

AGENDA FOR A JOINT MEETING
for the Board of Trustees of the Town of Fairplay, Colorado
and the Fairplay Sanitation District Board of Directors
Monday, May 16, 2016 at 5:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 5:00 P.M. – Discussion regarding Shipping Containers**
- II. CALL TO ORDER REGULAR MEETING @ 6:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. Swear in New Members of the Fairplay Sanitation District Board of Directors**
- VII. Election of Officers for the Fairplay Sanitation District Board of Directors**
- VIII. 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 – May 2, 2016**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$140,882.81**
- IX. CITIZEN COMMENTS**
- X. PRESENTATIONS**
 - A. Xcel LED Lighting Presentation**
- XI. UNFINISHED BUSINESS**
 - A. Other discussion items**
- XII. NEW BUSINESS**
 - A. Request for Sponsorship for Rural Philanthropy Days**
 - B. Pat Stoinski's Request to be on the Agenda**
 - C. Should the Board Approve Adoption of Resolution No. 16, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND JOSH VOORHIS FOR THE VOORHIS RESIDENCE EXTERIOR PROJECT."?**
 - D. Discussion Regarding SCADA system installation for water system**
 - E. Other new business**
- XIII. STAFF AND COMMITTEE REPORTS**
- XIV. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Fairplay Cemetery Clean Up Day	May 21, 2016 from 9 a.m. – Noon
Memorial Day (Town Hall is closed)	May 30, 2016
Fairplay Town Clean-Up Days	June 3-5, 2016
Board of Trustees Meeting	June 20, 2016 @ 7 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, Park County Clerk & Recorder and Town of Fairplay Website on Friday, May 13, 2016

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.

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.

I contacted a few other local governments to see if they allow shipping containers. The results are as follows:

Park County - Prohibited in all non-agricultural zones.

Buena Vista – Allowed with a Temporary use permit. Otherwise not addressed in the code. (They asked to look at our UDC because they are in the process of changing theirs and wanted to see how we addressed it.)

Cripple Creek – Strictly prohibited in all residential and Downtown. Some use allowed in Industrial Zone.

Chief Joel Vice

FAIRPLAY POLICE DEPARTMENT



May 1st, 2016

Mr. John Smith
PO Box 111
Fairplay, CO 80440

RE: Shipping / Storage container located at 123 Main St.

Mr. Smith,

The Town of Fairplay Unified Development Code (UDC) was adopted in December 2015. The UDC prohibits the use of metal shipping or storage containers as storage sheds. A shipping container is located on your property at 123 Main St., Fairplay, Colorado. Because the container was located on your property prior to the UDC being adopted you have two options:

- 1) Remove the shipping container within 18 months of the date of this letter.
- 2) Within 18 months, place the shipping container on a foundation and cover it with wood, masonry, or metal siding and a shed roof. Prior to any of this work you must obtain a building permit to assure compliance with all building code requirements.

Please contact me if you have any questions about the shipping container. Thank you in advance for your cooperation in this matter.

Sincerely,

Joel Vice
Police Chief



**BOARD OF DIRECTOR
OATH OF OFFICE**

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

PARK
COUNTY

FAIRPLAY SANITATION DISTRICT

I, DALE FITTING, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of FAIRPLAY SANITATION District, upon which I am about to enter.
(name of special district)

(signature of oath taker)

Subscribed and sworn to before me this _____ day of _____, 20____.

By: _____
(Person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy; Oaths taken prior to the election date are invalid.

A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder in every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, also provide the notice of appointment to the Division in addition to the oath and bond documents; note who is being replaced, if applicable.

**BOARD OF DIRECTOR
OATH OF OFFICE**

§32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

PARK
COUNTY

FAIRPLAY SANITATION DISTRICT

I, DALE TUGGLE, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of FAIRPLAY SANITATION District, upon which I am about to enter.
(name of special district)

(signature of oath taker)

Subscribed and sworn to before me this _____ day of _____, 20_____.

By: _____
(Person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election date or appointment to fill a vacancy: Oaths taken prior to the election date are invalid.

A copy of the executed oath and an individual, schedule, or blanket surety bond must be filed with the Clerk of the Court, the Clerk and Recorder in every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, also provide the notice of appointment to the Division in addition to the oath and bond documents; note who is being replaced, if applicable.

Division of Local Government – Department of Local Affairs
Revised 10/17/15

SD-1

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 2, 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, Ray Douglas and Frank Just. Also in attendance were Town Administrator/ Clerk Tina Darrah, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, that the agenda be adopted as presented. Motion carried unanimously.

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

A. APPROVAL OF MINUTES –April 18, 2016

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$26,951.71.

Motion #2 by Trustee Stapp, seconded by Trustee Douglas, 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 were offered.

UNFINISHED BUSINESS

B. Other discussion items

Town Treasurer Wittbrodt handed out Express Bill Pay sign up forms to the Board and stated that they could sign up for paperless billing if they wish.

Town Administrator/ Clerk Darrah reported that Sarah Vaine and Gini Bradley from Summit Care Clinic are working on submitting the NAP grant to open an FQHC at the clinic building at 525 Hathaway Street. The grant is due July 15th.

NEW BUSINESS

A. Certificate of Appropriateness for 730 Main Street

Town Building Inspector Gerrits Kasper provided a written staff report on the exterior remodel project proposed at 730 Main Street. He stated that normally a minor change to the exterior of a building within the Town Center Overlay District would fall under staff approval, but as the applicant is closely related to a Town employee, staff is referring the application to the Board for review. Staff finds that the minor exterior remodel, siding and paint changes proposed are appropriate and appear to be compatible with the design standards, based on the drawings submitted and staff recommends approval of the Certificate of Appropriateness.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Certificate of Appropriateness for 730 Main Street be approved as submitted. Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 15, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND EDWIN WITTBRODT FOR THE JAVA MOOSE EXTERIOR PROJECT."?

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Edwin Wittbrodt for the Java Moose Exterior Project, staff has reviewed his application and has found it in compliance with the PIIP rules and regulations. The applicant is requesting \$3,500 towards exterior upgrades that are projected to cost \$7,000.

Motion #4 by Trustee Just, seconded by Trustee Stapp, to approve adoption of Resolution No. 15, 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE

EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND EDWIN WITTBRODT FOR THE JAVA MOOSE EXTERIOR PROJECT." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Other new business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge stated that he attended another Park County Commissioners' meeting, where they discussed land use.

Trustee Just complimented the Public Works Department for their management of the Spring snow removal.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:18 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: May 12, 2016

Agenda Item: Bills

Attached is the list of invoices paid through May 11, 2016.

Total Expenditures: \$140,882.81

Attached is a year to date sales tax report. We are up an average of 18% for the year!

Attached is the financial statement for all funds through 4/30/2016.

Please contact me with any questions.

Report Criteria:

Detail report type printed

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
05/10/2016	11483	American Water Works As	membership fee	1	05/10/2016	315.00	507230
Total 78:						315.00	
05/03/2016	11460	Business Solutions Group,	Order of Checks	1	04/22/2016	153.95	105030
Total 292:						153.95	
05/03/2016	11461	Caselle, Inc	Software Support	1	04/01/2016	404.50	105060
05/03/2016	11461		Software Support	2	04/01/2016	202.25	617360
05/03/2016	11461		Software Support	3	04/01/2016	202.25	507360
Total 334:						809.00	
05/10/2016	11484	CDPHE	biosolids permit	1	04/22/2016	90.21	617110
Total 358:						90.21	
05/03/2016	11458	4 Rivers Equipment	casters	1	04/25/2016	597.35	105670
Total 532:						597.35	
05/10/2016	11488	Fairplay Flume	ads	1	04/30/2016	15.48	617330
05/10/2016	11488		ads	2	04/30/2016	90.00	105130
05/10/2016	11488		ads	3	04/30/2016	110.94	106125
Total 868:						216.42	
05/10/2016	11492	Kaupus Water	may orc	1	05/04/2016	2,000.00	507103
05/10/2016	11492		chemicals	1	05/05/2016	989.37	507155
05/10/2016	11492		labor at water plant	1	05/09/2016	5,080.00	507155
05/10/2016	11492		flowmeters	1	05/09/2016	296.38	507155
Total 1228:						8,365.75	
05/10/2016	11493	Main Street Garage	chevy repair	1	04/28/2016	174.86	105625
Total 1336:						174.86	
05/10/2016	11494	Mountain View Waste	2 yd 2 monthly	1	04/30/2016	75.00	617167
Total 1414:						75.00	
05/10/2016	11495	Petrock & Fendel, PC	legal fees <i>water</i>	1	05/02/2016	572.00	507210
Total 1648:						572.00	
05/03/2016	11469	Sam's Club	membership	1	05/03/2016	45.00	105070
Total 1864:						45.00	
05/03/2016	11470	South Park Chamber of Co	Membership Dues	1	05/03/2016	80.00	105130

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 1936:						80.00	
05/06/2016	11478	USABlueBook	ammonia/filters	1	04/25/2016	393.23	617140
05/10/2016	11502		equipment repair	1	04/29/2016	987.64	507170
Total 2176:						1,380.87	
05/03/2016	11471	Utility Notification Center	RTL Transmissions	1	04/30/2016	5.72	507230
05/03/2016	11471		RTL Transmissions	1	04/30/2016	5.72	617340
Total 2194:						11.44	
05/03/2016	11472	Verizon Wireless	Police Air Cards	1	04/15/2016	120.03	105455
Total 2212:						120.03	
05/10/2016	11504	Wells Fargo Bank, N.A.	D97S042 LOAN PRINCIPA	1	05/02/2016	3,518.08	507502
05/10/2016	11504		D97S042 LOAN INTERES	2	05/02/2016	286.57	507510
Total 2236:						3,804.65	
05/03/2016	11473	Xcel Energy	945 Quarry Road	1	04/14/2016	16.76	507185
05/03/2016	11473		901 Main Street	1	04/20/2016	172.03	105023
05/03/2016	11473		747 Bogue Street	1	04/20/2016	11.99	105841
05/03/2016	11473		117 silverheels road - ball fi	1	04/20/2016	12.42	105841
05/03/2016	11473		fairplay sign #1	1	04/20/2016	12.48	105640
05/03/2016	11473		1800 County Road 659	1	04/20/2016	982.64	507390
05/03/2016	11473		fairplay chlorinator	1	04/20/2016	94.19	507390
05/03/2016	11473		525 Hathaway	1	04/20/2016	154.36	105190
05/03/2016	11473		sanitation	1	04/22/2016	3,059.80	617104
05/03/2016	11473		1190 Castello	1	04/25/2016	102.32	507390
05/03/2016	11473		1190 Castello	2	04/25/2016	102.32	105650
05/03/2016	11473		200 2nd st pump	3	04/25/2016	82.50	507390
05/03/2016	11473		157 6th street	4	04/25/2016	37.03	105640
05/03/2016	11473		156 5th street	5	04/25/2016	11.99	105640
05/03/2016	11473		589 platte dr beach	6	04/25/2016	11.99	105841
05/10/2016	11505		street lights	1	05/02/2016	816.42	105840
Total 2296:						5,681.25	
05/11/2016	11508	True Value	Supplies	1	04/27/2016	3.99	105625
05/11/2016	11508		Supplies	2	04/27/2016	12.98	105025
05/11/2016	11508		Supplies	3	04/27/2016	224.03	507180
05/11/2016	11508		Supplies	4	04/27/2016	55.15	105027
05/11/2016	11508		Supplies	5	04/27/2016	155.29	617155
05/11/2016	11508		Supplies	6	04/27/2016	249.01	105630
05/11/2016	11508		Supplies	7	04/27/2016	195.07	105682
05/11/2016	11508		Supplies	8	04/27/2016	37.99	617155
05/11/2016	11508		Supplies	9	04/27/2016	20.23	617103
05/11/2016	11508		Supplies	10	04/27/2016	20.23	507180
05/11/2016	11508		Supplies	11	04/27/2016	18.04	105670
05/11/2016	11508		Supplies	12	04/27/2016	17.78	507155
05/11/2016	11508		Supplies	13	04/27/2016	.01	507155
Total 2405:						1,009.80	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
05/03/2016	11487	KONICA MINOLTA BUSIN	C364E Copier	1	04/17/2016	432.95	105032
Total 2448:						432.95	
05/10/2016	11491	Java Moose	Food for Crew at plant	1	05/10/2016	132.50	507160
Total 2477:						132.50	
05/10/2016	11501	UMB Bank, N.A.	Interest of San Loan	1	05/02/2016	79,358.75	617502
Total 2514:						79,358.75	
05/03/2016	11464	High Country Engineering	water plant - fema	1	05/03/2016	4,270.00	507195
05/03/2016	11464		Reservoir road - fema	1	04/26/2016	4,110.00	507195
Total 2603:						8,380.00	
05/06/2016	11475	CenturyLink	acct 719-836-4609 502B	1	04/19/2016	54.13	507320
05/06/2016	11475		7198362622	1	04/19/2016	435.76	105065
05/06/2016	11475		alarm line-525 Hathaway	1	04/19/2016	35.28	105190
05/06/2016	11475		7198362445	1	04/19/2016	25.08	617320
05/06/2016	11475		acct 82239760	1	04/23/2016	17.19	105065
Total 2614:						567.44	
05/10/2016	11496	PR Diamond Products	saw blades	1	05/04/2016	147.50	507160
05/10/2016	11496		saw blades	2	05/04/2016	147.50	617155
Total 2632:						295.00	
05/10/2016	11490	J&S Contractors Supply Co	plow parts	1	03/09/2016	324.48	105670
Total 2708:						324.48	
05/06/2016	11479	Vice, Joel	per diem for training	1	05/06/2016	164.00	105424
Total 2713:						164.00	
05/10/2016	11499	South Park Shell	ESTIP 1st QTR	1	04/30/2016	2,799.50	105076
Total 2726:						2,799.50	
05/10/2016	11503	Vin-Mak. LLC	1st QTR ESTIP	1	04/30/2016	2,154.00	105076
Total 2727:						2,154.00	
05/10/2016	11486	Colorado Natural Gas, Inc.	natural gas-shop	1	05/03/2016	259.84	105850
05/10/2016	11486		natural gas-shop	2	05/03/2016	259.84	507390
05/10/2016	11486		sewer treatment plant	1	05/03/2016	1,696.72	617104
05/10/2016	11486		san office	1	05/03/2016	115.06	617104
05/10/2016	11486		natural gas	1	05/03/2016	167.15	105023
05/10/2016	11486		525 hathaway	1	05/03/2016	237.86	105190
Total 2728:						2,736.27	
05/03/2016	11463	ghVALLEY.NET	internet service	1	05/01/2016	16.75	105645
05/03/2016	11463		internet service	2	05/01/2016	16.74	105455

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2753:						33.49	
05/10/2016	11497	San Ca Long/Hy Chuyen C	1st qtr estip	1	04/30/2016	1,618.50	105076
Total 2789:						1,618.50	
05/03/2016	11462	Chaffee County Waste	6 yd weekly	1	05/01/2016	100.00	105650
05/03/2016	11462		6 yd weekly	2	05/01/2016	100.00	105023
Total 2801:						200.00	
05/10/2016	11485	Colorado Analytical Lab	water testing	1	04/25/2016	23.00	507140
05/10/2016	11485		waste water testing	1	04/27/2016	145.00	617140
Total 2864:						168.00	
05/10/2016	11482	1010, LLC	1st qtr estip	1	04/30/2016	6,840.63	105076
Total 2871:						6,840.63	
05/10/2016	11498	South Park Brewing	estip payment	1	04/30/2016	1,861.00	105076
Total 2873:						1,861.00	
05/03/2016	11465	Huber Technology, Inc.	solids removal bags	1	04/11/2016	245.00	617155
Total 2874:						245.00	
05/10/2016	11500	Triangle Electric, Inc.	troubleshoot well #2	1	04/26/2016	680.00	507155
05/10/2016	11500		electric repair	1	04/26/2016	160.00	617155
Total 2878:						840.00	
05/06/2016	11477	The Phillips Law Offices, L	Legal	1	04/30/2016	2,152.50	105057
Total 2888:						2,152.50	
05/08/2016	11474	Bramlett, Rebecca	per diem	1	04/28/2016	230.00	105424
Total 2896:						230.00	
05/03/2016	11468	Rise Broadband	internet	1	05/01/2016	86.97	617320
Total 2900:						86.97	
05/08/2016	11476	Summit County Waste Faci	sludge disposal	1	04/30/2016	1,959.54	617150
Total 2901:						1,959.54	
05/10/2016	11487	Fairplay Auto Supply	1st qtr estip	1	04/30/2016	2,117.50	105076
05/11/2016	11507		parts	1	04/30/2016	388.33	105670
05/11/2016	11507		parts	2	04/30/2016	58.37	105420
05/11/2016	11507		parts	3	04/30/2016	3.49	105615
05/11/2016	11507		parts	4	04/30/2016	282.02	105625

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2948:						<u>2,849.71</u>	
05/03/2016	11459	Bambi Mills	refund burro booth	1	05/03/2016	<u>150.00</u>	102295
Total 3008:						<u>150.00</u>	
05/03/2016	11466	Jack McBumey	refund burro booth	1	05/03/2016	<u>350.00</u>	102295
Total 3007:						<u>350.00</u>	
05/10/2016	11489	Infinity Certified Welding &	equipment repair	1	04/04/2016	<u>450.00</u>	617155
Total 3008:						<u>450.00</u>	
Grand Totals:						<u><u>140,882.81</u></u>	

Report Criteria:

Detail report type printed

Month	2014	2015	2016	difference	% increase/decrease
				2015 and 2016	over previous year
January	\$ 35,833.73	\$ 42,119.32	\$ 43,553.41	\$ 1,434.09	3%
February	\$ 43,556.22	\$ 61,601.62	\$ 58,375.65	\$ (3,225.97)	-6%
March	\$ 34,302.48	\$ 38,378.60	\$ 54,628.41	\$ 16,249.81	30%
April	\$ 32,031.30	\$ 38,086.61	\$ 55,071.81	\$ 16,985.20	31%
May	\$ 38,715.97	\$ 43,496.43	\$ 61,864.44	\$ 18,368.01	30%
June	\$ 32,241.32	\$ 41,876.37		\$ (41,876.37)	#DIV/0!
July	\$ 47,239.79	\$ 44,748.70		\$ (44,748.70)	#DIV/0!
August	\$ 61,627.67	\$ 76,180.72		\$ (76,180.72)	#DIV/0!
September	\$ 77,725.69	\$ 87,282.05		\$ (87,282.05)	#DIV/0!
October	\$ 72,004.31	\$ 76,799.53		\$ (76,799.53)	#DIV/0!
November	\$ 67,180.03	\$ 70,037.90		\$ (70,037.90)	#DIV/0!
December	\$ 50,806.56	\$ 58,611.60		\$ (58,611.60)	#DIV/0!
Compared to annual budget:					
budgeted	\$ 539,021.00	\$ 611,263.00	\$ 716,909.00		
actual collected to date	\$ 593,265.07	\$ 679,219.45	\$ 273,493.72		
difference	\$ 54,244.07	\$ 67,956.45	\$ (443,415.28)		
% collected to date:	110%	111%	38%		
total year to date comparisons:		\$ 223,682.58	\$ 273,493.72	\$ 49,811.14	18%

***Please note that sales tax is remitted two months in arrears, for instance, sales tax received by the Town in February was collected by the business owner in December and remitted to the state in January and deposited in our account in February.

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-40-05 AD VALOREM TAX	8,918.39	67,401.18	178,745.00	111,343.82	37.7
10-40-10 SPEC. OWNERSHIP TAX	1,941.99	6,749.36	17,500.00	10,750.64	38.6
10-40-30 INTEREST ON PROPERTY TAX	1.42	7.34	1,000.00	992.66	.7
10-40-40 DELINQUENT TAXES	.00	15.98	1,000.00	984.02	1.6
10-40-55 50% SHAREBACK OF R&B LEVY	318.98	2,182.49	4,500.00	2,317.51	48.5
10-40-60 MOTOR VEHICLE REGISTRATION	327.00	1,055.50	3,500.00	2,444.50	30.2
10-40-70 SALES TAX	41,308.36	158,726.47	537,684.00	378,957.53	29.5
10-40-75 SALES TAX - STREETS	13,769.45	52,908.71	179,227.00	126,318.29	29.5
10-40-80 HIGHWAY USER'S TAX	2,481.51	9,739.07	30,000.00	20,260.93	32.5
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	152.88	734.31	2,000.00	1,265.69	36.7
10-40-96 LODGING TAX	2,156.00	8,839.00	30,000.00	21,161.00	29.5
TOTAL TAXES	71,375.88	308,359.41	988,656.00	680,296.59	31.2
<u>LICENSES</u>					
10-41-10 LIQUOR LICENSES	.00	1,275.00	1,500.00	225.00	85.0
10-41-30 DOG LICENSES	10.00	30.00	125.00	95.00	24.0
10-41-32 LIVESTOCK PERMIT	20.00	20.00	.00	(20.00)	.0
10-41-34 COMMERCIAL FLY FISHING PERMIT	.00	225.00	375.00	150.00	60.0
10-41-40 BUILDING PERMITS	300.00	1,737.50	4,000.00	2,262.50	43.4
10-41-41 SURCHARGE: STREETS	25.00	106.88	247.00	140.12	43.3
10-41-42 SURCHARGE: PARKS & REC	25.00	106.87	247.00	140.13	43.3
10-41-50 FRANCHISE TAX	2,234.49	9,359.76	55,000.00	45,640.24	17.0
10-41-60 GOLD PANNING PERMITS/DONATION	285.00	355.00	2,000.00	1,645.00	17.8
10-41-70 BUSINESS LICENSES	75.00	4,850.00	5,400.00	550.00	89.8
10-41-80 SIGN PERMITS	25.00	125.00	400.00	275.00	31.3
10-41-90 EXCAVATION PERMIT	.00	.00	200.00	200.00	.0
10-41-92 MECHANICAL PERMIT	100.00	100.00	.00	(100.00)	.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	460.00	460.00	2,500.00	2,040.00	18.4
10-41-98 RESIDE/REROOF PERMIT	100.00	300.00	1,000.00	700.00	30.0
TOTAL LICENSES	3,659.49	19,051.01	73,734.00	54,682.99	25.8
<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	72.75	99.75	200.00	100.25	49.9
TOTAL FEE INCOME	72.75	2,349.75	2,200.00	(149.75)	106.8

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>LAW ENFORCEMENT</u>					
10-45-05 TRAFFIC FINES	2,025.00	7,444.50	32,000.00	24,555.50	23.3
10-45-10 SURCHARGE: POLICE TRAINING	221.00	806.00	3,300.00	2,494.00	24.4
10-45-15 COURT COSTS	93.00	434.00	1,500.00	1,066.00	28.9
10-45-20 DEFAULT FEES	.00	30.00	300.00	270.00	10.0
10-45-30 OTHER FINES	.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	20.00	1,993.70	600.00	(1,393.70)	332.3
TOTAL LAW ENFORCEMENT	2,359.00	10,765.70	38,800.00	28,034.30	27.8
<u>INTEREST INCOME</u>					
10-46-05 INTEREST ON COLOTRUST	11.09	43.53	5.00	(38.53)	870.6
10-46-10 INTEREST ON STREET CUT BONDS	.00	.00	9.00	9.00	.0
10-46-30 INTEREST ON CHECKING	59.63	373.20	900.00	526.80	41.5
TOTAL INTEREST INCOME	70.72	416.73	914.00	497.27	45.6
<u>MISCELLANEOUS INCOME</u>					
10-47-00 MISCELLANEOUS INCOME	.00	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	904.65	3,324.17	10,800.00	7,475.83	30.8
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	2,590.00	5,565.00	45,000.00	39,435.00	12.4
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	814.62	1,114.62	2,400.00	1,285.38	46.4
10-47-70 PLEIN AIR EVENT	.00	2,430.00	25,000.00	22,570.00	9.7
10-47-82 CAMPING PERMITS/FACILITY USE	.00	10.00	200.00	190.00	5.0
TOTAL MISCELLANEOUS INCOME	4,309.27	13,404.83	114,800.00	101,395.17	11.7
TOTAL FUND REVENUE	81,847.21	354,347.43	1,219,104.00	864,756.57	29.1

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
ADMINISTRATION					
10-50-02 401(A) EMPLOYER MATCH	345.00	1,410.28	3,922.00	2,511.72	36.0
10-50-05 SALARIES -ADMIN./CLERK/TREASUR	9,415.45	39,194.01	122,401.00	83,206.99	32.0
10-50-06 PART TIME HOURLY	.00	.00	6,720.00	6,720.00	.0
10-50-11 SS/MEDICARE EXPENSE	747.39	3,092.89	10,043.00	6,950.11	30.8
10-50-12 UNEMPLOYMENT EXPENSE	29.49	131.80	394.00	262.40	33.4
10-50-13 EMPLOYEE HEALTH INSURANCE	2,345.44	9,596.44	30,003.00	20,406.56	32.0
10-50-14 WORKER'S COMPENSATION	204.10	408.20	820.00	411.80	49.8
10-50-15 EDUCATION	289.00	314.00	3,000.00	2,686.00	10.5
10-50-16 ADMIN VEHICLE	276.92	1,127.46	3,600.00	2,472.54	31.3
10-50-20 TOWN HALL EXPENSE	.00	.00	18,596.00	18,596.00	.0
10-50-23 TOWN HALL EXPENSE - UTILITIES	656.92	2,282.54	7,000.00	4,717.46	32.6
10-50-25 TOWN HALL EXPENSE - BLDG. REP.	.00	.00	1,000.00	1,000.00	.0
10-50-27 TOWN HALL EXPENSE - SUPPLIES	138.64	376.76	1,700.00	1,323.24	22.2
10-50-28 TOWN HALL EXPENSE-901 MAIN	3,875.00	7,750.00	8,000.00	250.00	96.9
10-50-30 OFFICE SUPPLIES	28.99	203.64	2,500.00	2,296.36	8.2
10-50-32 EQUIPMENT RENTAL	375.40	1,757.46	5,000.00	3,242.54	35.2
10-50-35 POSTAGE EXPENSE	56.44	105.44	600.00	494.56	17.6
10-50-40 BANK CHARGES	79.95	79.95	.00	(79.95)	.0
10-50-50 ELECTION EXPENSE	.00	.00	1,500.00	1,500.00	.0
10-50-55 BOARD OF TRUSTEE SALARY	135.00	368.75	2,160.00	1,791.25	17.1
10-50-56 OTHER TRUSTEE EXPENSES	.00	.00	100.00	100.00	.0
10-50-57 TOWN ATTY LEGAL SERVICES	2,563.75	4,790.62	24,000.00	19,209.38	20.0
10-50-60 COMPUTER/SOFTWARE/SUPPORT	1,404.50	2,641.88	7,000.00	4,358.12	37.7
10-50-65 TELEPHONE/INTERNET	700.67	2,713.46	8,000.00	5,286.54	33.9
10-50-70 MISCELLANEOUS EXPENSE	345.44	1,038.20	1,000.00	(38.20)	103.8
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	24,013.49	79,383.58	342,059.00	262,675.42	23.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>					
10-51-05 PROFESSIONAL FEES	224.00	1,036.50	9,000.00	7,963.50	11.5
10-51-10 EDUCATION/BENEVOLENCE (BOT)	612.22	612.22	5,000.00	4,387.78	12.2
10-51-30 ADVERTISING AND MARKETING	2,451.69	2,676.73	8,000.00	5,323.27	33.5
10-51-34 TOWN BEAUTIFICATION	1,498.04	1,498.04	5,000.00	3,501.96	30.0
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	.00	1,815.97	15,000.00	13,184.03	12.1
10-51-62 BURRO DAYS	10.44	4,967.41	40,000.00	35,032.59	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	78.73	78.73	4,000.00	3,921.27	2.0
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	.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	1,006.82	3,179.66	8,000.00	4,820.34	39.8
TOTAL COMMUNITY DEVELOPMENT	5,881.94	21,544.90	154,550.00	133,005.10	13.9
<u>JUDICIAL SYSTEM</u>					
10-53-02 401(A) EMPLOYER MATCH	39.90	142.93	406.00	263.07	35.2
10-53-05 MUNICIPAL JUDGE SALARY	567.70	2,310.36	7,380.00	5,069.64	31.3
10-53-10 COURT CLERK	913.03	3,775.58	11,870.00	8,094.42	31.8
10-53-11 SS/MEDICARE EXPENSE	112.54	462.22	1,473.00	1,010.78	31.4
10-53-12 UNEMPLOYMENT EXPENSE	4.44	19.96	58.00	38.04	34.4
10-53-13 EMPLOYEE HEALTH INSURANCE	436.11	1,768.88	5,522.00	3,753.12	32.0
10-53-14 WORKER'S COMPENSATION	11.15	22.30	40.00	17.70	55.8
10-53-20 COURT ATTORNEY	.00	.00	500.00	500.00	.0
10-53-40 OPERATING EXPENSE	.00	387.48	450.00	62.52	86.1
10-53-50 DUES AND MEMBERSHIPS	.00	22.00	150.00	128.00	14.7
TOTAL JUDICIAL SYSTEM	2,084.87	8,911.71	27,849.00	18,937.29	32.0

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY</u>					
10-54-01 POLICE SALARIES	11,230.31	48,338.20	145,994.00	97,655.80	33.1
10-54-04 PART TIME OFFICERS	1,705.00	7,105.00	23,300.00	16,195.00	30.5
10-54-05 PENSION CONTRIBUTION	1,190.38	5,123.75	15,475.00	10,351.25	33.1
10-54-10 UNIFORMS AND ACCESSORIES	177.93	2,277.93	3,500.00	1,222.07	65.1
10-54-11 SS/MEDICARE EXPENSE	292.67	1,282.17	3,889.00	2,616.83	32.9
10-54-12 UNEMPLOYMENT EXPENSE	38.81	177.62	508.00	330.38	35.0
10-54-13 EMPLOYEE HEALTH INSURANCE	3,778.77	15,213.60	46,478.00	31,264.40	32.7
10-54-14 WORKER'S COMPENSATION	1,511.50	3,023.00	6,493.00	3,470.00	46.6
10-54-15 GASOLINE	518.69	1,315.41	6,000.00	4,684.59	21.9
10-54-20 VEHICLE MAINTENANCE	.00	5,016.53	4,000.00	(1,016.53)	125.4
10-54-24 PROFESSIONAL TRAINING EXPENSE	788.74	1,120.74	3,000.00	1,879.26	37.4
10-54-26 IN-SERVICE TRAINING EXPENSE	218.64	4,552.49	2,000.00	(2,552.49)	227.6
10-54-28 VEHICLE RENTAL PAYMENT	1,063.42	4,253.68	12,762.00	6,508.32	33.3
10-54-30 RADAR & RADIO MAINTENANCE	.00	.00	500.00	500.00	.0
10-54-45 OPERATING SUPPLIES	65.30	980.90	1,500.00	519.10	65.4
10-54-50 EQUIPMENT EXPENSE	7,500.00	8,065.61	10,100.00	2,034.39	79.9
10-54-55 TELEPHONE - POLICE LINE	286.79	1,147.10	3,300.00	2,152.90	34.8
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	2.94	2.94	1,000.00	997.06	.3
10-54-97 PUBLIC RELATIONS	.00	.00	1,000.00	1,000.00	.0
TOTAL PUBLIC SAFETY	30,369.89	110,697.96	293,109.00	182,411.04	37.8
<u>PUBLIC WORKS</u>					
10-56-01 SALARIES	6,638.31	37,331.74	96,591.00	59,259.26	38.7
10-56-02 401(A) EMPLOYER MATCH	237.42	1,188.08	3,148.00	1,959.92	37.7
10-56-11 SS/MEDICARE EXPENSE	503.33	2,821.77	7,389.00	4,567.23	38.2
10-56-12 UNEMPLOYMENT EXPENSE	19.95	119.19	290.00	170.81	41.1
10-56-13 EMPLOYEE HEALTH INSURANCE	2,868.73	11,392.88	45,666.00	34,273.12	25.0
10-56-14 WORKER'S COMPENSATION	1,013.00	2,026.00	6,081.00	4,055.00	33.3
10-56-15 GASOLINE & OIL - STREETS	147.71	755.12	8,000.00	7,244.88	9.4
10-56-25 REPAIRS & MAINT - EQUIPMENT	.00	6,467.69	12,000.00	5,532.31	53.9
10-56-30 TOOLS, MAT'LS, & SUPPLIES	864.54	1,580.01	3,000.00	1,419.99	52.7
10-56-35 EDUCATION & TRAINING	135.00	135.00	1,000.00	865.00	13.5
10-56-40 ELECTRIC STREET LIGHTS & SIGNS	862.25	3,611.09	11,500.00	7,888.91	31.4
10-56-45 TELEPHONE	116.75	417.01	1,500.00	1,082.99	27.8
10-56-50 MAINTENANCE BUILDING - UTILITY	568.36	2,238.10	7,500.00	5,261.90	29.8
10-56-60 VEHICLE RENTAL PAYMENT	1,391.92	5,567.68	16,703.00	11,135.32	33.3
10-56-70 STREET REPAIRS	7,469.50	12,086.22	32,000.00	19,913.78	37.8
10-56-82 TOWN SHOP BUILDING REPAIRS	.00	.00	1,000.00	1,000.00	.0
TOTAL PUBLIC WORKS	22,836.77	87,737.56	253,368.00	165,630.42	34.6

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 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	36.38	109.30	350.00	240.70	31.2
10-58-42 VAULT RESTROOMS MAINTENANCE	183.96	183.96	500.00	316.04	36.8
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	220.34	19,601.84	39,850.00	20,048.16	49.7
<u>NON-DEPARTMENTAL EXPENDITURE</u>					
10-61-15 LIABILITY INSURANCE	3,120.90	6,338.55	12,328.00	5,989.45	51.4
10-61-17 AUDIT FEES	.00	3,420.00	4,620.00	1,200.00	74.0
10-61-23 TREASURER'S FEES - MILL LEVY	184.78	1,567.31	4,500.00	2,932.69	34.8
10-61-25 PUBLISHING EXPENSE	70.05	424.11	1,500.00	1,075.89	28.3
10-61-30 DUES & MEMBERSHIPS	.00	1,728.47	2,000.00	271.53	86.4
TOTAL NON-DEPARTMENTAL EXPEN	3,375.73	13,478.44	24,948.00	11,469.56	54.0
TOTAL FUND EXPENDITURES	88,783.03	341,556.01	1,135,733.00	794,176.99	30.1
NET REVENUE OVER EXPENDITURES	(6,935.82)	12,791.42	83,371.00	70,579.58	15.3

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>INTERGOVERNMENTAL REVENUES</u>					
20-44-10 COLORADO LOTTERY FUNDS	.00	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	.00	808.65	28,300.00	27,491.35	2.9
<u>INTEREST INCOME</u>					
20-46-50 INTEREST INCOME SAVINGS	.61	2.40	3.00	.60	80.0
TOTAL INTEREST INCOME	.61	2.40	3.00	.60	80.0
TOTAL FUND REVENUE	.61	811.05	28,303.00	27,491.95	2.9

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
20-73-03 BASEBALL FIELD IMPROVEMENTS	.00	.00	500.00	500.00	.0
20-73-05 BASEBALL FIELD UTILITIES	.00	.00	175.00	175.00	.0
20-73-65 SIDEWALK/TRAILPROJECT	.00	.00	27,500.00	27,500.00	.0
TOTAL OPERATION EXPENSE	.00	.00	28,175.00	28,175.00	.0
TOTAL FUND EXPENDITURES	.00	.00	28,175.00	28,175.00	.0
NET REVENUE OVER EXPENDITURES	.61	811.05	128.00	(683.05)	633.6

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 4 MONTHS ENDING APRIL 30, 2016

INTERNAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUE</u>					
32-47-20 DEPT RENTAL PAYMENTS	3,383.34	13,533.36	40,600.00	27,066.64	33.3
TOTAL REVENUE	3,383.34	13,533.36	40,600.00	27,066.64	33.3
TOTAL FUND REVENUE	3,383.34	13,533.36	40,600.00	27,066.64	33.3

TOWN OF FAIRPLAY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 4 MONTHS ENDING APRIL 30, 2016

INTERNAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
32-58-10 POLICE VEHICLES	10,500.00	10,500.00	.00	(10,500.00)	.0
TOTAL EXPENDITURES	10,500.00	10,500.00	.00	(10,500.00)	.0
TOTAL FUND EXPENDITURES	10,500.00	10,500.00	.00	(10,500.00)	.0
NET REVENUE OVER EXPENDITURES	(7,116.66)	3,033.36	40,600.00	37,566.64	7.5

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>UTILITY REVENUES</u>					
50-43-05 POTABLE WATER	33,524.15	127,621.83	400,000.00	272,378.17	31.9
50-43-50 LATE CHARGES	(70.02)	1,586.64	4,500.00	2,913.36	35.3
50-43-70 PLANT INVESTMENT FEES	.00	.00	7,500.00	7,500.00	.0
50-43-80 WATER FACILITY MAINTENANCE FEE	121.82	243.64	500.00	256.36	48.7
TOTAL UTILITY REVENUES	33,575.95	129,452.11	412,500.00	283,047.89	31.4
<u>MISCELLANEOUS INCOME</u>					
50-46-05 WATER METERS, PRV, & PARTS	.00	.00	1,000.00	1,000.00	.0
50-46-10 PENALTY FOR NON-COMPLIANCE	40.00	160.00	480.00	320.00	33.3
50-46-25 INTEREST ON INVESTMENTS	17.11	63.58	50.00	(13.58)	127.2
50-46-50 OTHER WATER REVENUE	.00	.00	100.00	100.00	.0
TOTAL MISCELLANEOUS INCOME	57.11	223.58	1,630.00	1,406.42	13.7
TOTAL FUND REVENUE	33,633.06	129,675.69	414,130.00	284,454.31	31.3

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
50-70-01 SALARIES	6,839.15	31,512.86	83,480.00	51,987.14	37.8
50-70-02 ICMA RC RETIREMENT	249.32	1,051.15	2,729.00	1,677.85	38.5
50-70-11 SS/MEDICARE EXPENSE	521.25	2,395.52	6,441.00	4,045.48	37.2
50-70-12 UNEMPLOYMENT EXPENSE	20.87	100.84	253.00	152.18	39.9
50-70-13 EMPLOYEE HEALTH INSURANCE	2,401.53	8,859.04	32,534.00	23,674.96	27.2
50-70-14 WORKER'S COMPENSATION	320.25	480.38	641.00	160.62	74.9
50-70-50 EDUCATION - WATER OPERATORS	120.00	777.60	3,000.00	2,222.40	25.9
50-70-70 BOT SALARY	45.00	136.25	720.00	583.75	18.9
TOTAL EMPLOYEE EXPENSES	10,517.17	45,313.64	129,798.00	84,484.36	34.9
<u>PLANT & EQUIPMENT</u>					
50-71-03 WATER TREATMENT PLANT	4,711.50	17,709.42	15,000.00	(2,709.42)	118.1
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	750.00	750.00	21,000.00	20,250.00	3.6
50-71-60 TOOLS, & MAINTENANCE SUPPLIES	575.92	4,175.17	3,000.00	(1,175.17)	139.2
50-71-70 REPAIR & MAINTAIN EQUIPMENT	291.22	4,950.58	7,000.00	2,049.42	70.7
50-71-80 GASOLINE & OIL	73.86	377.57	3,500.00	3,122.43	10.8
50-71-85 WATER TANKS	.00	55.34	500.00	444.66	11.1
50-71-87 VEHICLE RENTAL PAYMENT	696.00	2,784.00	8,352.00	5,568.00	33.3
50-71-90 DITCH MAINTENANCE	.00	.00	1,000.00	1,000.00	.0
50-71-95 FEMA PROJECT	9,745.00	18,917.79	.00	(18,917.79)	.0
TOTAL PLANT & EQUIPMENT	16,843.50	49,742.87	76,952.00	27,209.13	64.6
<u>CONTRACTUAL FEES</u>					
50-72-03 ENGINEERING FEES	.00	.00	10,000.00	10,000.00	.0
50-72-10 LEGAL FEES	3,260.00	3,764.13	10,000.00	6,235.87	37.6
50-72-20 INSURANCE FEES	2,080.60	4,251.60	8,219.00	3,967.40	51.7
50-72-30 MEMBERSHIP DUES	1.43	422.42	1,200.00	777.58	35.2
50-72-40 AUDITOR FEES	.00	2,280.00	3,800.00	1,520.00	60.0
TOTAL CONTRACTUAL FEES	5,342.03	10,718.15	33,219.00	22,500.85	32.3

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
50-73-03 OFFICE EXPENSE	279.31	352.75	500.00	147.25	70.6
50-73-10 POSTAGE EXPENSE	339.32	669.24	2,000.00	1,330.76	33.5
50-73-20 TELEPHONE EXPENSE	103.43	362.62	1,500.00	1,137.38	24.2
50-73-30 PUBLISHING EXPENSE	.00	.00	400.00	400.00	.0
50-73-40 WATER METERS	433.12	433.12	2,000.00	1,566.88	21.7
50-73-50 BANK CHARGES	39.98	39.98	.00	(39.98)	.0
50-73-60 COMPUTER/SOFTWARE/SUPPORT	2,202.25	4,647.00	8,000.00	3,353.00	58.1
50-73-80 SHOP UTILITIES	1,615.60	5,588.38	20,000.00	14,411.62	27.9
TOTAL OPERATION EXPENSE	5,013.01	12,093.09	34,400.00	22,308.91	35.2
<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	1,066.00	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	1,935.87	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	37,715.71	124,508.27	313,454.00	188,945.73	39.7
NET REVENUE OVER EXPENDITURES	(4,082.65)	5,167.42	100,676.00	95,508.58	5.1

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY SANITATION-GENERAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
60-48-05 AD VALOREM TAX	6,540.11	45,311.96	126,217.00	80,905.04	35.9
60-48-10 SO TAX	1,371.34	4,819.63	14,500.00	9,680.37	33.2
60-48-15 DELINQUENT TAX	2.90	31.27	.00	(31.27)	.0
60-48-20 INTEREST	.89	4.80	.00	(4.80)	.0
TOTAL SOURCE 48	7,915.24	50,167.66	140,717.00	90,549.34	35.7
TOTAL FUND REVENUE	7,915.24	50,167.66	140,717.00	90,549.34	35.7

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY SANITATION-GENERAL

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEBT SERVICE</u>					
60-75-02 GO BOND PAYMENT-PRINCIPAL	70,358.78	70,358.78	140,717.00	70,358.22	50.0
TOTAL DEBT SERVICE	70,358.78	70,358.78	140,717.00	70,358.22	50.0
TOTAL FUND EXPENDITURES	70,358.78	70,358.78	140,717.00	70,358.22	50.0
NET REVENUE OVER EXPENDITURES	(62,443.54)	(20,191.12)	.00	20,191.12	.0

TOWN OF FAIRPLAY
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY SAN ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>WASTEWATER REVENUES</u>					
61-43-05 WASTEWATER USER FEES	56,941.30	232,130.97	680,443.00	448,312.03	34.1
61-43-50 LATE CHARGES	(80.00)	2,740.00	5,100.00	2,380.00	53.7
61-43-60 PLANT INVESTMENT FEE	.00	.00	17,062.00	17,062.00	.0
TOTAL WASTEWATER REVENUES	56,861.30	234,870.97	702,605.00	467,734.03	33.4
<u>MISCELLANEOUS REVENUE</u>					
61-46-10 INTEREST	629.66	2,262.39	2,500.00	237.61	90.5
61-46-20 MISCELLANEOUS REVENUE	.00	40.00	2,000.00	1,960.00	2.0
TOTAL MISCELLANEOUS REVENUE	629.66	2,302.39	4,500.00	2,197.61	51.2
TOTAL FUND REVENUE	57,490.96	237,173.36	707,105.00	469,931.64	33.5

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 2016

FAIRPLAY SAN ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
61-70-01 SALARIES	6,603.02	26,725.36	91,353.00	64,627.64	29.3
61-70-02 ICMA RC RETIREMENT	214.49	828.95	2,206.00	1,377.05	37.6
61-70-05 SALARIES/PT	45.00	3,348.84	.00	(3,348.84)	.0
61-70-11 SS/MEDICARE EXPENSE	503.57	2,276.04	6,988.00	4,711.96	32.6
61-70-12 UNEMPLOYMENT EXPENSE	19.88	97.53	274.00	176.47	35.6
61-70-13 EMPLOYEE HEALTH INSURANCE	2,112.39	7,149.77	28,299.00	21,149.23	25.3
61-70-14 WORKER'S COMPENSATION	507.25	1,174.62	641.00	(533.62)	183.3
61-70-50 EDUCATION - WW OPERATORS	.00	.00	1,000.00	1,000.00	.0
TOTAL EMPLOYEE EXPENSES	10,005.60	41,601.11	130,761.00	89,159.89	31.8
<u>PLANT & EQUIPMENT</u>					
61-71-03 COLLECTION SYSTEM MAINTENANC	2,654.01	2,837.75	25,000.00	22,162.25	11.4
61-71-04 UTILITIES	4,981.05	18,235.65	50,000.00	31,764.35	36.5
61-71-10 DISCHARGE/PERMITS	.00	.00	3,000.00	3,000.00	.0
61-71-30 CHEMICAL & SUPPLIES EXPENSE	.00	881.80	2,000.00	1,118.20	44.1
61-71-40 TESTING EXPENSE	425.00	1,321.08	4,500.00	3,178.92	29.4
61-71-50 SLUDGE REMOVAL	14,426.75	14,426.75	60,000.00	45,573.25	24.0
61-71-55 REPAIRS & MAINTENANCE	(3,685.91)	4,182.52	15,000.00	10,817.48	27.9
61-71-67 TRASH	75.00	300.00	900.00	600.00	33.3
61-71-80 GASOLINE & OIL	73.84	377.53	2,500.00	2,122.47	15.1
61-71-85 VEHICLE EXPENSE	232.00	928.00	2,784.00	1,856.00	33.3
TOTAL PLANT & EQUIPMENT	19,181.74	43,491.08	165,684.00	122,192.92	26.3
<u>CONTRACTUAL FEES</u>					
61-72-03 ENGINEERING FEES	.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	.00	3,000.00	4,100.00	1,100.00	73.2
TOTAL CONTRACTUAL FEES	.00	3,673.00	26,900.00	23,227.00	13.7

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 4 MONTHS ENDING APRIL 30, 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	613.96	576.53	500.00	(76.53)	115.3
61-73-05 MISCELLANEOUS	29.00	179.00	500.00	321.00	35.8
61-73-10 POSTAGE EXPENSE	369.56	699.49	2,400.00	1,700.51	29.2
61-73-20 TELEPHONE EXPENSE	212.91	664.41	2,300.00	1,635.59	28.9
61-73-30 PUBLISHING EXPENSE	.00	22.19	500.00	477.81	4.4
61-73-40 LOCATES	1.43	7.15	1,500.00	1,492.85	.5
61-73-50 BANK CHARGES	39.97	39.97	.00	(39.97)	.0
61-73-80 COMPUTER/SOFTWARE/SUPPORT	2,202.25	2,898.42	2,600.00	(298.42)	111.5
61-73-70 TREASURER FEES	196.32	2,664.29	5,000.00	2,335.71	53.3
61-73-90 CONTINGENCY	.00	.00	25,000.00	25,000.00	.0
61-73-95 CAPITAL IMPROVEMENTS	15,503.00	31,801.30	59,000.00	27,198.70	53.9
TOTAL OPERATION EXPENSE	19,166.40	39,552.75	100,800.00	61,247.25	39.2
<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	48,355.74	128,317.94	702,863.00	574,545.06	18.3
NET REVENUE OVER EXPENDITURES	9,135.22	108,855.42	4,242.00	(104,613.42)	2566.1



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Xcel LED Lighting Presentation – Kelly Flenniken
DATE: May 13, 2016

Included in your packet is information from Kelly Flenniken, Xcel Energy's Area Manager for Community and Local Govt. Affairs, in regards to Xcel's new LED Street Lighting Program. This is just an introduction to the program and an opportunity to ask questions, no decisions need to be made. She has asked for time on your agenda to discuss the program and show a lighting sample.

Introducing Colorado's new LED Street Lighting Program

Xcel Energy has proposed a new voluntary program for Colorado municipalities offering several choices for replacing cobra head street lights with energy efficient LED (or light-emitting diode) street lights.

We are committed to helping our communities save energy and money—and LED street lights do both. Xcel Energy is making this investment in new technology in step with our commitment to support the energy goals of the communities we serve.

LED street lights produce more light per watt of power consumed than conventional lights and have reduced maintenance costs. Plus, the cooler light emitted by LEDs provides a brighter, crisper aesthetic.

If your municipality is interested in participating in this program, here is what we would need from you: A municipal representative must respond in writing with your program selection by Dec. 31, 2016. This will allow Xcel Energy time to work with you to plan for the most efficient implementation schedule.

Make the choice that works for you:

Choose Option A: Zero upfront costs to you

- Xcel Energy pays 100% of the costs to convert your cobra head fixtures to new, energy efficient LED fixtures.
- Customers participating in this option must convert at least 90% of the cobra head street lights in their municipality.
- Once the new LED street lights are operational, customers pay a monthly rate. For pricing, refer to Schedule SL, Option A LED Service Option Charge.
- Xcel Energy will meet with you to discuss the conversion schedule and specific areas that you want (or do not wish) to convert.
- An Xcel Energy team member will work directly with you to coordinate processes and timing of the conversion.
- Dedicated crews will convert the street lights according to the schedule.

Choose Option B: Flexible upgrade plan

- The customer pays 100% of the conversion costs for new LED fixtures, plus the cost of retiring cobra head fixtures and lamps.
 - This non-refundable contribution will be billed to the customer after conversion begins, in 90-day intervals.
 - Conversion costs are calculated using labor, materials, and vehicle charges specified in Xcel Energy's electric tariff (for Maintenance Charges for Street Lighting Service).
- Once the new LED street lights are operational, the customer pays a monthly rate. For pricing, refer to Schedule SL, Option B LED Service Option Charge.
- Customers can identify specific locations where conversions will take place over a five-year period, provided that each conversion project includes a minimum of ten street lights in a clearly delineated area.
- An Xcel Energy team member will work directly with you to coordinate processes and timing of the conversion.
- Xcel Energy will use regular Outdoor Lighting maintenance crews to convert the street lights. Installation will be subject to crew availability.

Choose to Opt Out: This is a voluntary program, and municipalities can also choose not to participate

Again, municipalities must note their choice in writing by Dec. 31, 2016. Questions? You can review our Frequently Asked Questions fact sheet or contact Maili Dilworth at maili.dilworth@xcelenergy.com. Information is also available on xcelenergy.com.

We are excited about the potential for this new program, and look forward to hearing from you!

~The Xcel Energy Outdoor Lighting Team

LED Street Lighting

LED streetlights are durable, long-lasting and cost effective and can lead to enhanced public safety while delivering environmental advantages because they use less energy while delivering enhanced visible light. After completing pilot programs and a technical analysis of current products that meet our engineering requirements, Xcel Energy found mainstream LED streetlights to be of utility-grade quality and on par with the reliability standards we must maintain.

Q. What are the features of Xcel Energy's LED Street Lighting program?

- A. Xcel Energy is planning to offer its Colorado municipal customers a voluntary LED (light-emitting diodes) street lighting service and associated tariff. Customers may elect to participate or to stay with their current product and rate. The new LED tariff will be applicable to Xcel Energy-owned street lighting units.

Q. What fixtures and sizes will be available?

- A. Xcel Energy's initial offer will focus on cobra-head style fixtures. Performance and cost analysis of alternative styles is ongoing and could be offered in the future. The program will offer equivalent LED replacements at the 70W, 100W, 150W, 250W and 400W levels. For communities wishing to replace 200W high-pressure sodium heads, Xcel Energy can help you determine which equivalent wattage level LED fixture would be an appropriate substitute to meet your specific lighting requirements.

Q. What services will the new LED Street Lighting rate include relative to current rates?

- A. The new LED Street Lighting rate will be structurally similar to Xcel Energy's Street Light (SL) rate for Colorado municipal customers in that it will exclude charges for non-routine maintenance services.

Q. Will there be an up-front charge to convert existing lights to LEDs?

- A. Xcel Energy is offering two options to customers who wish to participate:



Option A: Offers no upfront cost for conversion. Xcel Energy will convert cobra-head style lights at no cost to the customer. We will work with customers to determine if there are some lights that municipalities do not want to convert; however, customers must elect to change at least 90 percent of their cobra head lights to be eligible for this option.

Option B: The customer will pay all upfront costs for labor, material and any other charges such as traffic control and permits for the conversion of the lights. The customer can choose which lights they want to convert (must be at least ten lights in an identifiable area), and Xcel Energy will work with the municipality to schedule conversions using existing street lighting crews as available.

Q. How will the price compare to current rates?

- A. Customers can expect to see monthly savings from both Option A and Option B. The average savings for Option A are approximately 5-7 percent and for Option B, approximately 11-19 percent.

Q. Will rebates be available?

- A. Xcel Energy is not offering rebates for company-owned LED street lighting. Because we are putting a program in place that supports similar product introductions across our entire eight-state territory, our volume purchasing power will provide customers with the most favorable price points and economic benefits.

For questions about Xcel Energy's LED Street Lighting program, contact Malli Dilworth at malli.dilworth@xcelenergy.com.

Q. Are the new lights as bright as the old lights?

A. Yes. The light output (or lumens) of the new LEDs is equivalent to that of older high pressure sodium vapor lights they would replace.

Q. Will residents notice a difference in the light quality?

A. Yes. Older residential street light technology often has an incredibly inefficient light pattern that causes glare. Residential LED street lighting has a more efficient lighting pattern that reduces glare and focuses the light directly on the area to be lit (typically corners and mid-block locations).

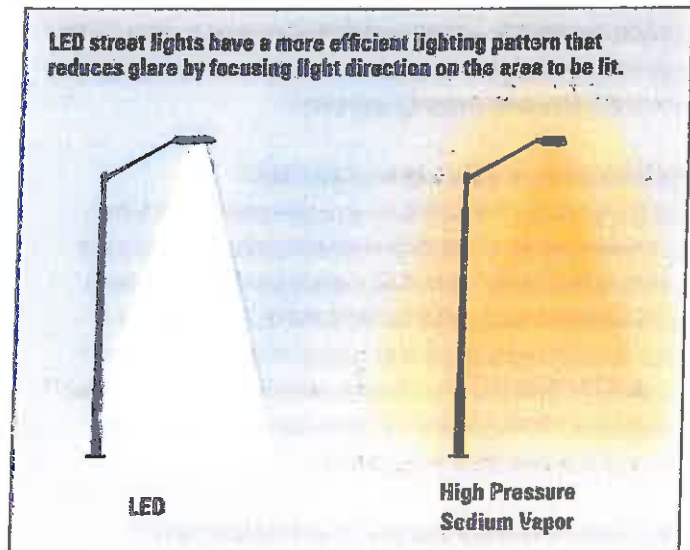
All of our LED lighting is also "Dark Sky" compliant which is a designation given to outdoor lighting fixtures that meet the International Dark Sky Association's requirements for reducing light pollution and minimizing glare, sky glow, spill light and obtrusive light.

Q. When will the program be available?

A. Depending on the Colorado Public Utilities Commission approval process, we anticipate LED street lights to be available for conversion in early 2016.

Q. If our municipality is interested, what is our next step?

A. Please have a municipal representative sign the Customer Option letter and submit it to:
Xcel Energy, Outdoor Lighting Department
Attn: Maili Dilworth
1123 West 3rd Avenue
Denver, CO 80223



Colorado LED Street Light Program: An overview

STEP 1: Municipality selects their preferred option and submits their request in writing to Xcel Energy.

- You may note your choice below and send us your completed form.
- Municipalities must submit their request by Dec. 31, 2016.

STEP 2: Xcel Energy's LED street light team contacts you to discuss the conversion schedule.

STEP 3: Xcel Energy orders materials, identifies staging areas.

STEP 4: Xcel Energy crews complete installations according to the schedule.

STEP 5: For Option B Only: Xcel Energy bills the customer for material, labor and ancillary services.

STEP 6: Customer is moved to appropriate new street light billing rate.



LED Street Light: Option Selection Form (to be completed by a municipal representative)

Return completed form to:

Xcel Energy LED Outdoor Street Lighting, ATTN: Mailli Dilworth, 1123 West 3rd Avenue, Denver, CO 80223

Municipality: _____

Municipal Representative: _____

Name Title/Position

Work Mailing Address

Email Phone Number

Please select your choice for program participation:

- Option A: Zero upfront costs
- Option B: Flexible upgrade plan
- Choose not to participate

Signature

Date

Please keep a copy of this letter on file for your future reference.



TOWN OF FAIRPLAY

These are average estimated costs that will fluctuate. We will bill on actual costs using tariff maintenance rate after work is complete
 The cobrahead style fixture counts are estimated and may vary

OPTION A

HPS		LED Equivalent		AVG MONTHLY SAVINGS PER FIXTURE	
Wattage	SL Rate	Wattage	Monthly Rate	Monthly Energy kWh Savings per Fixture	Monthly CO2 lbs avoided
70 Watt (7 Lumens)	\$15.82	29 Watt (2,790 Lumens)	\$15.77	14.145	20,73657
100 Watt (4,000 Lumens)	\$16.89	39 Watt (4,000 Lumens)	\$16.21	30.64	39,7285
150 Watt (6,000 Lumens)	\$18.63	65 Watt (6,000 Lumens)	\$17.30	27.1	53,9488
250 Watt (14,000 Lumens)	\$22.66	155 Watt (14,000 Lumens)	\$21.40	52.7	77,2582
400 Watt (25,000 Lumens)	\$28.64	246 Watt (25,000 Lumens)	\$27.26	81.8	119,9188
TOTAL AVG. MONTHLY RATE SAVINGS FOR ALL ELIGIBLE LIGHTS					
Wattage	# Fixtures**	Monthly \$ Savings	Monthly Energy kWh Savings	Monthly CO2 lbs avoided	Total Cost
70 Watt → 7 LED	0	\$0.00	0	0	\$0.00
100 Watt HPS → 39 Watt LED	48	\$29.24	1165.3	1708.3298	\$0.00
150 Watt HPS → 65 Watt LED	0	\$0.00	0	0	\$0.00
250 Watt HPS → 155 Watt LED	2	\$2.52	105.4	154.5164	\$0.00
400 Watt HPS → 246 Watt LED	0	\$0.00	0	0	\$0.00
Total	48	\$31.76	1270.7	1862.8462	\$0.00

Notes: Carbon emissions avoided calculated using 2014 Xcel Energy Corporate Responsibility Report (lbs/kWh) for Colorado Region (1.466 lbs/kWh)

OPTION B

HPS		LED Equivalent		AVG MONTHLY SAVINGS PER FIXTURE	
Wattage	SL Rate	Wattage	Monthly Rate	Monthly Energy kWh Savings per Fixture	Monthly CO2 lbs avoided
70 Watt	\$15.82	29 Watt (2,790 Lumens)	\$14.27	14.145	20,73657
100 Watt (4,000 Lumens)	\$16.89	39 Watt (4,000 Lumens)	\$14.68	32.21	39,7286
150 Watt (6,000 Lumens)	\$18.63	65 Watt (6,000 Lumens)	\$15.62	36.8	53,9488
250 Watt (14,000 Lumens)	\$22.66	155 Watt (14,000 Lumens)	\$18.97	52.7	77,2582
400 Watt (25,000 Lumens)	\$28.64	246 Watt (25,000 Lumens)	\$22.99	81.8	119,9188
TOTAL AVG. MONTHLY RATE SAVINGS FOR ALL ELIGIBLE LIGHTS					
Wattage	# Fixtures**	Monthly \$ Savings	Monthly Energy kWh Savings	Monthly CO2 lbs avoided	Total Cost
70 Watt → 7 LED	0	\$0.00	0	0	\$0.00
100 Watt HPS → 39 Watt LED	48	\$35.09	1165.3	1708.3298	\$0.00
150 Watt HPS → 65 Watt LED	0	\$0.00	0	0	\$0.00
250 Watt HPS → 155 Watt LED	2	\$7.38	105.4	154.5164	\$0.00
400 Watt HPS → 246 Watt LED	0	\$0.00	0	0	\$0.00
Total	48	\$42.47	1270.7	1862.8462	\$0.00

Notes: Carbon emissions avoided calculated using 2014 Xcel Energy Corporate Responsibility Report (lbs/kWh) for Colorado Region (1.466 lbs/kWh)

Yearly Rate Savings	Option A	Option B	Savings Difference	# of years for Return on Investment
\$981.12	\$1,228.92	\$947.80	\$11,465.00	13.52



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Request for Sponsorship for Rural Philanthropy Days
DATE: May 13, 2016

Included in your packet is a request from Pat Sohmer and April-Dawn Knudsen to be a sponsor of Heart of the Rockies Rural Philanthropy Days. I have included all of the sponsorship information that was provided. You have \$225.00 left in your donation line item and \$4,387 left in your education/benevolence line item.

If you move in this direction, this will require a motion, second and roll call vote.

Tina Darrah

From: Pat Sohmer <PSohmer@parkco.us>
Sent: Monday, May 09, 2016 5:00 PM
To: tdarrah@fairplayco.us
Cc: April-Dawn Knudsen
Subject: May 16 Agenda

Good Afternoon Tina,

Thank you for speaking with me today. April-Dawn Knudsen from the Boys and Girls Club and I would appreciate the opportunity to speak with you and the Town of Fairplay Trustees about the upcoming Rural Philanthropy Days event that will be hosted by Summit County September 28-30th this Fall. As you know this event takes place in our region every four years connecting non-profits with quality programming, networking time with colleagues, and providing face-to-face contact with potential funders. It's also a time to showcase this region county by county, highlighting our unique Park County communities. We would like to ask the Trustees to consider making a donation to support this worthwhile event in a manner that best serves the Fairplay community.

Sincerely,
Pat

Pat Sohmer
Park County Public Library Manager
PO Box 592
Fairplay, CO 80440
719.836.4299

Tina Darrah

From: April-Dawn Knudsen <aprildawnk.bgcparkcounty@gmail.com>
Sent: Monday, May 09, 2016 6:02 PM
To: Tina Darrah
Cc: Pat Sohmer
Subject: Rural Philanthropy Days Sponsorship Packet
Attachments: HOC-RPD Sponsorship Packet.pdf

Hi Tina,

It was good to connect with you a bit this afternoon, and thank you for adding Pat Sohmer and I to the agenda for 6pm on 5/16 to ask the Town of Fairplay about supporting the 2016 Heart of the Rockies Rural Philanthropy Days.

I've attached the sponsorship packet to this correspondence. Pat or I would be happy to address any questions or concerns ahead of Monday's meeting should any arise.

Thanks for all that you do to make our community a great place to live, grow and thrive!!

--
April-Dawn Knudsen
Chief Executive Officer
Boys & Girls Club of South Park

Mission

To inspire and enable all young people, especially those who need us most, to reach their full potential as productive, caring responsible citizens.

[Donate Today!](#)

Fairplay Club- 719-836-9019

Bailey Club- 303-679-7475

www.bgcsp.org



Virus-free. www.avast.com



Rural Philanthropy Days
Elevating Capacity, Community & Collaboration
September 28-30, 2015 | Copper Mountain

Sponsorship Opportunities



www.HeartofCoRPD.org

What is Heart of Colorado Rural Philanthropy Days?

Held once every four years, Heart of Colorado Rural Philanthropy Days (RPD) is a three-day conference planned and executed by a volunteer, regional steering committee in partnership with the Anschutz Family Foundation and the Community Resource Center. Fiscal management is provided in-kind by The Summit Foundation.

The conference offers a forum to discuss ideas and resources to address community needs. Over 15 workshops and panel discussions help strengthen non-profit practitioners in serving their communities. On the last day of the conference, non-profit organizations meet in small groups with statewide grantmakers to describe their funding needs and explore grant opportunities.

Who Attends the Conference?

Nearly 400 participants are expected to attend from across the nine-county Heart of Colorado region (Chaffee, Clear Creek, Custer, Fremont, Gilpin, Lake, Park, Summit and Teller counties). Attendees include staff and board members of nonprofit organizations, community leaders, local government officials, and statewide grantmaking agencies.



Why Sponsor?

Your tax-deductible contribution:

- Provides an increased level of exposure to reach new (and current) clientele
- Directly helps in strengthening the 405+ public charities in the Heart of Colorado
- Keeps registration costs for non-profit participants extremely affordable
- Helps local non-profits to leverage statewide funding sources and grants

Event Highlights

What: Heart of Colorado Rural Philanthropy Days (RPD)

Where: Summit County. The majority of conference activities will take place at Copper Mountain, with additional functions to be held in Breckenridge and Frisco.

When: September 28-30, 2016

Who: Non-profit organization staff & board members, community leaders, donors and local government officials in the nine-county Heart of Colorado region as well as statewide grantmakers.

Event Co-Chairs

Tamara Drangstveit, *Family and Intercultural Resource Center*







Jennifer Visitacion, *Guidestone Colorado*

For More Information

Contact event coordinator, Sarah Swanson at 617.596.4081 or hocrpd@gmail.com

www.HeartofCoRPD.org

**2016 Heart of Colorado Rural Philanthropy Days Sponsorship Opportunities
~ September 28-30, 2016 ~ Copper Mountain Resort, Summit County ~**

Sponsorship Levels & Benefits	Printed Program Book	Website	Conference Registrations	Table in Vendor Area	Recognized on screen at opening ceremony	Recognized from stage at opening ceremony
\$5,000 Platinum Sponsor	Full-page ad Listed	Logo with link to corporate page	4 Registrations (incl. social events)			
\$2,500 Gold Sponsor	Half-page ad Listed	Logo with link to corporate page	2 Registrations (incl. social events)			
\$1,000 Silver Sponsor	Quarter-page ad Listed	Listed with link to corporate page	1 Registration (incl. social events)			
\$500 Bronze Sponsor	Listed	Listed				
\$250 Supporter	Listed					

**2016 Heart of Colorado Rural Philanthropy Days Commitment Form
~ September 28-30, 2016 ~ Copper Mountain Resort, Summit County ~**

Please complete this form and return it to Sarah Swanson, event coordinator, at hocrpd@gmail.com.

Name (exactly as you want to be listed) _____

Primary Contact Name _____ Email _____ Phone _____

Address _____ City/State _____ Zip _____

Web Address (Where you want your link directed - sponsors of \$1,000 or more) _____

Please select the level of your sponsorship.

- \$5,000 – Platinum Sponsor
- \$2,500 – Gold Sponsor
- \$1,000 – Silver Sponsor
- \$500 – Bronze Sponsor
- \$250 – Supporter
- Vendor Table Only - \$250 for-profit/\$200 non-profit (please circle one)
- I/We cannot sponsor, but would like to make a donation in the amount of _____.
- I/We are interested in making an in-kind donation. (Please contact hocrpd@gmail.com to discuss.)

Payment Information

___ Check Payment. (Please write checks to: The Summit Foundation and include HOC-RPD in the memo.)

Mail checks to: The Summit Foundation, PO Box 4000, Breckenridge CO 80424

___ Please Send an Invoice. (All invoices will be sent to the email address listed above.)

The Summit Foundation is serving as the fiscal agent for the 2016 Heart of Colorado Rural Philanthropy Days Conference. All cash donations are fully tax-deductible. The Summit Foundations EIN is 74-2341399. Please direct any questions regarding sponsorships or in-kind donations to Sarah Swanson, event coordinator, hocrpd@gmail.com.

**2016 Heart of Colorado Rural Philanthropy Days Sponsorship Benefit Specifications
~ September 28-30, 2016 ~ Copper Mountain Resort, Summit County ~**

All logos, program book ads, or questions should be emailed to Sarah Swanson, event coordinator, hocrpd@gmail.com

Logos (sponsors of \$1,000 or more)

Logos should be emailed as in JPG format. Logos will be added to the website within one week of receiving them.

Program Book Advertisements (sponsors of \$1,000 or more)

Due: Email advertisements by **Monday, September 5, 2016.**

Sizes

Full Page: 7.5" x 10" Portrait (Sponsors at the \$5,000 or higher level)

Half Page: 7.5" x 4.875" Landscape (Sponsors of \$2,500 - \$4,999)

Quarter Page: 3.625" x 4.875" Portrait (Sponsors of \$1,000 - \$2,499)

Acceptable File Formats

PDF: Press quality PDF with all fonts included

JPG: Must be 300 dpi or higher at output size.

Colors: All ads will be printed in black & white.

Registrations (sponsors of \$1,000 or more)

Please confirm attendance of conference guests by emailing hocrpd@gmail.com by **Monday, August 15, 2016.**

Vendor table at event (sponsors of \$1,000 or more)

If you would like to host a table at the conference to distribute information about your company/organization, please contact Sarah Swanson, event coordinator, hocrpd@gmail.com by **Monday, August 29, 2016.**

The Summit Foundation is serving as the fiscal agent for the 2016 Heart of Colorado Rural Philanthropy Days Conference. All cash donations are fully tax-deductible. The Summit Foundations EIN is 74-2341399. Please direct any questions regarding sponsorships or in-kind donations to Sarah Swanson, event coordinator, hocrpd@gmail.com.



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Pat Stoinski's Request to be on the Agenda
DATE: May 13, 2016

Included in your packet is a request from Pat Stoinski, of the Business Connection, to be on your agenda. I have not talked to Pat directly, but both Claudia and Julie have and it is my understanding that she is coming before you to ask that the Town use her exclusively for print materials. For your information, we print everything we can in-house with our own copy machine. In 2015, the Town spent \$329 at Lasergraphics in Breckenridge on business cards and the large (24x36) color maps we used for the UDC meetings. We spent \$635 with the Business Connection on various large scale black and white maps and on shipping. The only other print jobs we had in 2015 were the postcards and the town maps. These were done through our graphic designer, Susan Dunn, and in her bill breakdown they cost \$635 and \$1,235. I understand that Ms. Dunn did get a bid from Pat this year, but it was less expensive to use the company she had previously worked with. Julie will be at the meeting to answer any questions you might have. I am also including the relevant page from the Town's purchasing policy.

Claudia Werner

From: Pat Stoinski [stoinski@aol.com]
Sent: Wednesday, May 11, 2016 8:26 AM
To: cwerner@fairplayco.us
Subject: Board meeting

Good Morning Claudia,
I would like to request to be put on the agenda for the 5/16/16 board meeting.

Regarding the Towns printing.

Thanks Pat

Pat Stoinski

31. PURCHASING POLICY

31.1 General Policy The purpose of the Town of Fairplay's purchasing policy is to obtain appropriate supplies, equipment and services for the Town of Fairplay, at the best value, and in a timely manner, while maintaining fairness to vendors, and abiding by applicable laws. The Town of Fairplay's policies and procedures have been instituted to foster achievement for this purpose. It is the responsibility of every Department Head of the Town to be informed about these policies and procedures, to abide by them and to assist their respective employees to be compliant.

We should always consider local businesses to purchase goods and services when their goods and services are within an economically competitive and quality market range, and will best serve the Town. Part of each Department Head's responsibility is to use prudent judgment in conducting his/her purchases.

31.2 Small Purchases \$999 and less. These purchases are normally routine day-to-day transactions with the approval of the Department Head. It is the Department Head's responsibility to make sure these purchases have been budgeted. All receipts must be retained and submitted to the Department Head. They will review, code, sign and submit the receipt(s) to the Town Treasurer for payment to the vendor(s).

31.3 Medium Purchases \$1,000 - \$2,999. These purchases are made by the Department Head or under the direction of the Department Head. These purchases require 3 written quotes for comparison pricing. Local businesses should be given preference if the cost variance does not exceed 8%. There are times when purchases by nature are not adapted to competitive bidding, such as purchases of repairs and purchases of items which may, as a practical matter, be more efficiently purchased from a certain person or firm. These items should always be budgeted. The Department Head must code, sign, attach appropriate documentation of quotes and submit to the Town Treasurer for payment to the vendor(s).

31.4A Small Capital Purchases \$3,000 - \$15,000. These purchases are made by the Department Head with the Town Administrators Approval. These items are required to have written quotes or State Bid. The quote shall include a general description of the item or service wanted, specifications of the product or service, warranty provisions, and delivery date. Local businesses should be given preference if the cost variance does not exceed 5%. There are times when purchases by nature are not adapted to competitive bidding, such as purchases of repairs and purchases of items which may, as a practical matter, be more efficiently purchased from a certain person or firm. These should always be budgeted purchases. The Department Head is responsible for gathering the written quotes, presenting them to the Town Administrator, gathering the Town Administrators signature, coding, attaching all pertinent documentation, and submitting to the Town Treasurer for payment to the vendor(s). The Town Administrator may also inform and review the purchase with the Town Board.

31.4B Medium Capital Purchases \$15,001 - \$34,999 These purchases are made by the Department Head with the Town Administrators and Town Board Approval. These items are required to have written quotes or State Bid. The quote shall include a general description of the item or service wanted, specifications of the product or service, warranty provisions, and delivery date. Local businesses should be given preference if the cost variance does not exceed 5%. There are times when purchases by nature are not adapted to competitive bidding, such as



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Resolution Approving PIIP Agreement with Josh Voorhis
DATE: May 13, 2016

This resolution approves an agreement with Josh Voorhis for the Voorhis Residence Exterior Project. Staff has reviewed his application and found it in compliance with the PIIP rules and regulations.

This application is for \$1,350 towards exterior upgrades to the property at 505 8th Street as shown in the attached agreement. The property has paid in \$1,335 in property taxes to the Town of Fairplay over the last five years. You have \$6,500 left in your PIIP line item for 2016.

Approval of this will require a motion, second and roll call vote.

TOWN OF FAIRPLAY, COLORADO
RESOLUTION NO. 2016- 16

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND JOSH VOORHIS FOR THE VOORHIS RESIDENCE EXTERIOR PROJECT.

WHEREAS, the Town Board of the Town of Fairplay specifically finds that entering into this PIIP Agreement will enhance the appearance of the property thereby enhancing the appearance of the Town as a whole; and

WHEREAS, the Town Board finds that enhancing the appearance of the property and the Town promotes the public welfare including the expansion of property tax generating business and expanded employment opportunities; and

WHEREAS, the Board of Trustees has reviewed the PIIP Agreement and finds it to be in compliance with the provisions of Section 4-9-80 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 Josh Voorhis 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 16th day of May, 2016.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Gabby Lane, Mayor

ATTEST:

Tina Darrah, Town Clerk

**PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT
(Voorhis Residence Exterior Project)**

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (Voorhis Residence Exterior Project) (hereafter referred to as the "Voorhis Residence Exterior Project PIP Agreement") is made and executed this 16th day of May, 2016, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Josh Voorhis, (hereafter referred to as the "Owner").

WITNESSETH

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 505 8th Street, (the "Property"); and

WHEREAS, the Owner proposes to improve the Property by **painting the exterior of the building** which improvement will enhance the appearance of the Property and of the Town; and

WHEREAS, in entering into this PIP Agreement, the Town Board of the Town specifically finds that the criteria for approval of a PIP Agreement set forth in Section 4-9-80 of the Fairplay Municipal Code are met; and

WHEREAS, the parties hereto wish to set forth in full their agreement as to the nature and extent of the improvements which shall be constructed and installed by the Owner within and upon the Property, and the manner for and extent of the reimbursement to the Owner for a portion of the cost of 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 PIP Agreement.

NOW THEREFORE, the parties hereto, for themselves, their successors and assigns (to the extent this PIP 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. **Authority.** This PIP Agreement is entered into in compliance with the provisions of Article 9, Chapter 4 of the Fairplay Municipal Code.

2. **Scope of Work.** The parties hereby mutually agree that Owner shall construct, or cause to be constructed, the improvements to the Property set forth in **Exhibit A** hereto (the "Work" or the "Project"). Such work shall be completed to the reasonable satisfaction of the Town prior to any reimbursement pursuant to this PIP Agreement. Any change in the Scope of Work shall require the prior written approval of the Town and may result in a decrease in the amount of the reimbursement should the Town reasonably determine that the change diminishes the cost or value of the improvements. The construction or installation of the improvements shall commence no later than September 1, 2016, and shall be completed no later than December 31, 2016. Should the work not commence or not be completed by the dates specified above this PIP Agreement shall terminate and be of no further force or effect and the Town shall have no further obligations hereunder.

5/13/16
PIP AGREEMENT VOORHIS.DOC

3. **Cost of Project.** The estimated cost of the Project is Five Thousand Dollars (\$5,000).
4. **Contractor.** The contractor performing the Work is H and H Services, whose address is PO Box 63, Fairplay, CO 80440. Any change of contractor shall require prior Town approval.
5. **Property tax rebate and matching funds.** The parties hereby mutually agree that the maximum amount of real property taxes to be rebated to Owner by the Town shall be One Thousand Three Hundred Thirty-Five Dollars (\$1,335) and that such amount does not exceed the amount of real property taxes paid on the Property to the Town during the preceding five years. Owner shall pay not less than an amount equal to fifty percent (50%) of the total cost of the Project. Should the cost of the Project decrease during the Work the property tax rebate provided by the Town shall be reduced to assure that the Owner contributes at least fifty percent (50%) of the total cost of the Project.
6. **Maintenance of improvements.** Owner shall maintain the improvements in good condition and repair for a period of five years from and after the date of completion. Should Owner not perform this maintenance obligation Owner shall, upon written demand from the Town, refund to the Town all monies rebated to the Owner by the Town pursuant to this PIIP Agreement.
7. **Completion of work and payment of rebate.** Upon completion of the Work, Owner shall notify the Town of such completion and the Town shall perform an inspection of the improvements. If the improvements are completed in a satisfactory and workmanlike manner the Town shall accept same and shall, within thirty (30) day following such acceptance, rebate to the Owner the amount required by Paragraph 5 above.
8. **Annual appropriation.** The parties specifically acknowledge and agree that no undertaking on the part of the Town to rebate property 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.
9. **Assignment/Third party beneficiaries.** None of the obligations, benefits, and provisions of this PIIP 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 PIIP Agreement, the same being an agreement solely between the Town and the Owner, and which agreement is made for the benefit of no other person or entity.
10. **Successors and assigns.** This PIIP Agreement may be recorded and shall be binding on Owner's successors and assigns.
11. **Amendments.** This PIIP 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.

12. **Notices.** Any written notices provided for or required in this PIIP 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: Lee Phillips
 PO Box 1046
 Fairplay, CO 80440

To the Owner: Josh Voorhis
 PO Box 698
 Fairplay, CO 80440

EXECUTED the day and year first above-written.

THE TOWN OF FAIRPLAY, COLORADO

Gabby Lane, Mayor

Tina Darrah, Town Clerk

OWNER:

Josh Voorhis

5/13/16

TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

APPLICATION for CONSIDERATION

Name of Applicant (Must be Property Owner): Josh Voorhis

Property Address: 505 8th St.

Mailing Address: PO Box 698

Phone: 719 839 1305

Email: jkvoorhis@yahoo.com

Description of Project (attach photo of current property/project area, description and/or drawings of proposed improvements, estimates/bids, further narrative if needed, etc.):

- scrape, power-wash, prime as needed to repaint yellow portion of house. ~~Re~~ Painting of house is necessary due to flaking and peeling of existing paint. Property is a focal/dominant house directly across from Cohen Park. Includes staining of shake shingles.

Estimated Cost of Project: \$5,000

Amount of PIIP Funds Applied for (cannot exceed amount of property tax paid to the Town of Fairplay over the last five years): ~~1,335.00~~ ~~1,335.00~~ \$1,335.00

Amount of Matching Funds from Applicant (must be at least 50% of the cost of the project): ~~1,335.00~~ \$3665.00

Upon submission of this completed application a meeting will be scheduled for you to meet with the Town Staff regarding your application and the program.

By signing this application you certify that you have received and read the rules and regulations of the PIIP Program - Ordinance No. 1, 2014.

Applicant signature: Josh S Voorhis Date: 5-11-2016

Sec. 4-9-20. Legislative Purpose.

The purpose of the Property Improvement Incentive Program created hereby is to encourage improvements to the exterior appearance of privately-owned structures and properties within the Town, thereby stimulating the economy of and within the Town, increasing tourist visits; and generally enhancing the livability of the Town all of which will, in the long term, increase property values and retail sales thereby increasing property and sales tax revenues to the Town for the provision of public services.

Sec. 4-9-30. Definitions.

As used in this Article and all sections thereof, the following phrases shall have the following meanings:

(a) The term "improvements" shall mean improvements to the exterior façade of structures or the landscaping of real property located in the Town of Fairplay which improvements are visible from the street located directly to the front of the property or, as to properties located on street corners, from the street adjacent to the property. The term shall not include improvements to the interior of a structure, structural improvements or landscaping that do not enhance the appearance of the property, landscaping improvements that are temporary in nature, or structural improvements or landscaping that are screened from street view by fencing or other similar visual barriers.

(b) The term "owner" shall mean the record owner of taxable real property or improvements thereon located in the Town of Fairplay, but shall not include the owner of public or governmental property.

Sec. 4-9-40. Participation.

Participation in the PIIP shall be based upon approval by the Town Board of the Town of Fairplay, exercising its legislative discretion in good faith. Any owner of property may apply for participation in the PIIP as set forth in this Article. The Town Board shall consider complete applications in the order submitted and may approve, deny or approve in part, such applications based on the merit of the proposed project. Nothing contained in this Article shall be interpreted or construed to create an entitlement to participation in the PIIP. The Town Board may deny any application which it concludes does not adequately serve the public purposes of this Article.

Sec. 4-9-50. Agreement.

Approval by the Town Board of an agreement implementing this PIIP shall result in the granting of a rebate of all or a portion of the real property taxes paid to the Town by the Owner of the property making the application for a period not to exceed the preceding five

applicant unless the applicant can establish, to the satisfaction of the Board, that the applicant is himself or herself, experienced and capable of performing the work in question.

d. The scope of work and accompanying plans submitted with the application shall be sufficiently detailed for their intended purpose.

e. The agreement required by Section 4-9-50 shall contain all of the terms set forth in Section 4-9-90 and shall be otherwise acceptable to the Board.

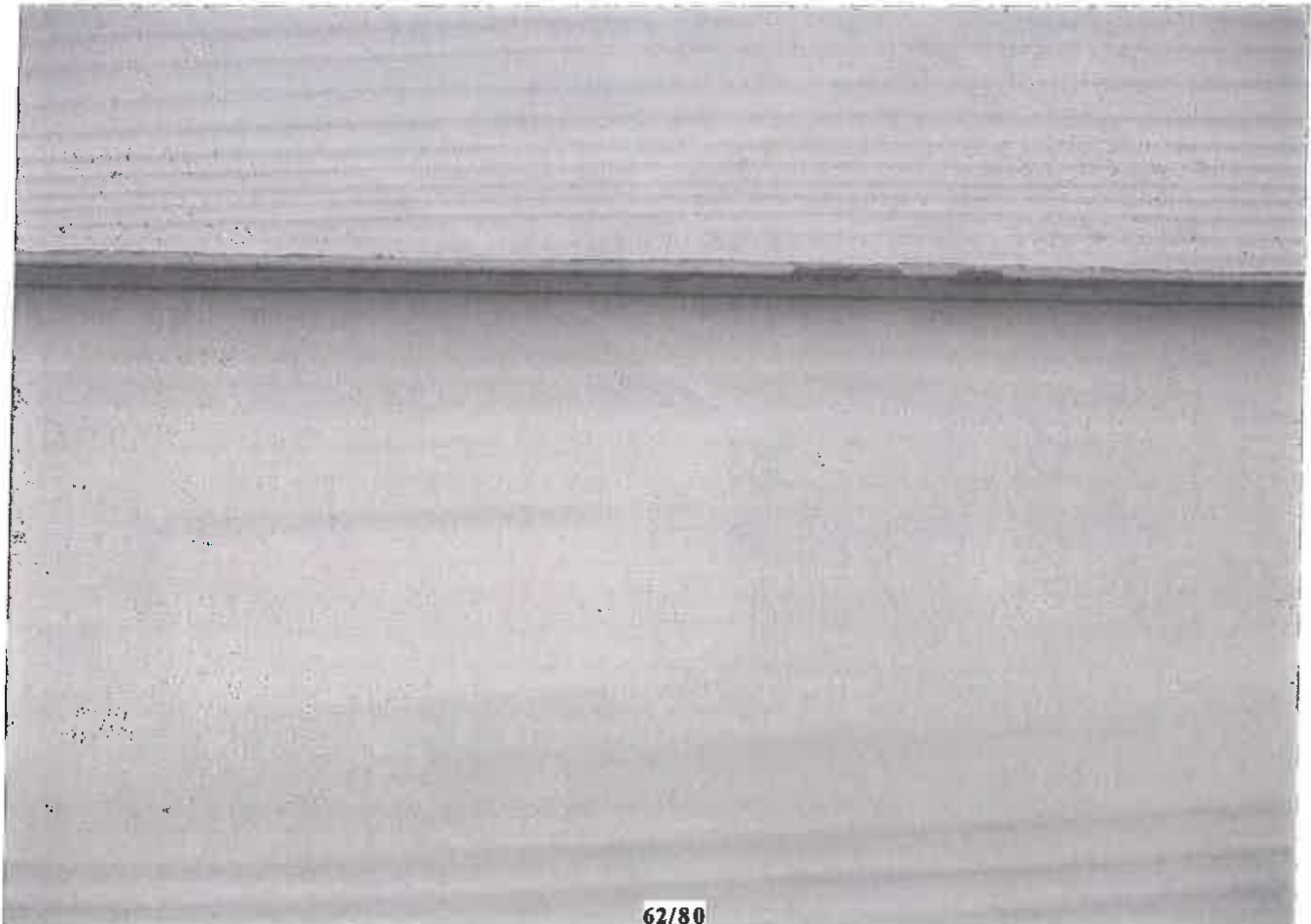
Approval shall be by motion adopted by a majority of the entire Town Board .

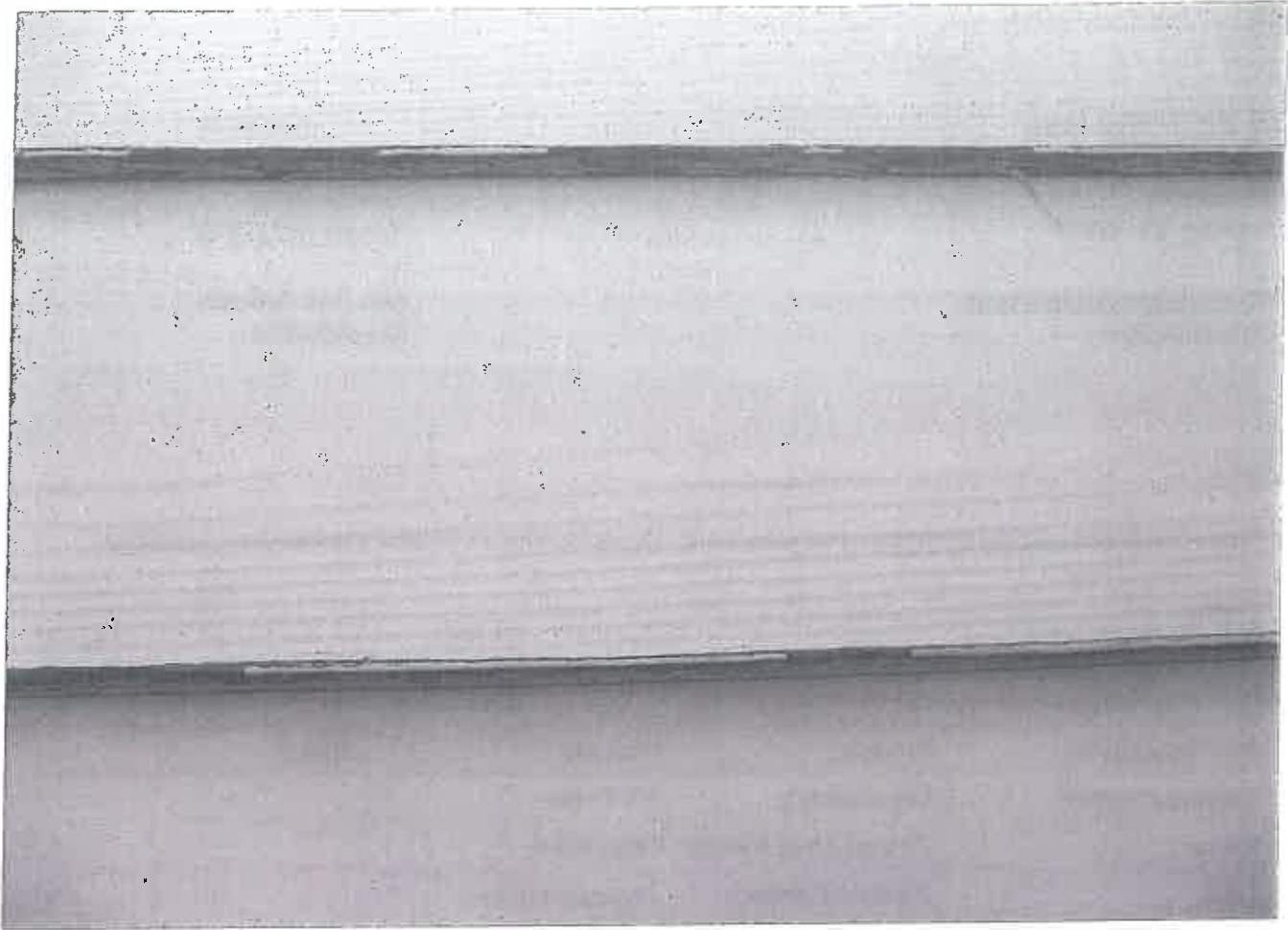
Sec. 4-9-90. Terms of Agreement.

Each application for approval submitted to the Town Board shall be subject to approval by the Board solely on its own merits. Approval of an application shall require that an agreement be executed by the owner and the Town, which agreement shall, at a minimum, contain:

- a. A scope of work and plans for the improvements to be constructed or installed.
- b. The estimated cost of the project.
- c. The name of the contractor or other person by whom the work will be performed.
- d. The maximum amount of property tax to be rebated by the Town, and the maximum time during which said agreement shall continue, it being expressly understood that any such agreement shall expire and be of no further force and effect upon the termination date whether or not the work has been completed.
- e. The matching funds to be furnished by the owner, which amount shall be not less than fifty percent (50%) of the total cost of the work to be performed.
- f. The period during which the owner or the owner's successor in interest shall be obligated to maintain the improvements.
- g. A provision providing that the property tax rebate shall only occur after completion of the work and final inspection and approval by the Town.
- h. A statement that this is a personal agreement which is not transferable and which does not run with the land;







H and H Services
http://www.handhpaintingsp.com
Po Box 63
Fairplay Co 80440

INVOICE

3-May -2016
Invoice #2334908

hhpaintingsp@yahoo.com
719-293-5210

Att: Josh Boorhis
Re: 505 8th St.

Josh,

Please find below a cost for work to be performed. Do not hesitate to contact me with any questions.

Thanks,
Mike.

Item Description	Product	Quantity	Price
Caulking material	Big Stretch	Six Tubes	
Primer	Zinsser Stain Blocker	One Gallon	
Paint	Sikkens Rubbol	Twenty Gallons	
Stain	Flood Water Base	Two Gallons	
Material Cost			\$1,500.00
Prep Labor (scrape,sand, and prime).			\$1,400.00
Paint Labor			\$2,100.00
Subtotal			\$5,000.00
Sales tax			N/A
Total			\$5,000.00

Please make checks payable to H and H Services and mail to:

PO Box 63
Fairplay Co 80440

Many thanks for choosing H and H! We look forward to doing business with you again.

Payment terms: to be received within 60 days of work completed.

MICHELLE A. MILLER
PARK COUNTY TREASURER
P.O. BOX 638
FAIRPLAY, CO 80440
(719) 836-4334

TAX NOTICE FOR 2015

TAX DIST.	TAX ENTITY	DOLLAR PER THOUSAND	TAX
002	SCHOOL DISTRICT RE-2	20.702	386.51
	PARK COUNTY	20.270*	378.45
	CITY OF FAIRPLAY	11.799	220.29
	NORTHWEST FIRE	7.466	139.39
	UPPER S PLATTE WATER	.134	2.50
	FAIRPLAY SANITATION	7.385	137.88
	SOUTH PARK AMBULANCE	3.749	69.99
	CENTER OF COLO WTR C	1.000	18.67
	SOUTH PARK REC DISTR	1.952	36.44

PLEASE MAKE CHECKS PAYABLE TO THE ABOVE COUNTY TREASURER

PARK COUNTY TREASURER
R 331 01 331

VOORHIS JOSHUA S
VOORHIS KEELY L E
PO BOX 698
FAIRPLAY CO 80440-0698

PROPERTY LOCATION
8TH ST 505 FRPLY
LEGAL DESCRIPTION

LAND VALUE	PERM. OR IMP. VALUE	TOTAL VALUE	TOTAL \$/THOUSAND	TOTAL TAX
		18670	74.457	1390.12
		234565	- ACTUAL VALUE	*REFLECT

T09 R77 S33 NE4 FAIRPLAY CLARK AND BOGU
BLOCK 01 LOT 01 THRU 5 REPLAT

SCHOOL DISTRICT RE-2 GENERAL FUND IS 14.816 DOLLARS PER THOUSAND. WITHOUT STATE AID IT WOULD HAVE BEEN 16.937

PLEASE RETAIN THE TOP PORTION AND RETURN THE APPROPRIATE STUB WITH YOUR PAYMENT TO TREASURER'S OFFICE.

PARK COUNTY		PARK COUNTY		PARK COUNTY	
FULL PAYMENT DUE LAST DAY OF APRIL		SECOND HALF PAYMENT DUE BY JUNE 15TH		FIRST HALF PAYMENT DUE LAST DAY OF FEBRUARY	
PAGE 59	TAX YR 2015	PAGE 59	TAX YR 2015	PAGE 59	TAX YR 2015
SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.
331	002	331	002	331	002
R 001		R 001		R 001	
OWNER VOORHIS JOSHUA S		OWNER VOORHIS JOSHUA S		OWNER VOORHIS JOSHUA S	
DUPLICATE TAX	\$1,390.12	DUPLICATE TAX	\$695.06	DUPLICATE TAX	\$695.06
PENALTY		PENALTY		PENALTY	
INTEREST		INTEREST		INTEREST	
TOTAL	\$1,390.12	TOTAL	\$695.06	TOTAL	\$695.06

CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED

MICHELLE A. MILLER
 PARK COUNTY TREASURER
 P.O. BOX 638
 FAIRPLAY, CO 80440
 (719) 836-4334

JANUARY 2, 2015
 TAX NOTICE FOR 2014

PRINTED 05/12/2016

PLEASE MAKE CHECKS PAYABLE TO THE ABOVE COUNTY TREASURER

PARK COUNTY TREASURER
 R 331 01 331

VOORHIS JOSHUA S
 VOORHIS KEELY L E
 PO BOX 698
 FAIRPLAY CO 80440-0698

TAX DIST.	TAX ENTITY	DOLLAR PER THOUSAND	TAX
002	SCHOOL DISTRICT RE-2	21.763	442.88
	PARK COUNTY	20.015*	407.31
	CITY OF FAIRPLAY	11.995	244.10
	NORTHWEST FIRE	7.477	152.16
	UPPER S PLATTE WATER	.134	2.73
	FAIRPLAY SANITATION	7.821	159.16
	SOUTH PARK AMBULANCE	3.749	76.29
	CENTER OF COLO WTR C	1.000	20.35
	SOUTH PARK REC DISTR	1.938	39.44

PROPERTY LOCATION
 8TH ST 505 FRPLY
 LEGAL DESCRIPTION

T09 R77 S33 NE4 FAIRPLAY CLARK AND BOGU
 BLOCK 01 LOT 01 THRU 5 REPLAT

LAND VALUE	PERM. OR IMP. VALUE	TOTAL VALUE	TOTAL WITHHELD	TOTAL TAX
		20350	75.892	1544.42
		255542	- ACTUAL VALUE	*REFLECT

SCHOOL DISTRICT RE-2 GENERAL FUND IS 14.820 DOLLARS PER THOUSAND. WITHOUT STATE AID IT WOULD HAVE BEEN 17.040

PLEASE RETAIN THE TOP PORTION AND RETURN THE APPROPRIATE STUB WITH YOUR PAYMENT TO TREASURER'S OFFICE.

PARK COUNTY		PARK COUNTY		PARK COUNTY	
FULL PAYMENT		SECOND HALF PAYMENT		FIRST HALF PAYMENT	
DUE LAST DAY OF APRIL		DUE BY JUNE 15TH		DUE LAST DAY OF FEBRUARY	
PAGE 58	TAX YR 2014	PAGE 58	TAX YR 2014	PAGE 58	TAX YR 2014
SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.
331	002	331	002	331	002
R 001		R 001		R 001	
OWNER		OWNER		OWNER	
VOORHIS JOSHUA S		VOORHIS JOSHUA S		VOORHIS JOSHUA S	

DUPLICATE TAX \$1,544.42
 PENALTY
 INTEREST
 TOTAL \$1,544.42

DUPLICATE TAX \$772.21
 PENALTY
 INTEREST
 TOTAL \$772.21

DUPLICATE TAX \$772.21
 PENALTY
 INTEREST
 TOTAL \$772.21

CHECK HERE IF RETURN RECEIPT REQUESTED

CHECK HERE IF RETURN RECEIPT REQUESTED

CHECK HERE IF RETURN RECEIPT REQUESTED

MICHELLE A. MILLER
 PARK COUNTY TREASURER
 P.O. BOX 638
 FAIRPLAY, CO 80440
 (719) 836-4334

PLEASE MAKE CHECKS PAYABLE TO THE ABOVE COUNTY TREASURER

PARK COUNTY TREASURER
 R 331 01 331

BRADY ALANA

TAX DIST.	TAX ENTITY	DOLLAR PER THOUSAND	TAX
002	SCHOOL DISTRICT RE-2	21.640	440.37
	PARK COUNTY	19.450*	395.81
	CITY OF FAIRPLAY	11.799	240.11
	NORTHWEST FIRE	7.475	152.12
	UPPER S PLATTE WATER	.134	2.73
	FAIRPLAY SANITATION	7.893	160.62
	SOUTH PARK AMBULANCE	3.749	76.29
	CENTER OF COLO WTR C	1.000	20.35
	SOUTH PARK REC DISTR	1.940	39.48

PROPERTY LOCATION
 8TH ST 505 FRPLY
 LEGAL DESCRIPTION

T09 R77 S33 NE4 FAIRPLAY CLARK AND BOGU
 BLOCK 01 LOT 01 THRU 5 REPLAT

LAND VALUE	IMPR. OR REP. VALUE	TOTAL VALUE	TOTAL DTHOUSAND	TOTAL TAX
		20350	75.080	1527.88
		255542	- ACTUAL VALUE	*REFLECT

SCHOOL DISTRICT RE-2 GENERAL FUND IS 14.828 DOLLARS PER THOUSAND. WITHOUT STATE AID IT WOULD HAVE BEEN 15.331

PLEASE RETAIN THE TOP PORTION AND RETURN THE APPROPRIATE STUB WITH YOUR PAYMENT TO TREASURER'S OFFICE.

PARK COUNTY		PARK COUNTY		PARK COUNTY	
FULL PAYMENT DUE LAST DAY OF APRIL		SECOND HALF PAYMENT DUE BY JUNE 15TH		FIRST HALF PAYMENT DUE LAST DAY OF FEBRUARY	
PAGE 59	TAX YR 2013	PAGE 59	TAX YR 2013	PAGE 59	TAX YR 2013
SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.
331	002	331	002	331	002
R	001	R	001	R	001
OWNER BRADY ALANA		OWNER BRADY ALANA		OWNER BRADY ALANA	
DUPLICATE TAX	\$1,527.88	DUPLICATE TAX	\$763.94	DUPLICATE TAX	\$763.94
PENALTY		PENALTY		PENALTY	
INTEREST		INTEREST		INTEREST	
TOTAL	\$1,527.88	TOTAL	\$763.94	TOTAL	\$763.94

CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED

MICHELLE A. MILLER
 PARK COUNTY TREASURER
 P.O. BOX 638
 FAIRPLAY, CO 80440
 (719) 836-4334

JANUARY 2, 2013
 TAX NOTICE FOR 2012

PRINTED 05/12/2016

PLEASE MAKE CHECKS PAYABLE TO THE ABOVE COUNTY TREASURER

PARK COUNTY TREASURER
 R 331 01 331
 BRADY ALANA

TAX DIST.	TAX ENTITY	DOLLAR PER THOUSAND	TAX
002	SCHOOL DISTRICT RE-2	20.343	543.77
	PARK COUNTY	18.333*	490.04
	CITY OF FAIRPLAY	11.799	315.39
	NORTHWEST FIRE	7.504	200.58
	UPPER S PLATTE WATER	.133*	3.56
	FAIRPLAY SANITATION	7.800	208.50
	SOUTH PARK AMBULANCE	3.749	100.21
	CENTER OF COLO WTR C	1.000	26.73
	SOUTH PARK REC DISTR	1.801	48.14

PROPERTY LOCATION
 8TH ST 505 FRPLY
 LEGAL DESCRIPTION

T09 R77 S33 NE4 FAIRPLAY CLARK AND BOGU
 BLOCK 01 LOT 01 THRU 5 REPLAT

LAND VALUE	PENAL ON CUR VALUE	TOTAL VALUE	TOTAL \$/THOUSAND	TOTAL TAX
		26730	72.462	1936.92
		335874	- ACTUAL VALUE	*REFLECT

SCHOOL DISTRICT RE-2 GENERAL FUND IS 14.488 DOLLARS PER THOUSAND. WITHOUT STATE AID IT WOULD HAVE BEEN 14.488

PLEASE RETAIN THE TOP PORTION AND RETURN THE APPROPRIATE STUB WITH YOUR PAYMENT TO TREASURER'S OFFICE.

PARK COUNTY		PARK COUNTY		PARK COUNTY	
FULL PAYMENT DUE LAST DAY OF APRIL TAX YR 2012		SECOND HALF PAYMENT DUE BY JUNE 15TH TAX YR 2012		FIRST HALF PAYMENT DUE LAST DAY OF FEBRUARY TAX YR 2012	
SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.	SCHEDULE NO.	TAX DIST.
331	002	331	002	331	002
R 001		R 001		R 001	
OWNER BRADY ALANA		OWNER BRADY ALANA		OWNER BRADY ALANA	
DUPLICATE TAX		DUPLICATE TAX		DUPLICATE TAX	
	\$1,936.92		\$968.46		\$968.46
PENALTY		PENALTY		PENALTY	
INTEREST		INTEREST		INTEREST	
TOTAL		TOTAL		TOTAL	
	\$1,936.92		\$968.46		\$968.46

CHECK HERE IF RETURN RECEIPT REQUESTED

CHECK HERE IF RETURN RECEIPT REQUESTED

CHECK HERE IF RETURN RECEIPT REQUESTED

MICHELLE A. MILLER
 PARK COUNTY TREASURER
 P.O. BOX 638
 FAIRPLAY, CO 80440
 (719) 836-4334

JANUARY 2, 2012
 TAX NOTICE FOR 2011

PRINTED 05/12/2016

PLEASE MAKE CHECKS PAYABLE TO THE ABOVE COUNTY TREASURER

PARK COUNTY TREASURER
 R 331 01 331
 BRADY ALANA

TAX DIST.	TAX ENTITY	DOLLAR PER THOUSAND	TAX
002	SCHOOL DISTRICT RE-2	20.275	541.95
	PARK COUNTY	17.955*	479.94
	CITY OF FAIRPLAY	11.799	315.39
	NORTHWEST FIRE	7.483	200.02
	UPPER S PLATTE WATER	.134	3.58
	FAIRPLAY SANITATION	7.800	208.49
	SOUTH PARK AMBULANCE	3.749	100.21
	CENTER OF COLO WTR C	1.000	26.73
	SOUTH PARK REC DISTR	1.809	48.35

PROPERTY LOCATION
 8TH ST 505 FRPLY
 LEGAL DESCRIPTION
 T09 R77 S33 NE4 FAIRPLAY CLARK AND BOGU
 BLOCK 01 LOT 01 THRU 5 REPLAT

LAND VALUE	PERM. OR IMP. VALUE	TOTAL VALUE	TOTAL \$/THOUSAND	TOTAL TAX
		26730	72.004	1924.66
		335874	- ACTUAL VALUE	*REFLECT

SCHOOL DISTRICT RE-2 GENERAL FUND IS 14,514 DOLLARS PER THOUSAND. WITHOUT STATE AID IT WOULD HAVE BEEN 14,514

PLEASE RETAIN THE TOP PORTION AND RETURN THE APPROPRIATE STUB WITH YOUR PAYMENT TO TREASURER'S OFFICE.

PARK COUNTY

PARK COUNTY

PARK COUNTY

FULL PAYMENT
 DUE LAST DAY OF APRIL
 PAGE 59 TAX YR 2011
 SCHEDULE NO. TAX DIST.
 331 002
 R 001
 OWNER
 BRADY ALANA

SECOND HALF PAYMENT
 DUE BY JUNE 15TH
 PAGE 59 TAX YR 2011
 SCHEDULE NO. TAX DIST.
 331 002
 R 001
 OWNER
 BRADY ALANA

FIRST HALF PAYMENT
 DUE LAST DAY OF FEBRUARY
 PAGE 59 TAX YR 2011
 SCHEDULE NO. TAX DIST.
 331 002
 R 001
 OWNER
 BRADY ALANA

DUPLICATE TAX \$1,924.66
 PENALTY
 INTEREST
 TOTAL \$1,924.66

DUPLICATE TAX \$962.33
 PENALTY
 INTEREST
 TOTAL \$962.33

DUPLICATE TAX \$962.33
 PENALTY
 INTEREST
 TOTAL \$962.33

CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED CHECK HERE IF RETURN RECEIPT REQUESTED



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Vaughn Mead, Public Works Director
RE: Discussion Regarding SCADA system installation for water system
DATE: May 13, 2016

The travails in the water system the week of May 2nd points up the usefulness of a SCADA system to watch over and operate the water system similar to the SCADA at the wastewater treatment plant. Some weeks ago I had Mountain Peaks Controls do radio testing to see if we could relay a radio signal from all the water locations to the SCADA in the Wastewater Plant. It was successful. It's possible to install the electrical equipment at each water location, relay that information to the wastewater plant SCADA to monitor the water system, saving us the cost of installing a separate computer system and internet service at the water plant.

The water system has a single alarm in the entire system, for low level in the storage tank at the water plant. Flows, chemical feed pumps, and well operation at the water plant are manually checked twice each day. The tank at Quarry road is not alarmed for tank level. The pump house at 2nd Street is manually observed for pump operation and tank level once each day. The chlorine analyzer and flow meter located in the block house is manually checked twice each day.

If staff thinks a problem in any of the locations is occurring, we recheck that location as often as we deem necessary to protect public safety. This can require a lot of man hours, vehicle time, fuel expense, and overtime work if we need to keep an eye on it through the night. If a problem begins after the daily checks, it is not discovered until the checks the next day.

A SCADA system would automatically check each location every minute of every day, 365 days a year, and alert us to any changes in tank levels, chlorine residuals, pump operation, chemical pump operation, well flow rates, which need attention. It could do more than that for instance: Had the tank at the water plant drained, staff had a plan to bypass the water tank, operate the town off the tank at Quarry road. If we'd had SCADA

for the Quarry tank, we could continue working the problem at the water plant without sending a crew member to check the tank every hour or two. Plus if we'd needed to use the Quarry tank through the night, staff could monitor it from home. The SCADA system can also be built to expand to controlling the equipment at the water plant too. For instance: The older single phase well pump controllers need to be upgraded from 1980s technology. Replacing them with Variable Frequency Controllers would allow staff to operate the wells to maintain a constant water tank level. SCADA could operate the wells and chlorine pumps to use just the number of wells and chemical pumps necessary to keep the tank at level instead of running all the pumps all the time when the level drops. The controllers we have now will not let us do that. These are just a couple of examples of SCADA's effectiveness.

The cost to put the equipment in each of the water locations and to set up the radio relay at the wastewater plant is attached. We had a pretty good fright the week of May 2nd when the water tank began to deplete. We discovered a number of equipment upgrades that needed to be addressed. I'm suggesting the Board consider adding SCADA to monitor the water system too.

Approval of this will require a motion, second and roll call vote. The funds would come out of the Water Fund Reserves which is budgeted to be \$434,604 at the end of 2016.



Mountain Peak Controls
13551 W. 43rd Ave. Unit A
Golden, CO 80403

Robb Berghammer
(303)601-8442
rberghammer@mountainpeakcontrols.com
March 25, 2016

FUNCTIONAL DESCRIPTION

Mountain Peak Controls is pleased to provide the following proposal for the installation and programming of the Fairplay Water SCADA system.

The system will consist of Allen-Bradley PLC's and 4RF fixed band radios. All of the PLCs are expandable for the future. The system will be capable of bidirectional communications to the WWTP. The radios will require an FCC license. The license is about \$1300 and is good for ten years and is renewable for about a hundred dollars.

The PLCs at each site will report back to the existing SCADA system in the WWTP. New screens will be developed to display data from the radio sites.

Water Plant Materials:

- *Allen-Bradley Micro 1400*
- *(2) 4 point analog input card*
- *4 point analog output card*
- *24 Vdc power supply*
- *4RF radio*
- *Antenna*
- *Polyphaser*
- *Antenna cable & mounting hardware*
- *Flow meter for additional analog outputs to the PLC*

Block House Materials:

- *Allen-Bradley Micro 1100*
- *4 point analog input card*
- *24 Vdc power supply*
- *4RF radio*
- *Antenna*
- *Polyphaser*
- *Antenna cable & mounting hardware*
- *Enclosure*



Water Tank Materials:

- *Allen-Bradley Micro 1100*
- *4 point analog input card*
- *24 Vdc power supply*
- *4RF radio*
- *Antenna*
- *Polyphaser*
- *Antenna cable & mounting hardware*

Pump Station Materials:

- *Allen-Bradley Micro 1100*
- *24 Vdc power supply*
- *4RF radio*
- *Antenna*
- *Polyphaser*
- *Antenna cable & mounting hardware*

Waste Water Plant Materials:

- *24 Vdc power supply*
- *4RF radio*
- *Antenna*
- *Polyphaser*
- *Antenna cable & mounting hardware*

Price: \$29,820.67

SPECIFICALLY EXCLUDED:

Any labor and/or material for equipment, components, control panels, etc. that is not included in the scope above.

TERMS AND CONDITIONS:

- *Only materials specifically listed as being furnished by Mountain Peak Controls are included.*
- *Standard manufacturing lead times will apply to all equipment.*
- *Invoice for 30% will be issued upon receipt of order.*
- *Progress invoices will be issued based upon material received and work completed.*
- *Payment terms are Net 30 days*
- *This proposal is valid for 30 days and subject to revision after that time.*

WARRANTY:

Warranty of the equipment and software provided will be the manufacturers' standard warranty. Warranty of work performed by Mountain Peak Controls will be one (1) year from substantial completion.

MONTHLY STAFF REPORT

Wastewater Treatment Plant Performance April 2016

Influent flow: Treatment Plant Design flow 0.3 MGD
Average Flow 0.08 MGD % Capacity 27%
Maximum Flow 0.11 MGD % Capacity 37%

BOD
Influent 339 mg/l Effluent 2 mg/l %Removal 99%

Suspended Solids
Influent 438 mg/l Effluent 5 mg/l %Removal 99%

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+%

Waste Water

Treatment plant ran extremely well in April. As ambient temperatures rise, activated sludge is more efficient.

Wasting pump project is due to begin the week of May 15th.

Water System

Water facility took a big hit in the last couple of weeks with a huge water loss in main storage tank. While isolating the problem I found the discharge valve at the main storage tank to be faulty leading me to the wrong conclusion that a leak was at the tank. Upon further investigation we found that pump # 1 had a catastrophic failure causing impeller debris to dislodge the check valve in the pump. This created a back flow into well # 1, from pumps operating in wells 2 and 3. As our flow meters are non-directional Well # 1 was indicating flow. To mitigate this problem we have replaced pump # 1, installed manual directional flow meters on all 2 inch water lines and check valves on 2 inch lines at the manifold to the main storage tank. This will prevent back flow problems in the future. The public works crew has been working diligently to get the discharge valve replaced. No E. coli or Coliform present in monthly testing.

On the week of May 8th Public Works started working on pot holes on town roads. As summer progresses, we will be trying a new method of pot hole repair. Instead of filling in pot holes, we will cut them out square with a demo-saw or the backhoe to a depth of no less than 3 inches deep, compact the

dirt base, put down tack oil and heat with a brush burner. We will then over lay with cold mix asphalt and compact again.

Memo

FAIRPLAY POLICE DEPARTMENT



To: Fairplay Board of Trustees

From: Chief Joel Vice

CC:

Date: May 6, 2016

Re: May Report to the Board

-
- Officers are continuing to hand out our Code Enforcement flyers with information about the Town Clean-up Days. There are a few properties that have long term issues. If they are still a problem after Clean-up Days we will send letters to try to get the properties cleaned up.
 - The Drug Take Back event was a great success even with less than ideal weather. About 10 pounds of expired and unwanted drugs were collected.
 - Last week Officer Bramlett and I attended a Basic SWAT school sponsored by Chaffee County. It was a 4 day class and was free to us. Undersheriff Derek Bos is the head of their Tactical Team and was the lead instructor for the class. This training helped me to get a better understanding of their capabilities in the event we ask them for assistance with a major incident in Fairplay. We also learn a lot and developed skills that can be used every day even without a full SWAT team.
 - Officer Bramlett attended a Pistol Instructor Program this week. We now have two firearms instructors including me. We have several firearms trainings planned for this year and having Becky certified as an instructor will make the trainings even better.
 - I am attending a Patrol Rifle Instructor Program next week. We do not currently have a rifle instructor in the department. Having an instructor will help us all to be more proficient with the rifles.



PARK COUNTY SCHOOL DISTRICT RE-2

P.O. BOX 188, FAIRPLAY, CO 80440
ADMINISTRATION OFFICE (719) 836-3114
FAX (719) 836-2275

May 3, 2016

Attn: Julie Bullock
Burro Days Committee
Fairplay, CO 80440

Burro Days Committee,

This letter is to say thank you for your very generous contribution of \$250.00 to South Park High School, specifically the mathematics department. Your contribution was in response to a request for funding for graphing calculators.

I know how hard you guys work all year long to organize Burro Days, and especially the last weekend in July when it all comes together. It is just so wonderful that you make funds available to our schools, from the proceeds of this event.

We have purchased three TI-Nspire calculators with this money and know that it will help our students make conceptual connections with the graphical simulations. Many of our students cannot afford this technology but yet are tested on it each year, by the state department of education.

Thank you so much for supporting mathematics education!!

Sincerely,

Laura Wedow
SPHS Mathematics Teacher

llw

