Show

- I love this show! Sorry to see the number of vendors has declined over the years.
- Brings folks to Town later in the summer season.
- I received a lot of feedback from people that the show isn't that good, but that was only an observation.
- Very successful last year! We shop artist booths and they shop our store in addition to the public who shop both.
- I see people from this event come in very pleasant and good customers. Inquisitive.
- It does not bring in as many people but it is a good event. I believe it was a more positive effect on galleries and shops.
- This event draws a unique crowd to our area and this works especially well in conjunction with the Living history event.
- People like the Bead Show – it has been hit and miss for us at lunch over the years – dinner numbers remain the same for time of year.
- Fun event, good for Coyote Creek.
- Beaders fill hotel year after year and our costs are covered.

South Park Plein Air Arts Celebration

- Gets people out on Front Street, so I do get a little business from it.
- The only thing that brings some folks to Front Street is the Paintout, but the artists are getting bored with the same old location.
- Nice event for local artists.
- This event is great for the Town but doesn't bring ????
- Generates business.
- Same as Bead & Fiber show but I think it brings more people who would not have otherwise visited.
- This event does not bring my store business directly but I feel this is a great thing for the Town.
- We love this event. It promotes and supports art drawing many artists and showcases our beautiful community/area.
- Didn't see much business from this event. We held the Town happy hour & they seemed unsatisfied and left to find less expensive food.
- Don't feel like it does much for Front Street.

Real Colorado Christmas

- I am usually closed for the season when this happens.
- No additional business that day. However, some new people to see our businesses.
- Brings business in a slower time of year.
- This event is always the same weekend as the Holiday Bazaar which we participate in. I believe the event would be more effective for businesses if it were a weekend before/after the Bazaar.
- Gets people out.
- People come in – not that many.
- It brings both locals and visitors on to Front Street.
- Most people come for the Bazaar, we get some spillover. Again – when things go on at the other end of the street it doesn't bring me business.
- This is a perfect holiday event – shopping, signing, horse-drawn wagon rides, lighting of the Town Christmas tree. Please don't change a thing.
- Lots of happy people in Town and excited to start the winter season. For us – 2nd best weekend in December, behind New Years. Everyone loves the tree lighting – carriage rides and positive energy. Love to have the fire barrels on Front Street.
- It's okay.
- Since combined with Craft show and basketball tournament it has gotten stronger.

Ladies Run

- Bikers don't have room to carry anything, so they rarely purchase from our stores. Only the liquor store makes money from bikers. People who come to see the bikes sometimes do a little shopping but not much really.
- The money spent in the Town is good. I disagree with the vulgar language and some of the contests because after all there are still people shopping on Front Street with children.
- When the event was big (years ago) all food and beverage businesses did well. Now that the event is small, we do less business than other summer weekends. Need to free this weekend up for a new event.
- Just seems unnecessary for some business owners and the community. I heard a lot of negative feedback. Maybe change the run to a different theme bringing in a different crowd.
- This event seems to be dying a little each year. It doesn't really bring people who shop Front Street. However, it might help the convenience stores/restaurants. I think it keeps families away as there is crude, lewd, obscene behavior, language and activities going on. I don't think it's the right image for our Town.
- Foul language, not family oriented, doesn't bring any business.
- Fun event but food and bars do better.

- It is not what it once was.
- This event does not impact the library.
- Numbers in this event seem to have declined in the past 5 years – dinner seems hit and miss. If Town is going to block off streets – patrons should be able to drink in the street from a Fair or Town vendor. Frisco & Breck events, you can drink and walk around – these events are packed.
- Too small a turn out.
- Ladies Run is the least appreciated, as it seems to bring no customers our way and even detracts a lot from the community. Entrance to our shop is blocked by noise and the use of non-family oriented language on the loud speakers. We have closed the shop that weekend for the last two years and hear reports of no business from our business neighbors. While it does bring some eatery/bar business to town and (used to) donate a lot to local charity, it would be nice to relocate it from the center of Town.
- Attendance has been poor for the past four years or so, it is becoming a non-event. I've always supported it in the past but I think the writing is on the wall for this one and something else should be considered for this weekend, or even a free weekend in July might not be a bad idea.
- Good for bars but not for gift shops and other businesses. People fear bikers and stay away.

Living History Days

- Anything happening at South Park City gives my business a boost.
- Our third busiest time of the summer (after 4th of July and Burro Days). This is a good weekend because it is coincidentally with the Bead and Fiber Show.
- Brings locals to Front Street.
- Keeps interest in the Town history. People love this event. Good for everyone.
- People learn about the Town.
- The museum is very important to the businesses in Town but this event does not bring a lot of people into the bar.
- It doesn't bring people to my store.
- This draws visitors from all over to Fairplay and honors our local history.
- Haven't seen an increase in sales. Absolutely do not like gun fire – too loud – scares dogs and kids. Maybe a lesser gun or cap gun??
- Bring in a few patrons.
- The museum is the important aspect of this event.

General Comments from Surveys

- After Burro Days there is a lot of manure in the street. Could be a little quicker at cleaning that up.
- Last summer my shop was located on Main Street and I cannot stress enough the amount of tourists that didn't even know Front Street existed. I told them to go check out the shops and they responded "Isn't that only a museum?" There needs to be at least two signs on Main Street to direct traffic to "the shops." Something should be done other than the blue Town signs.
- I feel that much more publicity is needed for the events and for Front Street in general. People do not know we are here. We are told this often – that they just stumbled upon it and had no idea the shops were here. Would love to see a banner (large) that is up when there is no event to let people know we are here.
- Events are good for the Town of Fairplay, maybe not the Town of Fairplay businesses. I don't know....I'm going into my 3rd summer and the Festival, to me, do not seem to generate revenue (enough to make it worthwhile). Revenue generated to "The Town of Fairplay" is probably the best rates! I do not care for the "buy tickets" to get food...silly, waste of time. There's nothing on Front Street to attract people (Burro Days) & keep them there.
- I know this will probably never happen but....somehow we need to get the flow of traffic down our street.
- We love Front Street events! Thank you for all the work you do making these events happen.
- Overall, events held on Front Street are good for our business, more people, less restrictions = more business for us.
- We do think that the events on Front Street are worthwhile and help to promote the Town. We appreciate some a lot more than others. Burro Days and the TGIF Concert series are the best! The Bead show and Living History Days bring in a cordial crowd and we get to see lots of old friends. Most events got a "strongly agree" mark from us.
- The other questionable events for promoting business are the Plein Air Art Festival, which we personally enjoy and support, and the Colorado Christmas. Both of these bring few, if any customers into our shop. Even using the enticement of hot drinks and cookies in December does not help when the horse drawn sleigh goes right past us, time after time.
- We do appreciate the Town's ability to set up and clean up around these events and give them all a big shout out! Clean up is especially awesome! Our one problem is the placement of small "No Parking" signs two or more days in advance of an event. Drivers see only those two words and drive right on past us! Perhaps the signs could be delivered a day or two in advance and business staff could be responsible for placing them the night before the event?

- The other problem we have had in the past (not 2015) is the placement of barricades and cones smack in front of our shop. People see those and turn around before they get to us.
- The only issue I have is with the No Parking cones being put out for the events. As soon as the cones go out, our traffic in the businesses die. I know it's a necessary evil, but I was hoping that by mentioning it, maybe they could be put out a little bit later, or maybe change the sign. The average person doesn't read past "No Parking" to realize it's talking about the next day. A change in the design of the sign so the date shows as prominently as No Parking might help.
- I think we are "evented" to death. A lot of tourists come here for the peace and beauty of the mountains, not the festival atmosphere. As a resident of Front Street it is nice to have one or two weekends to enjoy where we live!
- The Flume is a poor way to publicize because it only is printed one time per week. Banners across streets, on lamp posts, etc. catch the eyes of visitors, and should be displayed for several weeks in advance of the events.
- The curb appeal of Front Street is poor. It looks like a town that has seen better days. Lots of vacant stores.

COMMENTS HEARD DURING MEETING WITH MERCHANTS:

- During Burro Days need more trash cans near Roxine's Doll Shoppe and Insurance.
- More chairs or places for people to sit on Front Street during events.
- Don't allow people in parade to throw out popsicles, sticks litter and leave sticky mess on streets.
- Get surrounding Towns to put an entry in the parade and have a traveling trophy. Jefferson, Como, Hartsel, Lake George, Guffey, Alma.
- Only allow gunfighters to have one gunfight, don't think visitors like it, scares them. Or at least schedule the gunfights.
- Publish some kind of history booklet.
- Have a Victorian Hat contest. (We are considering a "tea" during the Christmas celebration with a Victorian fashion show to promote the Victorian Ball and this could be a good time for a Victorian Hat contest. ☺)
- Story boards placed around Town that tell an historic tale (Prunes) for people to walk around Town and read with visuals.

**FRONT STREET MERCHANTS
EVENT SURVEY RESULTS, 2/2/2016**

	A		B		C		D		E		F		G	
	Strongly Agree		Agree		Somewhat Agree		Disagree		Fair		Poor		No Answer	
1	Specific Event Questions													
2	TGI/Fairplay Concert Series													
3	This event has a positive effect on my business.		8	4	4	2	1							
4	This event is important to overall success of TOF.		13	5	5									
5	4th of July Celebration													
6	This event has a positive effect on my business.		7	5	5	2	1							
7	This event is important to overall success of TOF.		13	4	4	1								
8	Burro Days													
9	This event has a positive effect on my business.		12	1	1									
10	This event is important to overall success of TOF.		17	1	1									
11	Fairplay Bead & Fiber Show													
12	This event has a positive effect on my business.		7	6	6	1	1							
13	This event is important to overall success of TOF.		9	5	5	2	1							
14	South Park Plein Air Arts Celebration													
15	This event has a positive effect on my business.		3	5	5	4	3							
16	This event is important to overall success of TOF.		8	6	6	2	1							
17	Real Colorado Christmas													
18	This event has a positive effect on my business.		5	3	3	4	2							
19	This event is important to overall success of TOF.		11	3	3	3	3							
20	Ladies Run													
21	This event has a positive effect on my business.													
22	This event is important to overall success of TOF.		1	2	2	4	4							
23	Living History Days													
24	This event has a positive effect on my business.		5	4	4	3	3							
25	This event is important to overall success of TOF.		6	5	5	4	4							
26														
27														
28	General Questions													
29	How Important are events on Front Street to your biz?		Very Important	Fairly Important	Somewhat Important	Not Important								
30			11	4	4	1								
31														
32	Would you like to see more events on Front Street?		Yes	No										
33			13	3										
34														
35	Would you be willing to adjust your biz hours?		Very Willing	Somewhat Willing	Not Willing									
36			10	3	1									
37														
38	How would you rate the publicizing of events by TOF?		Excellent	Very Good	Good	Fair	Poor							
39			4	6	4	2	1							
40														
41	How would you rate set-up/clean-up of events by TOF?		Excellent	Very Good	Good	Fair	Poor							
42			9	8	1									

WEST

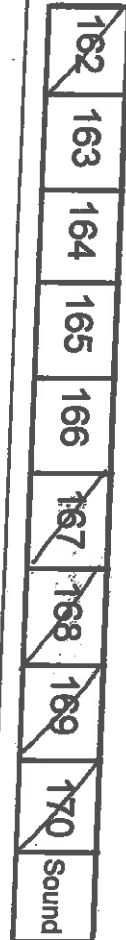
Front Street

NORTH

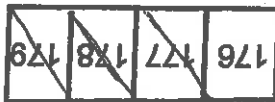
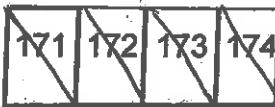
Burro Days Booth Layout

Food Booths (West)

(Booths 166 - 177 are designated for food & beverage vendors)
(Booths 162 - 181 have access to electric as supply allows)



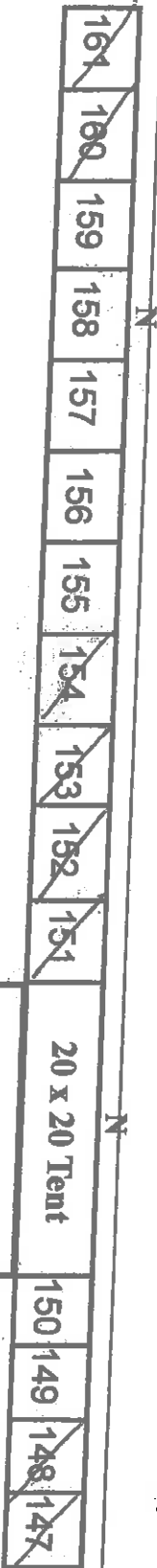
Alley



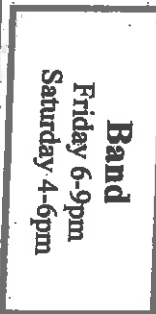
Master

5th Street

Old Courthouse lawn



SOUTH



Portable toilets in various locations

Trash location TBD

Llama races, Burro races and Outhouse races start and finish on Front Street. The parade travels between 5th St. and 6th St. on Front Street

Non-profit booth locations are designated with an 'N'

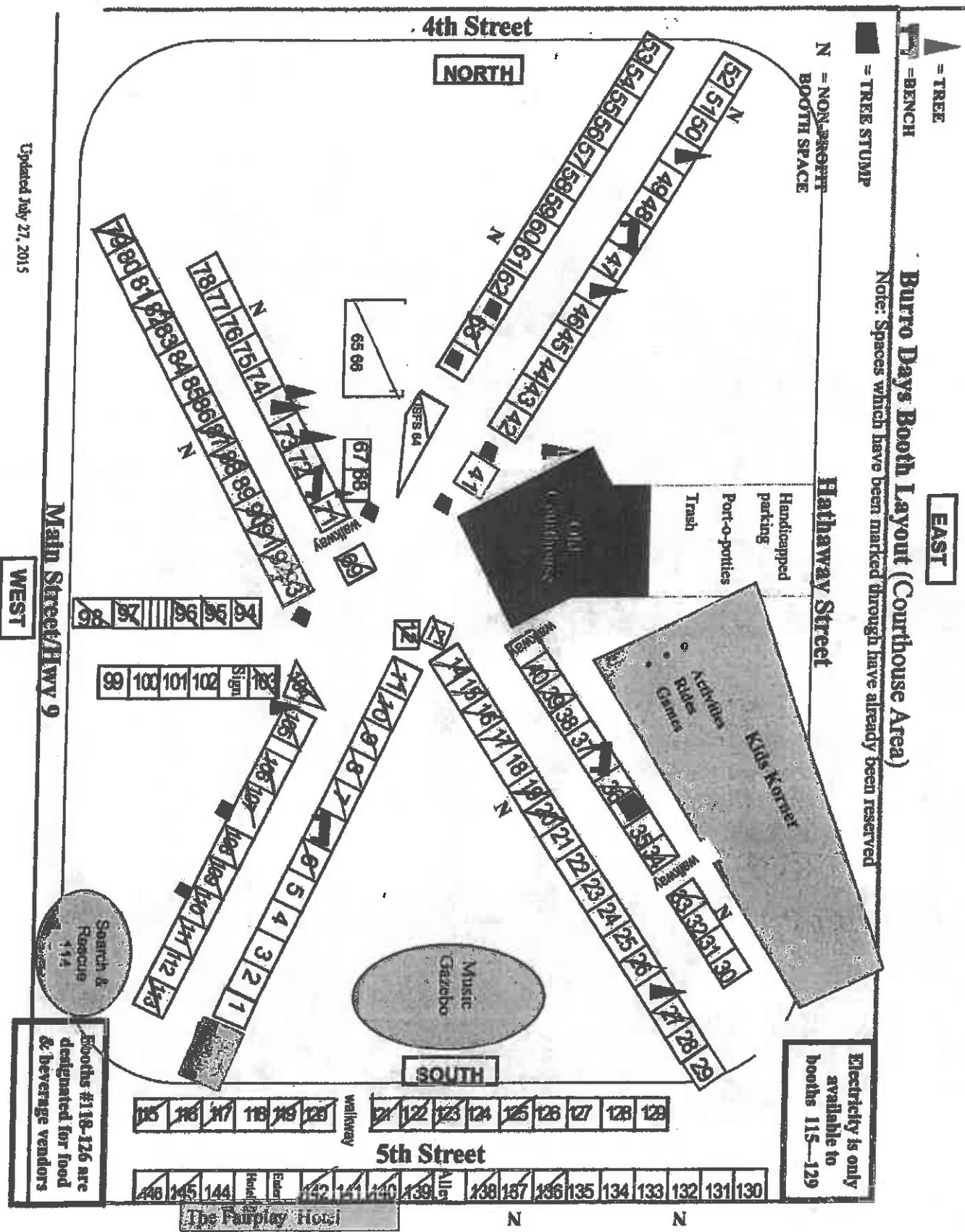
Regulations

Written approval and approval of acceptance/rejections of different of food vendors will be limited. All 5 days prior to the event. Contact 719-440-1100 prior to June 1, 2016. All

Main Street

136/146 EAST

Master



Updated July 27, 2015

GET YUR ASS UP THE PASS™



2016

68th ANNUAL

BURRO DAYS

WORLD CHAMPIONSHIP PACK BURRO RACE

29.5 miles - 9,953ft to 13,210ft and BACK!

Fairplay, Colorado USA





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

NON-PROFIT EVENT FUNDRAISING APPLICATION
DEADLINE: March 31, 2016

Each year the Town of Fairplay makes fundraising opportunities available to local non-profits. These opportunities include food sales at the TGIFairplay free concert series, 4th of July celebration and the Bead and Fiber Show, and partial auction proceeds from the Plein Air Arts Celebration and Victorian & Cowboy Ball. These events are designed to meet the Town of Fairplay's community goals, as well as draw tourism and highlight Fairplay's amenities. The following page will outline the requirements for participation and the compensation for each event.

Who Should Apply:

Non-profit partners must be a 501 c (3) (6) or (7) and in good standing with the IRS.

When to Apply:

Non-profit applications are available from February 24, 2016 – March 31, 2016 at the Fairplay Town Hall, 901 Main Street or on the Town's website at www.fairplayco.us under documents and forms.

Non-Profit Application Timeline:

Applications are due no later than 4:30 pm on March 31, 2016.

Applications will be reviewed and notification of participation will be by April 30, 2016.

How to Apply:

This packet contains information on how to apply for one of the Town of Fairplay's non-profit event fundraising opportunities. The selection process is competitive, and organizations will be selected based on the submitted applications and past performance as part of this program (when applicable)*.

Applications must be submitted in full to the Town of Fairplay, P.O. Box 267, Fairplay, CO 80440 or to Fairplay Town Hall no later than 4:30pm on Thursday, March 31, 2016.

Selection Criteria:

1. Benefit to Fairplay citizens
2. Ability to market the event
3. Ability to meet volunteer needs
4. Past performance as part of this program (when applicable)*

*Please note that past selection does not guarantee future selection.

“Where History Meets the High Country”



TOWN OF FAIRPLAY

2016 NON-PROFIT FUNDRAISING APPLICATION

ORGANIZATION: _____

Contact Name: _____ Phone: _____

Title: _____

Mailing Address: _____

City: _____ State: _____ Zip: _____

Email: _____

Phone: _____ Cell: _____

Please rank the events your organization would like to participate in.

Event	Rank	Duties	Benefits
TGIFairplay Concert—June 24		Food Sales	Food Proceeds
TGIFairplay Concert—August 26		Food Sales	Food Proceeds
4th of July Concert—July 4		Food Sales	Food Proceeds
Bead & Fiber Show—August 13 & 14		Food Sales	Food Proceeds
Plein Air Arts Festival—September 9-10		Gallery & Auction Assistance	Portion of Auction Proceeds
Victorian & Cowboy Ball—December 10		Event Assistance, TBD	Portion of Proceeds

Please deliver to Town Hall with completed non-profit partnership application.

901 Main Street
Fairplay, CO 80440

Mail to:

Town of Fairplay
P.O. Box 267
Fairplay, CO 80440

Or email to: jbullock@fairplayco.us
Questions? Call 719-836-2622, ext. 109

EVENT OPPORTUNITIES

TGIFairplay Concert Series (Food Sales)

General Information:

The TGIFairplay free concerts are held the last Friday of June, July and August each summer. These events include live music, beer and wine sales by the Town and food sales by the chosen non-profit organization. It is possible that two non-profits may share in the food sales responsibility. The band(s) perform from 6pm—9pm. The alcohol sales to the public will be from 5 pm—9pm and food sales should be offered from 5pm—9pm. The Town will provide a tent, lighting, electricity, a few tables and chairs for the non-profit organization(s) and trash receptacles. The concert series typically brings in between 200-500 people at each concert.

Requirements:

1. The non-profit is required to recruit, schedule, and supervise all volunteers for the food booth. Non-profits are expected to serve food during the times indicated above and prepare properly as to not run out of food.
2. The non-profit is required to provide their own cash bank. They may also provide a secure credit card sales system if they choose to.
3. The non-profit should provide more tables and chairs needed should the ones from the Town not be enough.
4. The non-profit will be responsible for its own signage promoting their products for sale.
5. The non-profit will be responsible for all food, condiments, paper products, eating utensils, ice, extension cords, grills, cooking utensils, etc. that are needed to serve food in a healthy environment.

Non-Profit Organizer Requirements:

1. Meet with Town of Fairplay Special Events Coordinator prior to event to discuss logistics of the event and timeline.

Benefits to Non-Profit Organization:

1. Proceeds from food sales, the Town does not request a percentage of sales.
2. Possible donation from the Town based on liquor sales at the event. This is not a guarantee.

4th of July Celebration (Food Sales)

General Information:

The 4th of July Celebration will be held on Monday, July 4th. This is a patriotic celebration which includes a 5k race in the morning, community picnic and games (pending), sidewalk chalk event, strut your mutt event, and a parade during the day. In the evening, there will be live music, beer and wine sales by the Town and food sales by the chosen non-profit organization. It is possible that two non-profits may share in the food sales responsibility. The band will perform from 6pm—9pm with fireworks to follow. The alcohol sales to the public will be from 5 pm—9pm and food sales should be offered from 5pm—9pm. The Town will provide a tent, lighting, electricity, a few tables and chairs for the non-profit organization(s) and trash receptacles. This event typically brings in 500-800 people.

Requirements:

1. The non-profit is required to recruit, schedule, and supervise all volunteers for the food booth. Non-profits are expected to serve food during the times indicated above and prepare properly as to not run out of food.
2. The non-profit is required to provide their own cash bank. They may also provide a secure credit card sales system if they choose to.
3. The non-profit should provide more tables and chairs needed should the ones from the Town not be enough.
4. The non-profit will be responsible for its own signage promoting their products for sale.
5. The non-profit will be responsible for all food, condiments, paper products, eating utensils, ice, extension cords, grills, cooking utensils, etc. that are needed to serve food in a healthy environment.

Non-Profit Organizer Requirements:

1. Meet with Town of Fairplay Special Events Coordinator prior to event to discuss logistics of the event and timeline.

Benefits to Non-Profit Organization:

1. Proceeds from food sales, the Town does not request a percentage of sales.
2. Possible donation from the Town based on liquor sales at the event. This is not a guarantee.

Fairplay Bead & Fiber Show (Food Sales)**General Information:**

The 15th Annual Fairplay Bead and Fiber Show will be held on August 13 & 14 this year. This event brings in bead and fiber artists that set up vendor booths to sell their products for two days. In the past there has not been food offered at this event. We would like to have a food vendor this year. The Town may provide beer and wine sales and possibly some live music and food sales will be handled by a chosen non-profit organization. The event hours are Saturday from 10am—5pm and Sunday from 10am—4pm on Front Street. The Town will provide a tent, electricity, a few tables and chairs for the non-profit organization and trash receptacles. History shows that this event has between 25-40 vendors and several hundred people throughout the weekend.

Requirements:

1. The non-profit is required to recruit, schedule, and supervise all volunteers for the food booth. Non-profits are expected to serve food during the times indicated above and prepare properly as to not run out of food.
2. The non-profit is required to provide their own cash bank. They may also provide a secure credit card sales system if they choose to.
3. The non-profit should provide more tables and chairs needed should the ones from the Town not be enough.

4. The non-profit will be responsible for its own signage promoting their products for sale.
5. The non-profit will be responsible for all food, condiments, paper products, eating utensils, ice, extension cords, grills, cooking utensils, etc. that are needed to serve food in a healthy environment.

Non-Profit Organizer Requirements:

1. Meet with Town of Fairplay Special Events Coordinator prior to event to discuss logistics of the event and timeline.

Benefit to Non-Profit Organization:

1. Proceeds from food sales, the Town does not request a percentage of sales.

Plein Air Arts Celebration

General Information:

The 7th Annual Plein Air Arts Celebration will be held September 6-10 this year. This event brings artists from around the state as well as surrounding states to Fairplay to paint in the South Park Area. There are a number of private events for the artists in attendance and two public events. There is a public art gallery opening on Friday evening to display and sell the artwork completed during the week as well as a live public auction on Saturday to sell artwork completed during the two-hour paint out on Front Street. A non-profit organization is needed to help with the two public events: set up, tear down, helping art buyers with their art selections, display and other duties as determined. The hours for the Friday night event are typically 4:30pm—9pm and Saturday hours are 10am—4pm. Keep in mind set-up and tear down times will extend beyond these hours.

Requirements:

1. The non-profit is required to recruit and schedule all volunteers working during this event.

Non-Profit Organizer Requirements:

1. Meet with Town of Fairplay Special Events Coordinator prior to event to discuss logistics of the event and timeline.

Benefit to Non-Profit Organization:

1. A portion of the proceeds from the live auction will be donated by the Town to the participating non-profit organization.

Victorian and Cowboy Ball

General Information:

The 22nd Annual Victorian and Cowboy Ball will take place on Saturday, December 10th. The event location has yet to be determined for 2016 but will be in Fairplay. This event includes costumes, live music, quadrille dancing, food, cash bar, prize drawings and a silent auction. Some of these activities may vary for the 2016 event. Assistance is needed by a non-profit organization to help with set-up, clean up, decorating, raffles, silent auction or other duties as needed.

Requirements:

1. The non-profit is required to recruit and schedule volunteers working during this event.

Non-Profit Organizer Requirements:

1. Meet with Town of Fairplay Special Events Coordinator prior to event to discuss logistics of the event and timeline.

Benefit to Non-Profit Organization:

1. A portion of the proceeds from the auction/raffles will be donated by the Town to the participating non-profit organization.

(The Town of Fairplay would like to acknowledge that the times and duties of these events may be subject to change during the planning process throughout the year. Details of each event will be more readily available as we get closer to the event dates.)

Please note our deadline is 4:30 pm on March 31, 2016.

All applications must be received by this date.

**If you have questions, please contact Julie Bullock, 719-836-2622, ext. 109
or email: jbullock@fairplayco.us.**



TOWN OF FAIRPLAY VOLUNTEER APPLICATION

Town of Fairplay Mission Statement: Recognizing our unique heritage and environment, the Town of Fairplay is committed to accountable leadership in order to protect and enhance our citizens quality of life by ensuring the delivery of effective and efficient public services. We will implement this mission based on the following core values: open communication, transparency, integrity, professionalism, and teamwork.

The Town of Fairplay would like to encourage local residents to participate in our Volunteer Program. We believe that volunteering enhances the quality of life for those who live in, work in or visit our Town. Volunteers have the opportunity to develop skills and gain experience, meet new people and to gain personal satisfaction from activities that are purposeful and meaningful.

PERSONAL INFORMATION

Name: _____ Phone: _____

Email: _____

Physical Address: _____ Mailing Address: _____

City, State, Zip: _____

When is the best time to contact you: _____

Available to volunteer:

___ Days ___ Evenings ___ Weekends ___ Holidays

Comments: _____

Is the purpose of this volunteering fulfillment of mandatory community service?

___ Yes ___ No

You will be contacted with more specific details about your volunteer duties for the events/and or facilities that you choose after application is received.

Please select any events and/or facilities you are interested in volunteering at:

- | | |
|---|--|
| <input type="checkbox"/> Town Hall Visitor Information Center | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Fairplay Cemetery Clean Up | <input type="checkbox"/> Fairplay Bead & Fiber Show |
| <input type="checkbox"/> Fairplay Town Clean Up | <input type="checkbox"/> South Park Plein Air & Arts Celebration |
| <input type="checkbox"/> TGIFairplay Concert Series | <input type="checkbox"/> Halloween Spooktacular & Haunted House |
| <input type="checkbox"/> Independence Day Celebration | <input type="checkbox"/> A Real Colorado Christmas |
| <input type="checkbox"/> Burro Days | <input type="checkbox"/> Victorian & Cowboy Ball |

EDUCATION, TRAINING & SKILLS:

Please provide any education, training and/or skills you feel we should consider for your volunteer position.

Please list any other organizations that you have volunteered for:

May we contact these organization (s)? _____ Yes _____ No

Who should we contact in case of an emergency?

Name	Phone
------	-------

VOLUNTEER WAIVER:

I, the undersigned, being a volunteer for the Town of Fairplay in consideration of my or another's participation in the event hereby, for myself and any other volunteer who I am the parent or guardian, release, discharge, hold harmless and forever acquit the Town of Fairplay and its officers, agents, representatives and employees from any and all actions, causes of, claims or liabilities whosoever known or unknown now existing or shall arise in the future, on account or in any way related to or arising out of participation in the event or at the facility. Furthermore, I assume all liability of any non-participant who may accompany me.

AGREEMENT AND SIGNATURE: By signing this waiver, I affirm that the facts set forth in it are true and complete. Any false statements, omissions or other misrepresentations made by me may result in my immediate dismissal.

Signature: _____ **Date:** _____