

AGENDA

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

Monday, August 7, 2017 at 6:30 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER WORK SESSION @ 6:30 P.M.**
 - A. Foss Smith and Joe Torrez, Park County School District RE-2, Update**
- II. CALL TO ORDER REGULAR MEETING @ 7:00 P.M.**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. APPROVAL OF AGENDA**
- VI. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. APPROVAL OF MINUTES – June 5, 2017 and June 19, 2017**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$152,209.58**
- VII. CITIZEN COMMENTS**
- VIII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Discussion Request for Banner Placement by Front Street Merchants**
 - B. Discussion/ Direction on Street Improvements Schedule**
 - C. Other New Business**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Fairplay Wearable Art Fest	August 12 – 13, 2017
Living History Days at the South Park City Museum	August 12 – 13, 2017
Ed Snell Memorial Run/Walk – 10K Charity Fundraiser	August 19, 2017
Board of Trustees Meeting	August 21, 2017 @ 7p.m.
TGIFairplay Free Concert on Front Street w/ Hazel Miller Band w/free peaches & ice cream	August 25, 2017@ 6p.m.
South Park Arts Celebration & Plein Air Festival	September 5 – 9, 2017
Board of Trustees Meeting	September 18, 2017 @ 6p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, August 4, 2017

Claudia Werner

From: Joe Torrez [jtorrez@parkcountyre2.org]
Sent: Tuesday, July 18, 2017 4:11 PM
To: Foss Smith; tdarra@fairplayco.us
Cc: cwerner@fairplayco.us; Kim Bundgaard
Subject: RE: Time on the Fairplay Board of Trustees Agenda

Tina,

Thanks for the invite to meet with you and the Board of Trustees Aug. 7. I look forward to the opportunity.

Joe Torrez
Superintendent
Park County School District RE-2
P.O. Box 189
640 Hathaway
Fairplay, CO 80440
jtorrez@parkcountyre2.org
(719) 836-4407

From: Tina Darrah <tdarra@fairplayco.us>
Sent: Thursday, July 13, 2017 3:23 PM
To: Foss Smith
Cc: cwerner@fairplayco.us; Joe Torrez; Kim Bundgaard
Subject: RE: Time on the Fairplay Board of Trustees Agenda

Foss – we have you on the agenda for August 7th from 6:30-7pm. I look forward to meeting Mr. Torrez.

Thanks,

Tina Darrah
Town Administrator
Town of Fairplay
901 Main Street/PO Box 267
Fairplay, CO 80440
(719) 836-2622 ext. 102
www.fairplayco.us

From: Foss Smith [mailto:smithdfoss@q.com]
Sent: Thursday, July 13, 2017 9:55 AM
To: tdarra@fairplayco.us
Cc: cwerner@fairplayco.us; jtorrez@parkcountyre2.org; Kim Bundgaard <khbundgaard@msn.com>
Subject: Re: Time on the Fairplay Board of Trustees Agenda

Tina: thanks very much for the follow-up; August 7th will work best for us; Joe Torrez (our new superintendent) and I will attend and have a status update on school happenings; Kim or others on the School Board may also attend if available.

Great that we are getting some rain!

Foss

From: "Tina Darrah" <tdarrah@fairplayco.us>
To: "Foss Smith" <smithdfoss@g.com>
Cc: cwerner@fairplayco.us
Sent: Thursday, July 13, 2017 6:32:46 AM
Subject: RE: Time on the Fairplay Board of Trustees Agenda

Our August meeting dates are the 7th and 21st. Would either of those work for you?

Tina Darrah
Town Administrator
Town of Fairplay
901 Main Street/PO Box 267
Fairplay, CO 80440
(719) 836-2622 ext. 102
www.fairplayco.us

From: Foss Smith [<mailto:smithdfoss@g.com>]
Sent: Tuesday, July 11, 2017 5:17 PM
To: tdarrah@fairplayco.us
Cc: cwerner@fairplayco.us
Subject: Re: Time on the Fairplay Board of Trustees Agenda

Tina: thanks for the reminder message; unfortunately we have a School Board meeting on Monday the 17th so that will not work for us.

What options would be available after the 17th?

thanks, Foss

From: "Tina Darrah" <tdarrah@fairplayco.us>
To: "Foss Smith" <smithdfoss@g.com>
Cc: cwerner@fairplayco.us
Sent: Tuesday, July 11, 2017 5:00:33 PM
Subject: Time on the Fairplay Board of Trustees Agenda

Hi Foss,

I remember that you wanted time on an agenda to update the Board of Trustees on School Board happenings. Would this Monday, July 17th from 6:30 – 7:00 pm work for you?

Let me know.

Thanks,

Tina Darrah
Town Administrator
Town of Fairplay

901 Main Street/PO Box 267
Fairplay, CO 80440
(719) 836-2622 ext. 102
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Foss Smith

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Foss Smith

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 5, 2017**

SITE VISITS AT 249 US HWY 285, 1101 MEADOW DRIVE AND 1151 BULLET ROAD

The Board of Trustees for the Town of Fairplay met at 6:00 p.m. at the Fairplay Town Hall, 901 Main Street and left from there for the first site visit. Those present were Mayor Lane, Trustees Frank Just, Scott Dodge, Eve Stapp and Ray Douglas. Also present were Town Administrator/ Clerk Tina Darrah and Town Planner Ron Newman.

The group met at The Riverside Inn located at 249 U S Hwy 285, Fairplay, Colorado. Town Planner Newman gave a general overview of the Special Use Permit application submitted by the owner, Stan Kopunec. The Board conducted a visual inspection of the containers located on the subject property.

Next the group met at Colorado Natural Gas located at 1101 Meadow Drive, Fairplay, Colorado. Town Planner Newman gave a general overview of the Special Use Permit application submitted by the business owner's representative, Bill Shaw. The Board conducted a visual inspection of the containers located on the subject property.

Lastly, the group met at Fairplay Storage located at 1151 Bullet Road, Fairplay, Colorado. Town Planner Newman gave a general overview of the Special Use Permit application submitted by the owner's representative, Pete Werner. The Board conducted a visual inspection of the existing structures and discussed the proposed plans for construction of 3 additional 40' x 120' storage buildings on the subject property.

CALL TO ORDER WORK SESSION @ 6:30 P.M. – CDOT – TPR Meeting Update

Trustee Dodge gave an update to the Board and Staff regarding the CDOT meeting that he and Trustee Stapp attended on May 22nd in the Town Hall meeting room. Representatives from CDOT presented preliminary plans for the section of the 285 corridor running through Park County at the May 22nd meeting, which was attended by various Park County agencies and government officials.

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 7:00 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 Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Town Planner Ron Newman.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Just, 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** – May 1, 2017
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$55,245.79.

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

CITIZEN COMMENTS

Charles Schultz, who lives at 227 Little Baldy Road, introduced his idea to bring affordable housing to Fairplay and presented a letter of intent to donate land from the Park County Board of County Commissioners. Mr. Schultz stated that the donated land consisting of 4 lots and he is looking at a project that would include 1 bedroom units of approximately 1000 square feet each. He is considering "step up housing" units that would rent for approximately \$1000 per month.

Dale Fitting, who lives at 369 Looney Lane, was present to remind the Board and Staff that Rocky Mountain Rural Health has circulated a petition to have the proposed South Park Health Services District on the November ballot. The proposal is to impose a 1% sales tax to aid in bringing health care and a doctor back to South Park. Attorney Phillips stated that the Board of County Commissioners voted 3 – 0 to put these ballot questions on the November ballot.

PUBLIC HEARINGS

Town Administrator/ Clerk Darrah stated for the record that the Board conducted site inspections of the three properties listed on the agenda under Public Hearings, items B through D. These site inspections were conducted at 6:00 p.m. today.

- A. CONTINUED - Should the Board Approve Adoption of Resolution No. 6, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR LINDA PLUE."?

Public hearing re-opened at 7:12 p.m. by Mayor Lane.

Town Planner Newman presented the Special Use Permit Application for the applicant, Linda Plue at the May 1st Board meeting, at which time he stated that the application appears to be in substantial compliance with the Fairplay Comprehensive Plan.

The owner of 411 U S Hwy 285, Linda Plue, spoke on behalf of her Special Use Permit application.

There were no comments in favor of or in opposition to this application.

Public hearing was closed at 7:20 p.m. by Mayor Lane.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 6, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR LINDA PLUE." Motion carried unanimously.

- B. Should the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR STAN KOPUNEC."?

Public hearing opened at 7:23 p.m. by Mayor Lane.

Town Planner Newman presented the Special Use Permit Application for the applicant, Stan Kopunec, and stated that the proposal appears to be in substantial compliance with the Fairplay Comprehensive Plan. He also stated that the UDC states that signage should be taken under consideration as criteria for approval or denial.

Derek Kopunec, representing Stan Kopunec, spoke on behalf of his father's Special Use Permit application and stated that the applicant prefers moving the containers behind the hotel rather than screening them from public view.

Bob Brands provided a letter of support for the Special Use Permit.

There were no comments in opposition to this application.

Public hearing was closed at 7:34 p.m. by Mayor Lane.

The Board discussed the Special Use Permit application, the containers location on the property and the signage on the containers and decided to grant conditional approval. The conditions are to be that the Special Use Permit does not run with the land, the approval is for the existing containers only and no signage shall be permitted on the containers, so the containers will need to be painted an earth tone approved by the Board, all containers will

be screened from public view or moved to less visible location approved by the Town, and the containers shall be locked at all times.

Motion #4 by Trustee Just, seconded by Trustee Dodge, that the Board approve adoption of Resolution No. 10, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR STAN KOPUNEC" with conditions. Motion carried unanimously.

- C. Should the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS."?

Public hearing opened at 7:49 p.m. by Mayor Lane.

Town Planner Newman presented the Variance Application for the applicant, Colorado Natural Gas, and stated that the proposal appears to be in substantial compliance with the Fairplay Comprehensive Plan. He also stated that the UDC states that signage should be taken under consideration as criteria for approval or denial.

Matt Brooks, representing Colorado Natural Gas, was available to answer Board questions.

The Board asked Mr. Brooks if the owner of the real estate was aware of the metal shipping containers on the property and he was not sure.

Town Attorney Phillips advised the Board to continue this public hearing to the June 19th agenda to allow the applicant to obtain a letter of authorization from the real property owners.

There were no comments in favor of or in opposition to this application.

Motion #5 by Mayor Lane, seconded by Trustee Dodge, that the Board continue this hearing until the next regular meeting set for June 19, 2017 at 7:00 p.m. Motion carried unanimously.

- D. Should the Board Approve Adoption of Resolution No. 12, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR PETE WERNER."?

Public hearing opened at 8:56 p.m. by Mayor Lane.

Town Planner Newman presented the Special Use Permit Application for the applicant, Pete Werner, and stated that the proposal appears to be in substantial compliance with the Fairplay Comprehensive Plan.

Pete Werner spoke on behalf of the Special Use Permit application and answered Board questions regarding the proposed site development.

There were no comments in favor of or in opposition to this application.

Town Attorney Phillips suggested that the Special Use Permit should include the two existing storage unit buildings located on the site, which are legal non-conforming.

Public hearing was closed at 9:06 p.m. by Mayor Lane.

Motion #6 by Trustee Just, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 12, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR PETE WERNER." with conditions as recommended by Attorney Phillips. Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 13, series of 2017, 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 DALE FITTING FOR THE HAND HOTEL SIDING REPLACEMENT PROJECT.”?

Town Administrator/ Clerk Darrah presented the Hand Hotel PIIP application for siding replacement and stated that staff finds it in compliance with the PIIP rules and regulations. She went on to say that the amount requested is \$5,708 towards a project estimated to cost \$40,953 for labor and materials. Staff stated that \$11,786 is left in the 2017 budget for this line item and recommended approval of the PIIP application for this highly visible project.

Motion #7 by Trustee Just, seconded by Trustee Dodge, that the Board Approve Adoption of Resolution No. 13, series of 2017, 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 DALE FITTING FOR THE HAND HOTEL SIDING REPLACEMENT PROJECT.” A roll call vote was taken: Dodge- yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 14, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND MIKE FRIEDRICH FOR THE DEPOT PROJECT.”?

Town Administrator/ Clerk Darrah stated that while this a public hearing, it is not posted or published as no requirement exists for that level of notification.

Mike Friedrich gave a brief description of the retail business that he is opening in the Depot building located at 601 Main Street.

Town Administrator/ Clerk Darrah stated that the base amount for this new business is zero and the agreed amount of sales tax to be rebated over a five year period, at a 50/50 split, is \$25,000. The start date for this ESTIP agreement is July 1, 2017.

Motion #8 by Trustee Just, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 14, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE PROGRAM (ESTIP) AGREEMENT BETWEEN THE TOWN AND MIKE FRIEDRICH FOR THE DEPOT PROJECT.” A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Should the Board Approve Adoption of Resolution No. 15, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED IN THE TOWN OF FAIRPLAY, COLORADO.”?

Public Works Director Mead stated which portions of streets would be paved with a 3 inch asphalt overlay if this resolution and agreement were approved by the Board. He stated that the \$96,009.16 bid included 49,207 square feet of roadway that would be improved and recommended approval of the agreement with Pavement Maintenance Services.

The Board stated that they are committed to making these sort of street improvements each year and improving the street standards throughout town.

Motion #9 by Trustee Just, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 15, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED IN THE TOWN OF FAIRPLAY, COLORADO.” A roll call vote was taken: Dodge- yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

D. Discussion/ Direction Regarding Referral Response Request from Park County Planning Department for High-Speed Aggregate Rezoning Application

Town Planner Newman went over his written staff report in response to a rezoning request within Park County that may have impact on Town properties and stated that Park County will integrate the town’s comments into the public record regarding the High Speed Aggregate application.

The Board discussed the information included with the application and Attorney Phillips suggested that they may want to respond to Park County, saying that the Board gives authorization for Trustees Dodge and Douglas to speak and act on behalf of the Board at the Park County Planning Commission and Park County Board of County Commissioners' upcoming meetings on this application. After additional Board discussion, Town Administrator/ Clerk Darrah was directed to provide a letter to Park County addressing buffering, use of public roads, neighborhood impact, reclamation and a possible impact fee for road repairs.

E. Other new business

No other new business was offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge expressed his gratitude to all those that participated in Town Clean Up. He stated that he would like the Town to place a thank you ad in the Fairplay Flume. Trustee Dodge also thanked the Dale and Katherine Fitting, the Board of Trustees and everyone else that has been fighting to bring health care back to Park County.

Trustee Just stated that he appreciates the effort that goes into keeping the Town's website and Facebook page up to date. He said that his wife gets the Town's information out to the people that come to the South Park Senior Center.

Mayor Lane thanked Public Works Director Mead and all of the volunteers that helped with Cemetery Clean Up.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:23 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 19, 2017**

CALL TO ORDER WORK SESSION @ 6:00 P.M.

A. CDOT Presentation on Bustang Outrider Service

Brenda Tierney, with Colorado Department of Transportation, presented information in regards to CDOT's Bustang Outrider program. She introduced the Denver to Gunnison outrider service, provided information on the current plans and timing and accepted Board input/feedback on the planned service and bus stop location in Fairplay.

B. Boys & Girls Club Presentation on Protection and Child Predators

Christopher Byram, with Boys & Girls Club Board, presented information in regards to the club's Child Predator Protection Program. His Power Point covered his background, the definitions of child predator and media, more than 10 common dangerous apps for kids, examples of grooming and subliminal suggestions used by predators, and he gave helpful protection and preventive measures that parents can use to keep their children safe from predators.

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 7:00 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 Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Just, 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 EXPENDITURES – Approval of bills of various Town Funds in the amount of \$141,880.02.

B. Approval of Documents Related to Purchase of Water Rights from Lone Rock H2O, LLC

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

CITIZEN COMMENTS

Joseph Grimes, a new South Park resident, introduced himself and his wife and stated that they came to the meeting mostly to become familiar with the area and to be informed about what is happening in the area.

PRESENTATION – OF Checks to Non-Profit Partners that Participated in the Gold Rush Local's Party

Trustee Just stated that we had a good turnout at the Gold Rush Local's Party and it was a successful event. He then presented a \$2,500 check to April Dawn Knudsen and Christopher Byram, Boys & Girls Club of the High Rockies in addition to \$117 cash already received from the event, a check in the amount of \$1,000 and cash in the amount of \$161 to Sheri Nelson, Friends of the Fairplay Community, and \$400.78 in cash to Carissa

Thompson, Grace Lynch and Emma Braggins, for the South Park Cheerleaders. No one from Destination Imagination was able to attend the Board meeting but they received cash in the amount of \$135.

PUBLIC HEARING

- A. CONTINUED - Should the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS."?

Public hearing re-opened at 7:13 p.m. by Mayor Lane.

Two representatives for Colorado Natural Gas, Matt Brooks and Jen, were present, provided a letter authorizing the use of shipping containers and spoke on behalf of her Special Use Permit application.

Town Attorney Phillips read the property owner's letter into the record.

There were no comments in favor of or in opposition to this application.

Public hearing was closed at 7:17 p.m. by Mayor Lane.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 11, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR COLORADO NATURAL GAS." Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Discussion/ Approval of Engineering Services Proposal for a Water Distribution Analysis in Regards to Whispering Aspens Water System

Town Administrator/ Clerk Darrah stated that the Town has had several conversations this year about Whispering Aspens' interest in annexing to the Town of Fairplay and hooking into the Town's water system. Town staff has been clear with the bank and their representative that the Town would need an evaluation of their water system, by the Town's engineers, before annexation conversations could go any further. The bank that owns the water system, open space and infrastructure, has agreed to pay for the analysis to be completed by High Country Engineering at a cost of \$7,000.

As the bank has agreed to cover the costs associated with the water system analysis, Town staff recommends approval of the proposal submitted by High County Engineering.

Motion #4 by Trustee Just, seconded by Trustee Douglas, that the Board approve the Engineering Services Proposal for a Water Distribution Analysis in Regards to Whispering Aspens Water System, conditional on there being no additional commitment required by the Town of Fairplay. Motion carried unanimously.

- B. Presentation and Acceptance of 2016 Audits

Town Treasurer Wittbrodt stated that Drew, a representative from Holscher, Maybery & Co, was present to present the Town of Fairplay and the Fairplay Sanitation District 2016 audits that are due to the State Auditor by July 31st. Staff recommended acceptance of both audits.

Drew presented the audits with comments and stated that there were no major adjustments or problems with either audit.

Motion #5 by Trustee Just, seconded by Trustee Dodge, that the Board accept the 2016 Town of Fairplay and 2016 Fairplay Sanitation District audits. 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 was offered.

STAFF AND COMMITTEE REPORTS

Acting Police Chief Schlusen provided a written staff report, wherein he updated the Board on personnel changes over the past six months and commended the current Police Department staff for their dedication. He also stated that he is working diligently to get the department up to speed with all the different programs and requirements needed to run efficiently and plans to change the culture of the department to include all in the knowledge to efficiently continue operations in case of another disruptive event. His report also covered the number of case reports, motor vehicle accidents, arrest/summonses, code violations and traffic citations year to date, as well as an update on the Gold Rush party and the Police Department remodel.

Trustee Just inquired about data downloaded from the two new speed signs on Main Street. Acting Police Chief Schlusen stated that he is working to download the data and he will get it to the Board as soon as available.

Trustee Stapp asked about crosswalk signs. Public Works Director Mead has them and will put them up.

Trustee Douglas asked who struck the speed sign near Town Hall. Acting Police Chief Schlusen stated that he has no idea but the Department was looking for leads to identify the individual.

Trustee Dodge inquired about RV that is red tagged on Meadow Drive. Acting Police Chief Schlusen has identified the owner of the RV and is working to get it moved off of the Right of Way.

Public Works Director Mead provided a written staff report covering information regarding the wastewater treatment plant performance, wastewater system, water system, Public Works crew continued efforts to obtain operator certifications and repair potholes on Town roadways, and lastly, he provided a copy of the punch list that was given to Colorado Natural Gas that included a map showing their dig locations.

In addition, Vaughn provided a update to the Board on all items on the Public Works special projects/ work plan for 2017 and a proposed schedule for roadway overlays for this year through 2022, which identifies the sections of roads to be improved as well as the projected cost for these improvements. The overlay project for this year, to be performed by Pavement Maintenance Services, will begin next week and the affected residents will be notified prior to the start of the work. Vaughn also stated that the Post Office signs are ready to be installed.

Trustee Just inquired about which wells the Town was primarily using because he has noticed an increase in Manganese this spring. Public Works Director Mead agreed to alternate between deeper and shallower wells to see if this alleviates the amount of Manganese.

Trustee Stapp asked Town staff to send a thank you to the Gold Rush crew for hosting the local's party.

Trustee Just stated that he will recommend increasing street improvements budget to \$200,000 per year starting in 2018. Trustee Dodge stated that Park County is facing similar road maintenance issues and both agreed that you have to spend money to save money when it comes to roads.

Town Administrator/ Clerk Darrah provided a written staff report, wherein she covered updates on the Health Services District, Park County rezoning referral request for High Speed Aggregate, Police Chief search, Fairplay Grower/600 Front Street and River Park planning. She also reminded the Board that she would be attending CML conference June 20-23, the Town will be hosting the CML District 4 meeting on September 11th and encouraged the Board to plan to attend all of the scheduled activities that day, gave the Board a rundown on the number of various permits and licenses that the Town has issued year to date, and expressed gratitude to all of the volunteers that staff the visitor center at Town Hall six days per week.

Trustee Douglas stated that he would host the Health Services District meeting at the Warm Springs clubhouse.

Trustee Just commented on the importance of High Speed Mining adhering to the mining permit for their operation. Town Administrator/ Clerk Darrah stated she will respond to the Park County referral and that Michael Cunningham, with DMRS, says that they are not in violation of their mining permit.

Mayor Lane and Trustee Just agreed to sit on the panel to hire a new police chief. Town Administrator/ Clerk Darrah thanked Bo Schlusen for being the Acting Chief and stated that he's doing a great job.

Town Administrator/ Clerk Darrah stated that the county wide fire ban will likely still be in effect on the 4th of July and fireworks may need to be postponed until Burro Days.

Town Attorney Phillips updated the Board on the Pershing/600 Front Street code enforcement case. He stated that the land owners have submitted a proposed schedule to bring the property into compliance and if it is not adhered to the case will go to trial in October.

Town Administrator/ Clerk Darrah stated that the RFP for the River Park concept should be completed soon.

Trustee Just asked for a three year comparison on permits and licenses issued by the Town.

Trustee Just stated that he has been canvassing local businesses regarding the effects of Gold Rush filming near Fairplay and he cautioned everyone to know the facts before speaking out publicly.

Trustee Just thank Rod McLennan for offering information on how to identify registered sex offenders in our community.

Trustee Douglas announced his candidacy for Park County Commissioner.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:13 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Kim Wittbrodt, Treasurer
RE: Staff Report
DATE: 7/12/2017

Agenda Item: Bills

Attached is the list of invoices paid through August 3, 2017.

Total Expenditures: \$152,209.58

Upon motion to approve the consent agenda, the expenditures will be approved.

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
07/26/2017	12843	Business Connection	insert in sp events	1	07/25/2017	25.00	105164
07/26/2017	12843		insert in sp events	2	07/25/2017	25.00	105172
Total 280:						50.00	
08/01/2017	12899	Caselle, Inc	Software Support	1	07/31/2017	219.75	617360
08/01/2017	12899		Software Support	2	07/31/2017	219.75	507360
08/01/2017	12899		Software Support	3	07/31/2017	439.50	105060
Total 334:						879.00	
07/26/2017	12844	Cash	change for burro days	1	07/24/2017	2,300.00	101002
Total 340:						2,300.00	
07/25/2017	12839	CDPHE	water program annual fee	1	07/17/2017	220.00	507230
Total 358:						220.00	
07/18/2017	12812	Colorado Dept. of Revenue	sales tax	1	07/18/2017	730.00	102280
Total 508:						730.00	
07/26/2017	12849	Dana Kepner Company, In	antenna for meter reader	1	07/20/2017	741.44	507160
Total 682:						741.44	
07/14/2017	12799	Fairplay Flume	legal ads	1	06/30/2017	56.55	108125
07/14/2017	12799		display ads	2	06/30/2017	113.00	105150
07/14/2017	12799		display ads	3	06/30/2017	135.00	105150
Total 868:						304.55	
07/26/2017	12856	Main Street Garage	window regulator	1	07/19/2017	57.16	105625
07/26/2017	12856		window regulator	2	07/19/2017	57.17	507170
Total 1336:						114.33	
07/26/2017	12860	Postal Pros Southwest, Inc	water billing	1	07/10/2017	132.02	617310
07/26/2017	12860		water billing	2	07/10/2017	132.02	507310
Total 1699:						264.04	
07/24/2017	12832	Riverside Trophies	burro days awards	1	07/21/2017	177.70	105162
Total 1804:						177.70	
07/31/2017	12898	Rocky Mountain Rural Heal	outhouse peoples choice	1	07/31/2017	50.00	105162
Total 1816:						50.00	
07/24/2017	12835	Thompson, Joshua	cell phone reimburse	1	07/24/2017	12.50	617320
07/24/2017	12835		cell phone reimburse	2	07/24/2017	12.50	507320
07/24/2017	12835		cell phone reimburse	3	07/24/2017	25.00	105645

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2108:						50.00	
07/14/2017	12804	Town of Fairplay	sewer-town hail	1	06/30/2017	65.00	105023
07/14/2017	12804		water/sewer usage-525 Ha	1	06/30/2017	177.05	105190
07/14/2017	12804		sewer-shop	1	06/30/2017	65.00	507390
07/14/2017	12804		sewer-shop	2	06/30/2017	65.00	105650
07/14/2017	12804		water-san district	1	06/30/2017	36.00	617104
Total 2134:						408.05	
07/26/2017	12865	USABlueBook	reagent set	1	07/12/2017	117.85	507140
07/26/2017	12865		reagent set	1	07/13/2017	105.95	507140
Total 2176:						223.90	
08/01/2017	12907	Utility Notification Center	RTL Transmissions	1	07/31/2017	44.95	507230
08/01/2017	12907		RTL Transmissions	1	07/31/2017	47.85	617340
Total 2194:						92.80	
08/01/2017	12908	Verizon Wireless	Police Air Cards	1	07/31/2017	120.03	105455
Total 2212:						120.03	
07/24/2017	12836	Werner, Claudia	cell phone reimb	1	07/24/2017	50.00	105065
Total 2242:						50.00	
08/01/2017	12909	Xcel Energy	945 quarry road	1	07/13/2017	12.28	507185
08/01/2017	12909		901 main	1	07/19/2017	213.18	105023
08/01/2017	12909		747 bogue	1	07/19/2017	10.54	105841
08/01/2017	12909		fairplay chlorinator	1	07/19/2017	52.29	507390
08/01/2017	12909		1800 city road 659	1	07/19/2017	1,255.19	507390
08/01/2017	12909		fairplay sign	1	07/19/2017	11.15	105640
08/01/2017	12909		117 silverheels road	1	07/19/2017	11.53	105841
08/01/2017	12909		525 hathaway	1	07/19/2017	128.06	105190
08/01/2017	12909		san plant	1	07/24/2017	3,543.22	617104
08/01/2017	12909		1190 castello	1	07/25/2017	128.38	507390
08/01/2017	12909		1190 castello	2	07/25/2017	128.37	105650
08/01/2017	12909		200 2nd street	3	07/25/2017	30.70	507390
08/01/2017	12909		157 6th street	4	07/25/2017	149.53	105640
08/01/2017	12909		156 5th street	5	07/25/2017	10.54	105640
08/01/2017	12909		589 beach road	6	07/25/2017	28.67	105841
08/01/2017	12909		589 beach road	7	07/25/2017	.02	105841
Total 2296:						5,713.65	
07/24/2017	12830	Laser Graphics	Business Cards	1	07/24/2017	64.00	105630
Total 2437:						64.00	
08/01/2017	12904	KONICA MINOLTA BUSIN	C364E Copier	1	07/17/2017	326.62	105032
08/01/2017	12904		C364E Copier	2	07/17/2017	270.21	105130
Total 2448:						596.83	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/31/2017	12886	St. Joseph Church - Fairpla	1st place outhouse race	1	07/31/2017	125.00	105162
Total 2452:						125.00	
07/24/2017	12825	Darrah, Tina	Cell Phone	1	07/24/2017	50.00	105065
Total 2462:						50.00	
07/14/2017	12796	AmeriGas	Propane	1	06/30/2017	299.78	507103
Total 2468:						299.78	
07/24/2017	12828	Java Moose	candy for parade	1	07/24/2017	65.28	105497
07/24/2017	12828		candy for parade	2	07/24/2017	163.20	105162
07/24/2017	12828		cups for concerts	3	07/24/2017	160.88	105162
Total 2477:						389.36	
07/19/2017	12814	CARD SERVICES	supplies	1	07/03/2017	31.81	105027
07/19/2017	12814		supplies	2	07/03/2017	49.69	105170
07/19/2017	12814		supplies	3	07/03/2017	226.27	105150
07/19/2017	12814		supplies	4	07/03/2017	398.98	105171
07/19/2017	12814		supplies	5	07/03/2017	216.03	105130
07/19/2017	12814		supplies	6	07/03/2017	350.00	105171
07/19/2017	12814		supplies	7	07/03/2017	102.96	105170
07/19/2017	12814		training	8	07/03/2017	327.00	507050
07/19/2017	12814		supplies	9	07/03/2017	198.82	105150
07/19/2017	12814		supplies	10	07/03/2017	9.99	105445
07/19/2017	12814		supplies	11	07/03/2017	16.19	105420
07/19/2017	12814		food for meeting	12	07/03/2017	42.88	507160
07/19/2017	12814		food for meeting	13	07/03/2017	18.11	617155
07/19/2017	12814		postage	14	07/03/2017	22.50	105070
07/19/2017	12814		postage	15	07/03/2017	39.29	617310
07/19/2017	12814		postage	16	07/03/2017	24.50	507310
07/19/2017	12814		postage	17	07/03/2017	25.90	105445
07/19/2017	12814		postage	18	07/03/2017	6.65	105880
07/19/2017	12814		postage	19	07/03/2017	24.50	105340
07/19/2017	12814		supplies	20	07/03/2017	70.42	105170
07/19/2017	12814		supplies	21	07/03/2017	100.83	105842
07/19/2017	12814		supplies	22	07/03/2017	81.80	507303
07/19/2017	12814		supplies	23	07/03/2017	81.80	617303
07/19/2017	12814		supplies	24	07/03/2017	61.19	105830
07/19/2017	12814		supplies	25	07/03/2017	23.71	105170
07/19/2017	12814		supplies	26	07/03/2017	14.55	105030
07/19/2017	12814		supplies	27	07/03/2017	43.90	105030
07/19/2017	12814		supplies	28	07/03/2017	28.03	105172
07/19/2017	12814		supplies	29	07/03/2017	194.60	617303
07/19/2017	12814		supplies	30	07/03/2017	64.87	507303
07/19/2017	12814		supplies	31	07/03/2017	119.99	105170
Total 2503:						2,877.02	
07/14/2017	12801	High Country Engineering	street maintenance plan	1	06/28/2017	805.00	105670
Total 2603:						805.00	
08/01/2017	12900	CenturyLink	7198362622355B	1	07/19/2017	451.83	105065

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
08/01/2017	12900		7198362445	1	07/19/2017	90.43	617320
08/01/2017	12900		acct 719-836-4609 502B	1	07/19/2017	57.85	507320
08/01/2017	12900		alarm line-525 Hathaway	1	07/19/2017	36.42	105190
08/01/2017	12900		acct 82239760	1	07/23/2017	36.17	105065
Total 2614:						872.70	
07/14/2017	12802	Holscher, Mayberry & Com	final audit	1	07/11/2017	1,250.00	617240
07/14/2017	12802		final audit	1	07/11/2017	760.00	507240
07/14/2017	12802		final audit	2	07/11/2017	1,140.00	106117
Total 2649:						3,150.00	
07/24/2017	12838	Wittbrodt, Kim	cell phone reimb	1	07/24/2017	50.00	105065
Total 2655:						50.00	
07/14/2017	12803	ICMA Retirement Corporati	plan fee 10/1/2013-12/31/2	1	07/06/2017	12.50	105302
07/14/2017	12803		plan fee	2	07/06/2017	62.50	105002
07/14/2017	12803		plan fee	3	07/06/2017	62.50	105602
07/14/2017	12803		plan fee	4	07/06/2017	56.25	507002
07/14/2017	12803		plan fee	5	07/06/2017	56.25	617002
Total 2686:						250.00	
07/19/2017	12815	Colorado Natural Gas, Inc.	natural gas	1	07/05/2017	80.52	105023
07/19/2017	12815		natural gas-shop	1	07/05/2017	28.73	105650
07/19/2017	12815		natural gas-shop	2	07/05/2017	28.73	507390
07/19/2017	12815		san office	1	07/05/2017	52.11	617104
07/19/2017	12815		sewer treatment plant	1	07/05/2017	182.53	617104
07/19/2017	12815		525 hathaway	1	07/05/2017	85.04	105190
Total 2728:						457.66	
07/24/2017	12831	Mead, Vaughn	cell phone reimb	1	07/24/2017	12.50	617320
07/24/2017	12831		cell phone reimb	2	07/24/2017	12.50	507320
07/24/2017	12831		cell phone reimb	3	07/24/2017	25.00	105645
Total 2739:						50.00	
07/24/2017	12829	Kasper, Gerrits	cell phone reimb	1	07/24/2017	50.00	105645
Total 2747:						50.00	
07/19/2017	12820	Colorado of Dept of Reven	OJW/Default Fee	1	07/18/2017	45.00	104520
Total 2788:						45.00	
07/24/2017	12827	J & M Displays	fireworks	1	07/19/2017	1,380.00	105150
Total 2800:						1,380.00	
08/01/2017	12901	Chaffee County Waste	6 yd weekly	1	07/31/2017	100.00	105650
08/01/2017	12901		6 yd weekly	2	07/31/2017	100.00	105023
07/26/2017	12845		roll offs	1	07/26/2017	1,200.00	105162

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2801:						1,400.00	
07/24/2017	12823	Bullock, Julie	cell phone reimburse	1	07/24/2017	50.00	105065
Total 2812:						50.00	
07/14/2017	12800	Heart of the Rockies Radio	radio ads	1	07/14/2017	775.00	105130
Total 2836:						775.00	
Multiple 08/03/2017	Multiple 0	Good Samaritan Fund	short course - 3rd - donatio credit - donation error	1 1	07/31/2017 07/31/2017	350.00 100.00-	105162 105162
Total 2839:						250.00	
07/26/2017	12846	Clearwater Cleanup Comp	remove sludge for repair	1	07/19/2017	10,680.54	617150
Total 2859:						10,680.54	
07/26/2017	12857	Mountain Peak Controls, In	flow meter install	1	07/17/2017	1,937.50	507103
Total 2861:						1,937.50	
07/25/2017	12840	Colorado Analytical Lab	waste water testing	1	07/21/2017	380.00	617140
08/01/2017	12902		water testing	1	07/28/2017	23.00	507140
Total 2884:						403.00	
07/19/2017	12818	Shirley Septic Pumping, In	concerts port a pots	1	06/23/2017	380.00	105150
08/01/2017	12906		port a pots	1	07/03/2017	540.00	105171
08/01/2017	12906		marathon port a pots	1	07/07/2017	180.00	105170
Total 2883:						1,080.00	
07/24/2017	12822	Bramlett, Rebecca	cell phone reimburse	1	07/24/2017	50.00	105455
07/31/2017	12883		parade - best equestrian	1	07/31/2017	100.00	105162
Total 2896:						150.00	
07/26/2017	12859	Pavement Maintenance Se	paving	1	07/13/2007	96,009.16	105670
Total 2897:						96,009.16	
08/01/2017	12905	Rise Broadband	internet	1	07/31/2017	94.66	617320
Total 2900:						94.66	
07/26/2017	12851	HASP	water lease	1	07/24/2017	735.00	507260
Total 2903:						735.00	
07/26/2017	12852	Jack Blease	music for gazebo	1	07/24/2017	100.00	105162
Total 2911:						100.00	
07/26/2017	12858	Patti Best	music for gazebo	1	07/24/2017	150.00	105162

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2912:						150.00	
07/26/2017	12862	Summit Concert Band	band for gazebo	1	07/24/2017	200.00	105162
Total 2913:						200.00	
07/26/2017	12850	Dean Misantoni	band for gazebo	1	07/24/2017	50.00	105162
Total 2914:						50.00	
07/26/2017	12863	Sydney Clapp	music for gazebo	1	07/24/2017	50.00	105162
Total 2916:						50.00	
07/26/2017	12864	Todd Johnson	music for gazebo	1	07/24/2017	150.00	105162
Total 2918:						150.00	
07/31/2017	12867	George Zack	2nd long course	1	07/31/2017	800.00	105162
07/31/2017	12890		fastest to the top	1	07/31/2017	200.00	105162
Total 2922:						1,000.00	
07/31/2017	12878	Justin Mock	5th short course	1	07/31/2017	150.00	105162
Total 2923:						150.00	
07/31/2017	12869	Hal Walter	4th long course	1	07/31/2017	300.00	105162
Total 2926:						300.00	
07/31/2017	12874	John Vincent	1st short course	1	07/31/2017	500.00	105162
Total 2931:						500.00	
07/31/2017	12875	Joel Malander	2nd short course	1	07/31/2017	350.00	105162
Total 2932:						350.00	
07/31/2017	12877	Steve Kuester	4th short course	1	07/31/2017	200.00	105162
Total 2934:						200.00	
07/31/2017	12882	South Park Community Ch	parade - best vehicle	1	07/31/2017	100.00	105162
07/31/2017	12887		outhouse race	1	07/31/2017	75.00	105162
Total 2938:						175.00	
07/31/2017	12885	Asperations Dance Studio	parade - best float	1	07/31/2017	100.00	105162
Total 2941:						100.00	
07/27/2017	12892	Jean Krak	burro days website maint	1	07/26/2017	250.00	105162
Total 2945:						250.00	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/14/2017	12798	Fairplay Auto Supply	supplies	1	06/30/2017	43.99	105625
07/14/2017	12798		supplies	2	06/30/2017	17.49	617140
Total 2948:						61.48	
07/24/2017	12834	Schlunsen, Arthur	cell phone reimburse	1	07/24/2017	50.00	105455
Total 2988:						50.00	
07/26/2017	12861	Ron Newman	music for gazebo	1	07/24/2017	100.00	105162
Total 2995:						100.00	
07/26/2017	12842	Boogle Machine Inc.	band for tgif july	1	07/24/2017	1,450.00	105150
Total 2996:						1,450.00	
07/24/2017	12837	White, Kathleen	cell phone reimburse	1	07/24/2017	25.00	105645
07/24/2017	12837		cell phone reimburse	2	07/24/2017	12.50	507320
07/24/2017	12837		cell phone reimburse	3	07/24/2017	12.50	617320
Total 3004:						50.00	
07/24/2017	12821	Bramlett, Raymond	cell phone reimburse	1	07/24/2017	25.00	105645
07/24/2017	12821		cell phone reimburse	2	07/24/2017	12.50	507320
07/24/2017	12821		cell phone reimburse	3	07/24/2017	12.50	617320
Total 3005:						50.00	
07/27/2017	12891	Brand Evolutions West	outhouse race shirts	1	07/20/2017	324.38	105162
07/27/2017	12891		burro racer shirts	1	07/21/2017	804.00	105162
07/27/2017	12891		shipping	1	07/25/2017	23.73	105162
Total 3020:						1,152.11	
Multiple	12853	Jackson Bullock	music for gazebo	1	07/24/2017	.00	105162
			music for gazebo	2	07/24/2017		105162
Total 3026:						.00	
07/26/2017	12847	Connor O'Neal	music for gazebo	1	07/24/2017	200.00	105162
Total 3029:						200.00	
07/31/2017	12866	Kirt Courkamp	1st long course	1	07/31/2017	1,000.00	105162
Total 3032:						1,000.00	
07/31/2017	12870	Laura Hronik	5th long course	1	07/31/2017	200.00	105162
Total 3033:						200.00	
07/14/2017	12797	Dean Johnson	radio	1	07/14/2017	50.00	105130
Total 3040:						50.00	
07/19/2017	12819	Silverheels Towing	tow vehicle	1	07/14/2017	250.00	105497

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3082:						250.00	
08/01/2017	12903	KNET Events	vendor search	1	07/13/2017	150.00	105164
Total 3098:						150.00	
07/25/2017	12841	Continental Divide Winery	wine for july 4th	1	07/24/2017	490.00	105171
07/25/2017	12841		june concert	1	07/24/2017	350.00	105150
Total 3105:						840.00	
07/19/2017	12816	Elizabeth Wildt	restitution	1	07/18/2017	465.29	104530
Total 3116:						465.29	
07/19/2017	12817	First Descents	donation	1	07/19/2017	1,000.00	105175
Total 3118:						1,000.00	
07/19/2017	12813	Bryan Strong	bond refund	1	07/18/2017	100.00	104530
Total 3119:						100.00	
07/24/2017	12826	Education & Training Servi	training program	1	07/24/2017	166.33	105635
07/24/2017	12826		training program	2	07/24/2017	166.33	507050
07/24/2017	12826		training program	3	07/24/2017	166.34	617050
Total 3120:						499.00	
07/24/2017	12824	Colorado Mountain College	scholarship - ID #0583773	1	07/20/2017	500.00	105171
Total 3121:						500.00	
07/24/2017	12833	Rosalie Pruitt	refund burro booth	1	07/24/2017	150.00	104756
Total 3122:						150.00	
07/26/2017	12848	Continental Divide Productl	music for burro days	1	07/24/2017	700.00	105162
Total 3123:						700.00	
07/26/2017	12855	Kevin Danzig	music for gazebo	1	07/24/2017	.00	105162
			music for gazebo	2	07/24/2017		105162
07/28/2017	12894		music for gazebo	1	07/28/2017	50.00	105162
Total 3124:						50.00	
07/26/2017	12854	Josh Kraus	music for gazebo	1	07/24/2017	100.00	105162
07/31/2017	12884		parade - best marching	1	07/31/2017	100.00	105162
Total 3125:						200.00	
07/27/2017	12893	Michael McMurray	band for concert	1	07/27/2017	400.00	105150
Total 3126:						400.00	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/31/2017	12868	Caitlin Jones	3rd long course	1	07/31/2017	500.00	105162
Total 3127:						500.00	
07/31/2017	12871	Ryan Sandes	6th long course	1	07/31/2017	100.00	105162
Total 3128:						100.00	
07/31/2017	12872	Chris Westerman	7th long course	1	07/31/2017	75.00	105162
Total 3129:						75.00	
07/31/2017	12873	Trevor Walker	8th long course	1	07/31/2017	50.00	105162
Total 3130:						50.00	
07/31/2017	12879	Rhae Shaw	6th short course	1	07/31/2017	100.00	105162
Total 3131:						100.00	
07/31/2017	12880	John Auburn	7th short course	1	07/31/2017	75.00	105162
Total 3132:						75.00	
07/31/2017	12881	KC Young	8th short course	1	07/31/2017	50.00	105162
Total 3133:						50.00	
07/31/2017	12889	Elaine Ferwerda	winning time ticket	1	07/31/2017	500.00	105162
Total 3134:						500.00	
Grand Totals:						152,209.58	

Report Criteria:

Detail report type printed



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator/Clerk
RE: Discussion Request for Banner Placement by Front Street Merchants
DATE: August 4, 2017

Please see included letter and banner design from the Front Street Merchants. Staff recommends approval of this request. Note that they have agreed that the Town is not responsible for repairing or replacing the banner should it get damaged. We have told them about our experiences with banners in this location suffering from wind damage.

Should the Board decide to agree this will require a motion and voice vote.

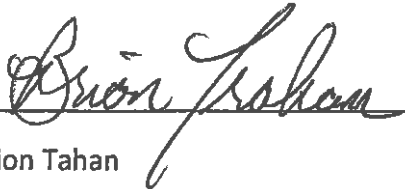
8/3/2017

Town of Fairplay
Board of Trustees

The merchants on Front Street have all donated to purchase a 35'x 4' banner. We would like to request to have the banner hung at the corner of 285 & Hwy 9 on the existing poles.

If something happens, the Town of Fairplay is not responsible for repairs or replacing the banner.

The person in charge of the banner is Brion Trahan



Brion Trahan

Wording for the Front Street Merchants Banner

**Visit Historic Front Street
Shops, Restaurants, Lodging and Museum
Take any left off of Main Street/Highway 9**

Want to put a pack burro on left side of banner and a flat with a fish on the right side of banner. They will use black lettering with a yellow/gold background color.



MEMORANDUM

TO: Tina Darrah, Town Administrator
FROM: Vaughn Mead, Public Works Director
RE: Streets Work Session
DATE: August 2, 2017

On Monday August 7th I will be giving a presentation on the town streets. This presentation will cover what we have done with street improvements to date and what is left to do this year. I have heard from several Board Members in regards to concerns about properly maintaining our streets and as such have gotten bids on maintenance related items. This will have budgetary implications and am looking for direction from the Town Board in regards to next steps.

South Park GOOD SAMARITAN FUND for Animals

PO Box 1956

Fairplay, CO 80440

EIN: 56-2472372

July 31, 2017

Julie Bullock
Town of Fairplay
PO Box #267
Fairplay, CO 80440

Dear Julie and the Town of Fairplay,

Thank you for including the South Park Good Samaritan Fund for Animals in the July 4th celebrations and for donating proceeds from Strut You Mutt to this organization. This year's \$118 was the largest amount donated from the event. Congratulations. We appreciate your support for this small South Park animal welfare organization. Contributions from community businesses and the Town of Fairplay make it possible for us to continue to provide financial support to low-income South Park residents to obtain responsible veterinary treatment and maintenance for their beloved pets. For all area pets and owners, I thank you, as well.

Sincerely,



Kathleen Wilson
President SPGSFA



