

AGENDA
for the Board of Trustees of the Town of Fairplay, Colorado
Monday, July 16, 2018 at 7:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. APPROVAL OF MINUTES – July 02, 2018**
 - B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$429,731.73.**
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARING**
 - A. Should the Board Approve an Application for a New Fermented Malt Beverage (3.2%) License for McFarland Oil, LLC at 640 Hwy 285 in Fairplay, Colorado?**
- VIII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- IX. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 26, series of 2018 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 STEVE & JULIE BEITSCHER FOR THE 872 TROUT CREEK DRIVE EXTERIOR PROJECT.”?**
 - B. Should the Board Approve an Application for a Modification Of Premises/Change Of Trade Name Request from South Park Pub and Grill, L.L.C. located at 517 Front Street in Fairplay, Colorado?**
 - C. Other New Business**
- X. BOARD OF TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

Board of Trustees Meeting	July 16, 2018 @ 7:00pm
Park County Fair	July 18-22, 2018
Mystery Car Road Rally	July 20, 2018 @3:00pm
Annual South Park Throw Down Disc Golf Tournament	July 21, 2018 @ 8:30am
TGIFairplay Concert with Chris Daniels and the Kings	July 27, 2018 @ 6:00pm
70 th Annual Burro Days	July 27-29, 2018
Board Sheep Mountain Endurance Runs – 50 Miles/50K	August 4, 2018
Board of Trustees Meeting	August 6, 2018 @ 7:00pm

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, July 12, 2018

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
July 02, 2018**

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 Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge and Ray Douglas. Also in attendance were Town Administrator Tina Darrah, Town Attorney Lee Phillips, Public Works Director Jim Brown, Town Treasurer Kim Wittbrodt, Assistant to the Town Administrator Mason Green and Deputy Town Clerk Niki Griffin. (Trustee Cindy Bear and Trustee Eve Stapp were absent.)

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Douglas, that the agenda be adopted as amended. Motion carried unanimously. (Trustee Cindy Bear and Trustee Eve Stapp were absent.)

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

- A. **APPROVAL OF MINUTES** – June 18, 2018
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$94,091.93.

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

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

CITIZEN COMMENTS

- A. Public Information Officer Pam Wilson updated Board and Staff on progress being made on the Weston Pass Fire. Ms. Wilson reported there was no containment numbers yet and weather conditions were not bringing any relief in the short term forecast. Mayor Just asked if there were anything specifically that is needed for the firefighters, Ms. Wilson reported that if we wanted to donate we could give to the Wildland Firefighter Foundation, <https://wffoundation.org/>, American Red Cross, <http://www.redcross.org/>, and creating defensible space around your home, using fire-resistant building materials, and regularly clearing combustibles around your home that could serve as fuel for a wildfire. Ms. Wilson informed Board and Staff there will be a daily Public Information Officer providing debriefing at Prathers grocery store at 2:00pm each day while Incident Command was still active. Mayor Just thanked Ms. Wilson for her information and applauded the fire fighters efforts.
- B. Park County Library Manager Pat Shepard presented Storywalk, a national project that dismantles a book and displays the pages on pedestals along a walk way. Children’s book “Prunes and Rupe” will be featured during Burro Days and the author and publisher will be in attendance. Mayor Just thanked Ms. Shepard

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 24, series of 2018, entitled, “A RESOLUTION APPROVING A DISSOLUTION AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE FAIRPLAY SANITATION DISTRICT”?

Town Attorney Phillips explained the agreement that would consolidate the water and sewer operations served by the District and the Town, with the Town providing management of the Districts sanitary sewer facilities and operations. Town Attorney Phillips stated that the dissolution of the Sanitation District will go on the ballot for dissolution of District.

Motion #3 by Trustee Douglas, seconded by Trustee Dodge, that the Board Approve Adoption of Resolution No. 24, series of 2018, entitled, , "A RESOLUTION APPROVING A DISSOLUTION AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE FAIRPLAY SANITATION DISTRICT". A roll call vote was taken: Dodge - yes, Just - yes, Douglas – yes. Motion carried unanimously. (Trustee Cindy Bear and Trustee Eve Stapp were absent.)

B. Should the Board Approve Adoption of Resolution No. 25, series of 2018 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 SHELLEY CONO FOR THE 625 MAIN STREET EXTERIOR PROJECT."?

Town Treasurer Wittbrodt presented the PIIP application submitted by Shelley Cono, homeowner of 625 Front Street Exterior Project and stated that the application was complete and in compliance with the PIIP rules and regulations. The applicant is requesting \$1,380 from the Town towards the \$4,237 project that will include repair of the preparing and painting the house on the property at 625 Front Street. There is \$12,737 remaining in the PIIP budget for 2018 and Staff recommends approval.

Shelley Cono introduced herself to the Board and answered Board questions regarding the exterior project at 625 Front Street.

Motion #4 by Trustee Dodge, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution No. 25, series of 2018, 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 SHELLEY CONO FOR THE 625 MAIN STREET EXTERIOR PROJECT." A roll call vote was taken: Dodge - yes, Just - yes, Douglas – yes. Motion carried unanimously. (Trustee Cindy Bear and Trustee Eve Stapp were absent.)

C. Presentation and Discussion of 2017 Audit

Town Treasurer Wittbrodt introduced Mr. Drew Lehr from Holscher, Mayberry and Company, who explained that he was not able to find anything of concern, noting that the General Fund had a 18-20% growth in 2017 and has plenty of money. He stated that the Water fund is performing well and recommended we add a bit more to operating line items fund due to the taking over of the Sanitation District. Mayor Just thanked Mr. Lehr for the nice presentation.

Motion #5 by Mayor Just, second by Trustee Douglas, that the Board Approve the audit as stated. Motion passed. Motion carried unanimously. (Trustee Cindy Bear and Trustee Eve Stapp were absent.)

D. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Public Works Director Brown reported that one of wells that supplies the holding tanks was not functioning properly and they Public Works was doing testing on the Town systems next week. Mayor Just asked that Public Works Director Brown process an assessment of the water system.

Town Administrator Darrah reminded the Board of the Planning and Goal Setting meeting on July 13, 2018 at 12:00 at the Hand Hotel.

Trustee Douglas reminded the meeting of the upcoming Independence Day celebration.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:53 p.m.

Frank Just, Mayor

ATTEST:

Niki Griffin, Deputy Town Clerk



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Kim Wittbrodt, Treasurer

RE: Paid Bills

DATE: 7/12/2018

Agenda Item: Bills

Attached is the list of invoices paid through July 11, 2018.

Total Expenditures: \$429,731.73.

Please note that \$375,000.00 of the total is a transfer of funds to ColoTrust.

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
07/02/2018	13892	Caselle, Inc	Software Support	1	06/01/2018	439.50	105060
07/02/2018	13892		Software Support	2	06/01/2018	219.75	507360
07/02/2018	13892		Software Support	3	06/01/2018	219.75	617360
Total 334:						879.00	
07/02/2018	13904	Cash	cash for 4th parade	1	07/02/2018	150.00	105171
Total 340:						150.00	
07/11/2018	13924	Fairplay Flume	legal ads	1	06/30/2018	2,040.26	617330
07/11/2018	13924		display ads	2	06/30/2018	161.00	105164
07/11/2018	13924		display ads	3	06/30/2018	135.00	105150
07/11/2018	13924		legal /ads	4	06/30/2018	22.61	106125
07/11/2018	13924		display ads	5	06/30/2018	135.00	105150
Total 868:						2,493.87	
07/11/2018	13927	Mountain View Waste	2 yd 2 monthly	1	06/30/2018	115.00	617167
Total 1414:						115.00	
07/11/2018	13930	Town of Fairplay	sewer-shop	1	06/30/2018	60.00	507390
07/11/2018	13930		sewer-shop	2	06/30/2018	60.00	105650
07/11/2018	13930		23 fuller drive	1	06/30/2018	60.00	105085
07/11/2018	13930		sewer-town hall	1	06/30/2018	60.00	105023
07/11/2018	13930		525 hathaway	1	06/30/2018	189.00	105180
07/11/2018	13930		water-san district	1	06/30/2018	36.00	617104
Total 2134:						465.00	
07/05/2018	13917	Utility Notification Center	RTL Transmissions	1	06/30/2018	21.75	507230
07/05/2018	13917		RTL Transmissions	1	06/30/2018	24.65	617340
Total 2194:						46.40	
07/02/2018	13901	Verizon Wireless	Police Air Cards	1	07/01/2018	120.03	105455
Total 2212:						120.03	
07/05/2018	13918	Woodland Pump & Supply	well #4 repair	1	07/02/2018	3,399.00	507103
Total 2288:						3,399.00	
07/02/2018	13903	Xcel Energy	901 main	1	06/19/2018	204.13	105023
07/02/2018	13903		Chlorinator	1	06/19/2018	39.04	507390
07/02/2018	13903		747 bogue	1	06/19/2018	10.48	105841
07/02/2018	13903		1800 beaver creek road	1	06/19/2018	947.52	507390
07/02/2018	13903		117 silverheels road	1	06/19/2018	10.82	105841
07/02/2018	13903		525 Hathaway	1	06/19/2018	125.90	105180
07/02/2018	13903		sanitation	1	06/22/2018	3,023.99	617104
07/11/2018	13932		1190 castello	1	06/27/2018	139.79	507390
07/11/2018	13932		1190 castello	2	06/27/2018	139.79	507390
07/11/2018	13932		200 2nd	3	06/27/2018	20.41	507390

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/11/2018	13932		157 6th st	4	06/27/2018	128.87	105640
07/11/2018	13932		156 5th street	5	06/27/2018	10.38	105640
07/11/2018	13932		street lights	1	07/02/2018	187.94	105640
07/02/2018	13903		fairplay sign #1	1	06/19/2018	11.02	105640
Total 2296:						4,998.08	
07/02/2018	13897	KONICA MINOLTA BUSIN	C364E Copier	1	06/17/2018	482.30	105032
Total 2448:						482.30	
07/02/2018	13898	Mountain Grown Gardens,	Bloom Baskets <i>final pymt</i>	1	07/01/2018	1,618.00	105134
Total 2517:						1,618.00	
07/05/2018	13912	High Country Engineering	Engineering for FEMA	1	06/27/2018	1,690.00	507195
07/05/2018	13912		Engineering for FEMA	1	06/27/2018	1,750.00	507195
07/05/2018	13912		Engineering for FEMA	1	06/27/2018	1,750.00	507195
Total 2603:						5,190.00	
07/05/2018	13910	CenturyLink	acct 719-836-4609 502B	1	06/19/2018	56.62	507320
07/05/2018	13910		alarm line-525 Hathaway	1	06/19/2018	38.86	105190
07/05/2018	13910		7198362445	1	06/19/2018	101.54	617320
07/05/2018	13910		7198362622	1	06/19/2018	438.73	105065
07/05/2018	13910		acct 82239760	1	06/23/2018	42.60	105065
Total 2614:						678.35	
07/02/2018	13902	Wave Electric Inc.	electric panel at beach rep	1	06/13/2018	1,400.00	105841
Total 2637:						1,400.00	
07/11/2018	13922	Comm-One Inc.	phone system maintenanc	1	07/05/2018	600.00	105065
Total 2642:						600.00	
07/11/2018	13931	Wittbrodt, Kim	candy for parade	1	07/11/2018	100.00	105171
07/11/2018	13931		candy for parade	2	07/11/2018	109.85	105162
07/11/2018	13931		cups for events	3	07/11/2018	43.12	105150
07/11/2018	13931		cups for events	4	07/11/2018	43.12	105162
07/11/2018	13931		cups for events	5	07/11/2018	21.58	105172
07/11/2018	13931		supplies	6	07/11/2018	9.98	105150
07/11/2018	13931		supplies	7	07/11/2018	9.98	105162
07/11/2018	13931		supplies	8	07/11/2018	9.98	105171
07/11/2018	13931		cups for events	9	07/11/2018	10.48	105150
Total 2655:						358.07	
07/05/2018	13916	Summit Interiors	pad and glue of loft carpet	1	06/28/2018	312.50	105025
Total 2723:						312.50	
07/05/2018	13915	South Park Telephone	internet 901 main	1	06/30/2018	29.98	105455
07/05/2018	13915		internet 901 main	2	06/30/2018	29.97	105065

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2730:						59.95	
07/02/2018	13893	Chaffee County Waste	6 yd weekly	1	07/01/2018	100.00	105023
07/02/2018	13893		6 yd weekly	2	07/01/2018	100.00	105650
Total 2801:						200.00	
07/11/2018	13929	The Phillips Law Offices, L	Legal	1	06/30/2018	7,560.00	617210 - 500
07/11/2018	13929		Legal	2	06/30/2018	1,075.56	105057
07/11/2018	13929		Legal	3	06/30/2018	440.00	507195
Total 2886:						9,075.56	
07/11/2018	13928	Shirley Septic Pumping, In	concerts port a pots	1	06/22/2018	360.00	105150
Total 2893:						360.00	
07/05/2018	13914	Rise Broadband	internet	1	07/01/2018	103.68	617320
Total 2900:						103.68	
07/11/2018	13926	Jean Krak	website maintenance	1	06/30/2018	141.50	105130
07/11/2018	13926		burro days website maint	1	07/10/2018	250.00	105162
Total 2945:						391.50	
07/11/2018	13923	Denver Covers	tent walls	1	06/26/2018	368.12	105150
07/11/2018	13923		tent walls	2	06/26/2018	122.72	105171
07/11/2018	13923		tent walls	3	06/26/2018	245.44	105162
07/11/2018	13923		tent walls	4	06/26/2018	122.72	105172
Total 3014:						859.00	
07/02/2018	13891	Brand Evolutions West	5k race shirts	1	06/18/2018	433.00	105162
Total 3020:						433.00	
07/11/2018	13921	Colotrust-Colo Local Gov't	transfer to savings from sa	1	07/11/2018	246,199.27	501003
07/11/2018	13921		transfer to savings from ge	2	07/11/2018	128,800.73	101003
Total 3070:						375,000.00	
07/11/2018	13920	Bank Midwest	loan payment - land	1	07/01/2018	12,995.09	105895
Total 3086:						12,995.09	
07/02/2018	13896	First Aid & Safety 2000	gas detector calibration	1	06/20/2018	89.95	617155
Total 3101:						89.95	
07/05/2018	13911	Continental Divide Winery	wine - elected officials dinn	1	06/30/2018	272.50	105110
Total 3105:						272.50	
07/02/2018	13899	Omni Real Estate	rent fuller drive	1	07/01/2018	1,100.00	102268

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3187:						1,100.00	
07/05/2018	13913	Hipster Mama Productions	walker williams band <i>4th</i>	1	07/04/2018	1,100.00	105150
Total 3177:						1,100.00	
07/11/2018	13925	Hunn Planning & Policy, LL	planning fees	1	07/10/2018	1,000.00	105105
Total 3183:						1,000.00	
07/02/2018	13895	Diene Niane	refund burro booth fee	1	06/28/2018	300.00	104756
Total 3206:						300.00	
07/02/2018	13894	Cynthia Stanley	refund burro booth fee	1	06/28/2018	150.00	104756
Total 3207:						150.00	
07/02/2018	13900	Salado	elected officials dinner	1	07/01/2018	1,500.00	105110
Total 3208:						1,500.00	
07/05/2018	13909	CEBT	cobra - werner	1	06/30/2018	1,435.90	102240
Total 3209:						1,435.90	
<i>she repays this</i>							
Grand Totals:						429,731.73	

Report Criteria:
 Detail report type printed

**MAYOR'S OPENING STATEMENT
FERMENTED MALT BEVERAGE (3.2%) LICENSE**

MAYOR JUST:

I will now open the public hearing on the application of McFarland Oil LLC dba D&S C Store for a new Fermented Malt Beverage (3.2%) License at 640 Hwy. 285 in Fairplay, Colorado.

The Fairplay Board of Trustees, acting as the local liquor licensing authority, has jurisdiction to conduct this public hearing under the Colorado Liquor and Beer Codes found at Title 12, Articles 46 and 47 of the Colorado Revised Statutes and also under the provisions of the Town's Code. Notice of this hearing has been given as required by C.R.S. Section 12-47-311, and the Chair will make the publisher's affidavit and the posted notice a part of the record of this proceeding.

The purpose of this hearing is to consider whether a new Fermented Malt Beverage (3.2%) License should be issued to the applicant. In considering that matter the Board will address the criteria set forth in C.R.S. § 12-47-312 and particularly the reasonable requirements of the neighborhood for the type of license for which application has been made and the desires of the adult inhabitants of the neighborhood.

The procedure to be followed in this case will be as follows:

1. Staff will present the application.
2. The applicant, or the applicant's legal counsel, may give an opening statement.
3. Following the opening statement, if any, the applicant and any other persons supporting the application may present any evidence supporting issuance of the license.
4. At the conclusion of the applicant's case, any persons opposing the issuance of the license and any other persons entitled to be heard may present evidence.
5. The applicant may then present any rebuttal evidence.

All witnesses may be cross-examined by any party, counsel for any party or the members of the Authority.

Are there any objections to the jurisdiction of the Liquor Authority or to the form or substance of these proceedings?

Hearing none, the staff will now present the application.

MEMORANDUM

To: Mayor and Board of Trustees
From: Tina Darrah, Town Administrator
Date: July 11, 2018
RE: McFarland Oil, LLC Liquor License Application

On May 25, 2018, Randal and Kerrie McFarland, Owners of McFarland Oil, LLC, submitted an application for a Fermented Malt Beverage (3.2%) License for D&S C Store, 640 US HWY 285 (Sinclair Gas Station), in Fairplay, Colorado. The application was deemed complete, the appropriate fees were paid, and the application set for public hearing before the Board of Trustees on July 16, 2018. Notice of Public Hearing was published in the Fairplay Flume on Friday, June 29, 2018 and posted on the property on July 6, 2018.

The results of the investigation of this application are as follows:

- A background check was completed on both applicants, the results of which have been received and found to be acceptable.
- The building plans and specifications are a true representation of the facilities and the premises comply with applicable zoning, building, health, and fire regulations.
- Proof of possession of the premises has been provided.
- For purposes of determining the needs and desires of the neighborhood, the entire corporate limits of the Town of Fairplay have been determined to be the neighborhood. If approved, this liquor license would not appear to be a detriment to the neighborhood. Currently, there is one 3.2 % License issued in the Town of Fairplay at Prather's Market.

Staff finds that the application is complete, meets the requirements set forth in the Colorado Beer Code and therefore recommends approval of the application for a Fermented Malt Beverage (3.2%) License for D&S C Store, 640 US HWY 285 as applied for by Randal and Kerrie McFarland. Should the Board agree with this assessment, staff should be directed to prepare the findings of fact, conclusions and order to be placed on the next agenda for consideration.

CC: Randal and Kerrie McFarland via email to moinc1009@qwestoffice.net and file

Application Documents Checklist and Worksheet

Instructions: This check list should be utilized to assist applicants with filing all required documents for licensure. All documents must be properly signed and correspond with the name of the applicant exactly. All documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable.

Questions? Visit: www.colorado.gov/enforcement/liquor for more information.

Items Submitted, Please Check all Appropriate Boxes Completed or Documents Submitted	
I.	Applicant Information <input checked="" type="checkbox"/> A. Applicant/Licensee identified <input checked="" type="checkbox"/> B. State sales tax license number listed or applied for at time of application <input checked="" type="checkbox"/> C. License type or other transaction identified <input checked="" type="checkbox"/> D. Submit originals to local authority <input checked="" type="checkbox"/> E. Additional information may be required by the local licensing authority
II.	Diagram of the Premises <input checked="" type="checkbox"/> A. No larger than 8 1/2" X 11" <input checked="" type="checkbox"/> B. Dimensions included (does not have to be to scale). Exterior areas should show control (fences, walls, etc.) <input checked="" type="checkbox"/> C. Separate diagram for each floor (if multiple levels) <input checked="" type="checkbox"/> D. Bold/Outlined licensed premises
III.	Proof of Property Possession (One Year Needed) <input type="checkbox"/> A. Deed in name of the applicant ONLY (or) (matching question #2) date stamped/filed with County Clerk <input checked="" type="checkbox"/> B. Lease in the name of the applicant ONLY (matching question #2) <input type="checkbox"/> C. Lease Assignment in the name of the applicant (ONLY) with proper consent from the Landlord and acceptance by the applicant <input type="checkbox"/> D. Other agreement if not deed or lease (attach prior lease to show right to assumption)
IV.	Background Information and Financial Documents <input checked="" type="checkbox"/> A. Individual History Record(s) (Form DR 8404-I) <input type="checkbox"/> B. Fingerprints taken and submitted to local authority. (State authority for master file applicants.) <input type="checkbox"/> C. Purchase agreement, stock transfer agreement, and/or authorization to transfer license <input type="checkbox"/> D. List of all notes and loans.
V.	Sole Proprietor/Husband and Wife Partnership (if applicable) <input type="checkbox"/> A. Form DR 4679 <input type="checkbox"/> B. Copy of State Issued Driver's License or Identification Card for each Applicant
VI.	Corporate Applicant Information (if Applicable) <input type="checkbox"/> A. Certificate of Incorporation (date stamped by Colorado Secretary State's Office) and/or <input checked="" type="checkbox"/> B. Certificate of Good Standing <input type="checkbox"/> C. Certificate of Authorization if foreign corporation <input type="checkbox"/> D. List of officers, directors and stockholders of parent corporation (designate one person as "principal officer")
VII.	Partnership Applicant Information (if Applicable) <input type="checkbox"/> A. Partnership Agreement (general or limited). Not needed if husband and wife <input type="checkbox"/> B. Certificate of Good Standing (if formed after 2009)
VIII.	Limited Liability Company Applicant Information (if Applicable) <input type="checkbox"/> A. Copy of articles of organization (date stamped by Colorado Secretary of State's Office) <input checked="" type="checkbox"/> B. Certificate of Good Standing if organized more than two years <input checked="" type="checkbox"/> C. Copy of operating agreement <input type="checkbox"/> D. Certificate of Authority (if foreign company)

7. Is the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers under the age of twenty-one years? Yes No

8. Has the applicant (including any of the partners if a partnership; members or managers if a limited liability company; or officers, stockholders or directors if a corporation) or managers ever (in Colorado or any other state):

(a) been denied an alcohol beverage license?

(b) had an alcohol beverage license suspended or revoked?

(c) had interest in another entity that had an alcohol beverage license suspended or revoked?

If you answered yes to 8a, b or c, explain in detail on a separate sheet

9. Has a 3.2 beer license for the premises to be licensed been denied within the preceding one year? If "yes," explain in detail.

10. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any current or former financial interest in said business including any loans to or from a licensee.

11. Does the applicant, as listed on line 2 of this application, have legal possession of the premises by virtue of ownership, lease or other arrangement?

Ownership Lease Other (Explain in Detail) _____

a. If leased, list name of landlord and tenant, and date of expiration, EXACTLY as they appear on the lease:

Landlord <i>McFarland Properties LLC</i>	Tenant <i>McFarland Oil LLC</i>	Expires <i>2022</i>
---	------------------------------------	------------------------

b. Is a percentage of alcohol sales included as compensation to the landlord? If yes complete question 12.

c. Attach a diagram or designate the area to be licensed in black bold outline (including dimensions) which shows the bars, brewery, walls, partitions, entrances, exits and what each room shall be utilized for in this business. This diagram should be no larger than 8 1/2" X 11".

12. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies) will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business? Attach a separate sheet if necessary.

Last Name	First Name	Date of Birth	FEIN or SSN	Interest
<i>None</i>				
<i>None</i>				

Attach copies of all notes and security instruments and any written agreement or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation.

13. Name of Manager(s) for all on and on/off applicants.

Last Name <i>Smith</i>	First Name <i>Timothy</i>	Date of Birth <i>11-7-64</i>
---------------------------	------------------------------	---------------------------------

14. Does this manager act as the manager of, or have a financial interest in, any other liquor licensed establishment in the State of Colorado? If yes, provide name, type of license and account number.

15. Tax Distraint Information. Does the applicant or any other person listed on this application including its partners, officers, directors, stockholders, members (LLC) or managing members (LLC) and any other persons with a 10% or greater financial interest in the applicant currently have an outstanding tax distraint issued to them by the Colorado Department of Revenue?

If yes, provide an explanation and include copies of any payment agreements.

16. If applicant is a corporation, partnership, association or limited liability company, applicant must list all Officers, Directors, General Partners, and Managing Members. In addition, applicant must list any stockholders, partners, or members with ownership of 10% or more in the Applicant. All persons listed below must also attach form DR 8404 I (Individual History Record), and submit fingerprint cards to the local licensing authority.


Name	Home Address, City & State	Date of Birth	Position	% Owned
Randal Dean McFarland	1329 K St Salida, Co	5/23/56	Pres.	50
Kerrie Jo McFarland	1329 K St Salida, Co	6/17/54	Sec. Treas.	50
Name	Home Address, City & State	Date of Birth	Position	% Owned
Name	Home Address, City & State	Date of Birth	Position	% Owned

** Limited Liability Companies and Partnerships - 100% of ownership must be accounted for on question #16

** Corporations - The President, Vice-President, Secretary and Treasurer must be accounted for on question #16 (Include ownership percentage if applicable)

Oath of Applicant

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.

Authorized Signature 	Printed Name and Title RANDAL D. MCFARLAND President	Date 4-18-18
---	---	-----------------

Report and Approval of Local Licensing Authority (City/County)

Date application filed with local authority	Date of local authority hearing (for new license applicants cannot be less than 30 days from date of application 12-47-311 (1) C.R.S.)
---	--

Each person required to file DR 8404-I has been:

- Fingerprinted
- Subject to background investigation, including NCIC/CCIC check for outstanding warrants

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with and aware of, liquor code provisions affecting their class of license.

(Check One)

- Date of Inspection or Anticipated Date _____
- Upon approval of state licensing authority

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 12, Article 46 or 47, C.R.S. and Liquor Rules. **Therefore, this application is approved.**

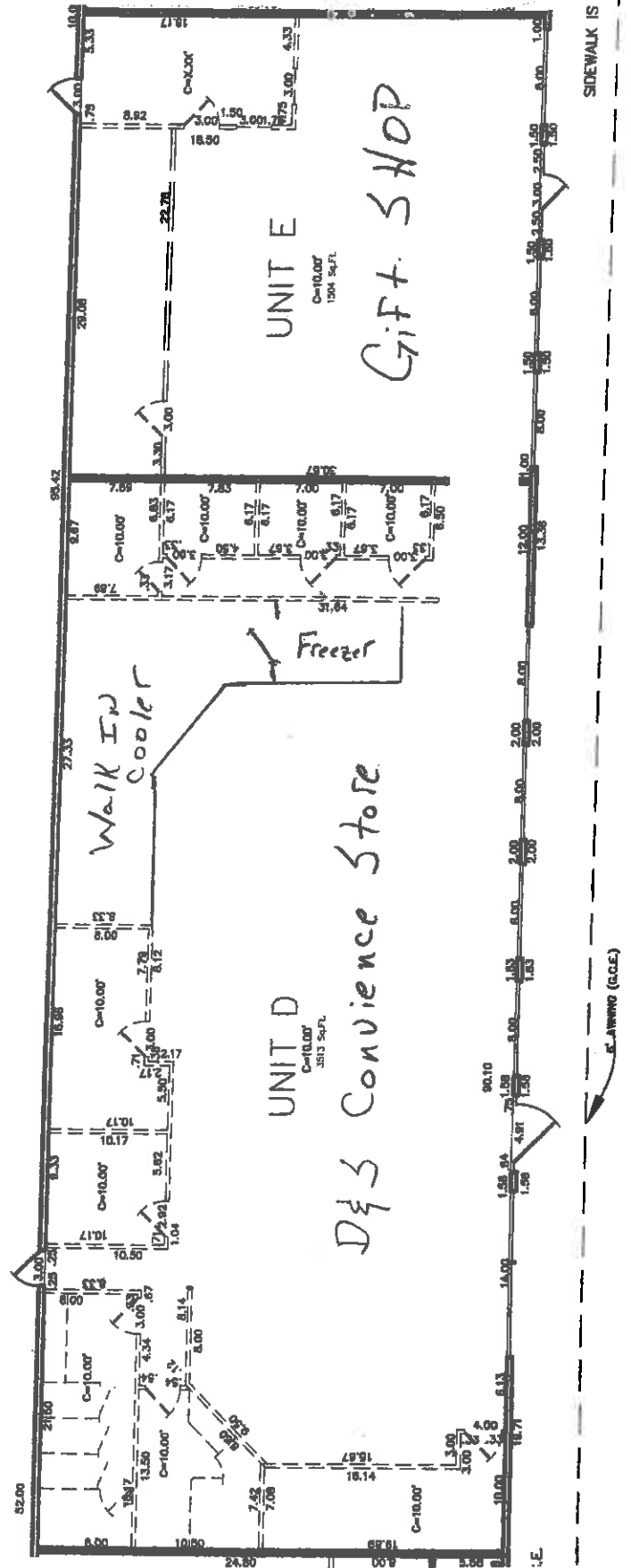
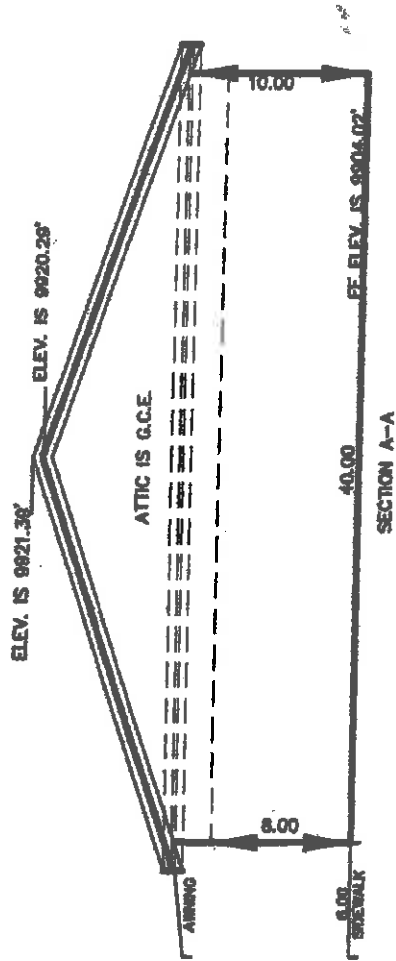
Local Licensing Authority for	Telephone Number	<input type="checkbox"/> Town, City <input type="checkbox"/> County
Signature	Printed Name	Title
Signature (attest)	Printed Name	Title
		Date

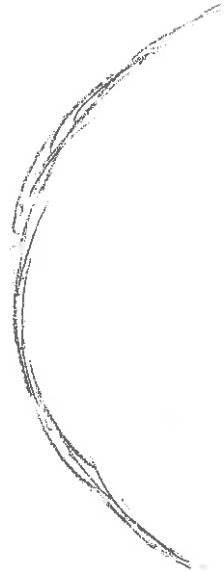
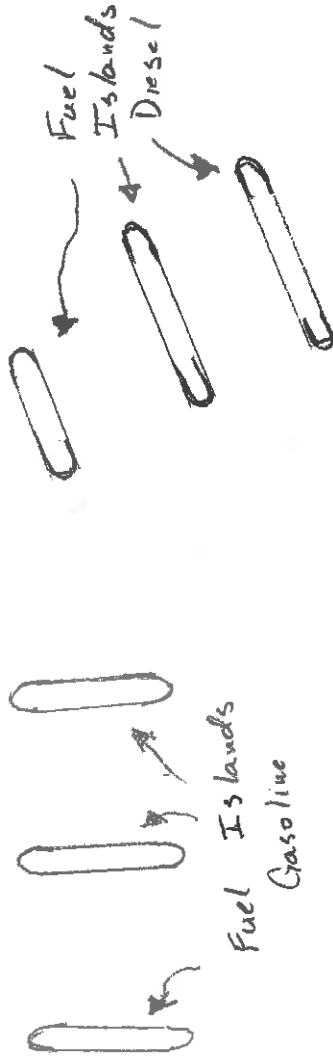
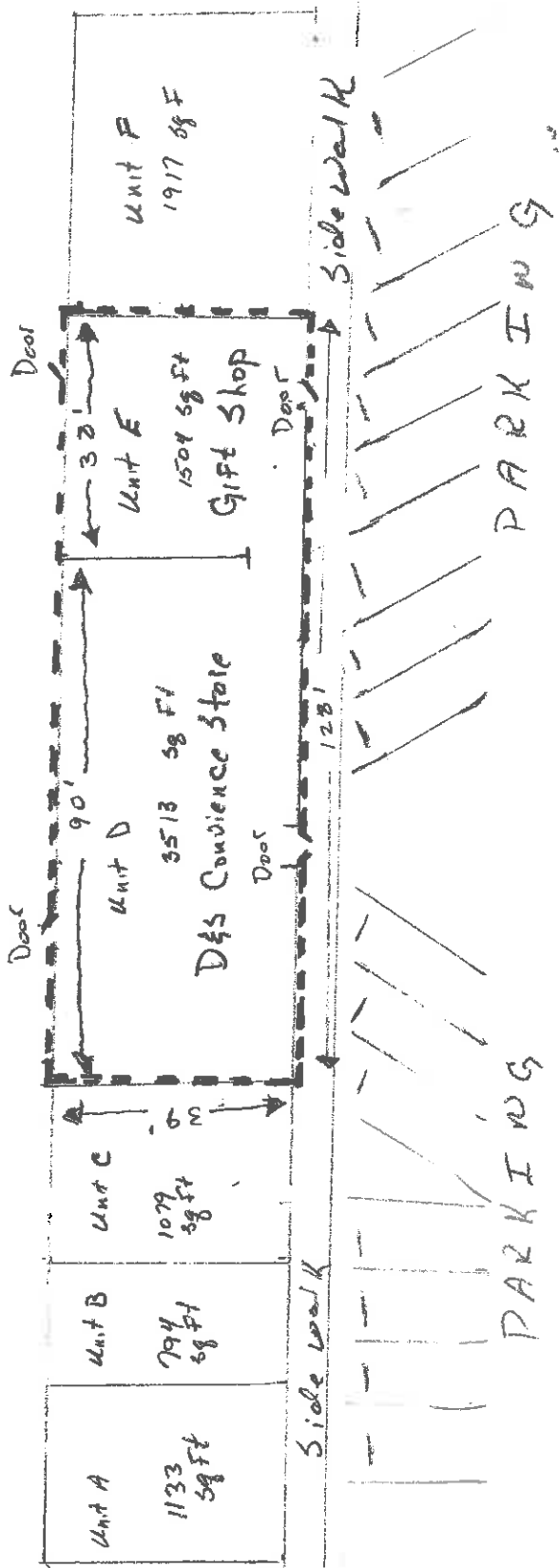
The D&S Convenience store is Suite D.

The dimensions of this space are 90 feet in length and 39 feet deep.

Unit E is adjacent to D&S Convenience Store and has an open walkway between the two suites. Unit E is 38 feet in length and 39 feet deep.

There is a Front and Rear door to both Units D and E.





H W V 78.5

NOTICE OF PUBLIC HEARING ON LIQUOR LICENSE APPLICATION

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Board of Trustees of the Town of Fairplay, Colorado, in the Council Chambers of the Fairplay Town Hall, 901 Main Street, Fairplay, Colorado, on Monday, July 16, 2018, beginning at 7:00 p.m. or approximately thereafter. This hearing is on an application for a Fermented Malt Beverage (3.2% Beer) License for the McFarland Oil, LLC, dba D & S C Store located at 640 Hwy. 285, Fairplay, Colorado, as submitted by Randal and Kerrie McFarland. The following information is provided:

APPLICATION REQUEST: Fermented Malt Beverage (3.2% Beer) License

LOCATION: 640 Hwy. 285, Fairplay, Colorado

DATE OF APPLICATION: May 25, 2018

DATE OF HEARING: July 16, 2018

APPLICANT: Owners Randal and Kerrie McFarland
McFarland Oil, LLC
dba D & S C Store
PO Box 206
Salida, CO 81201

All interested parties are encouraged to attend. Further information can be obtained at the Clerk's Office, 901 Main Street, Fairplay, CO, or by calling (719) 836-2622.

For the Board of Trustees
Town of Fairplay, Colorado

Tina Darrah
Town Clerk

As per Section 12-47-311 C.R.S., Public notice - posting and publication, this notice is posted by sign in a conspicuous place on the premises for which this application has been made on or before Friday, July 6, 2018, and published in *The Fairplay Flume* on Friday, June 29, 2018.

AFFIDAVIT

Regarding the Required Posting of Property:

HEARING ON: 3.2% BEER LIQUOR LICENSE

Property Address: 640 US HWY 285, Fairplay, CO 80440

I, Joshua L. Thompson, hereby certify that I have posted the property located as stated above, with the proper notice for:

Public Hearing before the Board of Trustees on July 16, 2018 for a 3.2% Beer Liquor License

Date of Posting: 7-6-18

Date of Affidavit: 7-6-18

Joshua L. Thompson

Town of Fairplay Staff

McFARLAND OIL LLC
DBA D&S C-STORE
P. O. BOX 206
SALIDA, CO 81201

2479

82-157/1021

DATE 5-10-18

CHECK NUMBER

PAY TO THE ORDER OF State of Colorado

\$ 1646 ²⁵/₁₀₀

Sixteen Hundred Fourty Six + ²⁵/₁₀₀

DOLLARS

Colorado Bank & Trust

BUENA VISTA, CO 81211
(719) 395-8648

FOR _____

R. Ly M. G. [Signature]

⑈002479⑈ ⑆102101577⑆ 1678203001⑈

McFARLAND OIL LLC
DBA D&S C-STORE
P. O. BOX 206
SALIDA, CO 81201

2480

82-157/1021

DATE 5-10-18

CHECK NUMBER

PAY TO THE ORDER OF Town of Fairplay

\$ 1203 ⁷⁵/₁₀₀

Twelve Hundred three + ⁷⁵/₁₀₀

DOLLARS

Colorado Bank & Trust

BUENA VISTA, CO 81211
(719) 395-8648

FOR _____

R. Ly M. G. [Signature]

⑈002480⑈ ⑆102101577⑆ 1678203001⑈

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MCFARLAND OIL, LLC

is a

Limited Liability Company

formed or registered on 11/30/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941132619 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/11/2018 that have been posted, and by documents delivered to this office electronically through 05/14/2018 @ 10:43:40 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/14/2018 @ 10:43:40 in accordance with applicable law. This certificate is assigned Confirmation Number 10898232



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Kim Wittbrodt, Treasurer

RE: Resolution Approving PIIP Agreement with Steve & Julie Beitscher

DATE: July 12, 2018

Agenda Item: Resolution for PIIP Agreement

This resolution approves an agreement with Steve & Julie Beitscher for the 872 Trout Creek Drive Exterior Project. Staff has reviewed this application and found it in compliance with the PIIP rules and regulations.

This application is for \$503.00 to add new siding and paint the exterior of the house. The property taxes paid for this property over the last five years is \$503.00. You have \$11,357 remaining in your PIIP line item for 2018. The photos included with the application shows the current condition of the exterior of the house and also an example of the new look. The estimate for the new siding and painting the exterior of the house is \$5,249. Staff recommends approval.

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

**TOWN OF FAIRPLAY, COLORADO
RESOLUTION NO. 2018-__**

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 WARREN & JULIE BEITSCHER FOR THE 872 TROUT CREEK DRIVE 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 retail sales tax and/or 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 Warren & Julie Beitscher 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 July, 2018.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Frank Just, Mayor

ATTEST:

Tina Darrah, Town Clerk

**PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT
(872 Trout Creek Drive Exterior Project)**

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (872 Trout Creek Drive Exterior Project) (hereafter referred to as the "872 Trout Creek Drive Exterior Project PIIP Agreement") is made and executed this 17th day of July, 2018, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Warren & Julie Beitscher (hereafter referred to as the "Owner").

WITNESSETH

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 872 Trout Creek Drive, (the "Property"); and

WHEREAS, the Owner proposes to improve the Property by prepping and 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 PIIP Agreement, the Town Board of the Town specifically finds that the criteria for approval of a PIIP 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 PIIP Agreement.

NOW THEREFORE, the parties hereto, for themselves, their successors and assigns (to the extent this PIIP 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 PIIP 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 PIIP 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, 2018, and shall be completed no later than December 31, 2018. Should the work not commence or not be completed by the dates specified above this PIIP Agreement shall terminate and be of no further force or effect and the Town shall have no further obligations hereunder.

7/12/18
PIIP AGREEMENT BEITSCHER.DOC

3. **Cost of Project.** The estimated cost of the Project is Five Thousand Two Hundred Forty Nine Dollars (\$4,239.00).

4. **Contractor.** The contractor performing the work is the Owner. 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 Five Hundred Three Dollars (\$503) 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 PIP 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: Warren & Julie Beitscher
 P.O. Box 1299
 Fairplay, CO 80440

EXECUTED the day and year first above-written.

THE TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

Tina Darrah, Town Clerk

OWNER:

Warren & Julie Beitscher

TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

APPLICATION for CONSIDERATION

Name of Applicant (Must be Property Owner): Warren and Julie Beitscher

Property Address: 872 Trout Creek Drive Fairplay CO 80440

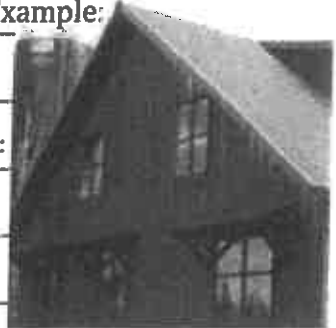
Mailing Address: PO Box 1299 Fairplay CO 80440

Phone: 970-305-5272

Email: beitscher@gmail.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.) Paint and new siding

The Garage North and East Walls will become Rusted Metal with steel accents- Example:



The remaining walls will have corrugated metal from the ground up 3'- Example:



Paint scheme is Grey with Blue trim and doors.

Estimated Cost of Project: 5248.89

Amount of PIIP Funds Applied for (cannot exceed amount of property tax paid to the Town of Fairplay over the last five years): \$503.00

Amount of Matching Funds from Applicant (must be at least 50% of the cost of the project): 4746.03

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: Warren Beitscher Date: 7-10-18
Julie Beitscher 7-10-18

ORDINANCE NO. 2014-_____

AN ORDINANCE ADDING A NEW ARTICLE IX TO CHAPTER 4 OF THE FAIRPLAY MUNICIPAL CODE CREATING A PROPERTY IMPROVEMENT INCENTIVE PROGRAM AND PROVIDING CRITERIA FOR PARTICIPATION IN SUCH PROGRAM.

WHEREAS, the Town of Fairplay is a municipal corporation possessing all powers granted to statutory cities by Title 31 of the Colorado Revised Statutes, included within such powers being the power to levy and collect taxes, including property taxes; and

WHEREAS, the Town uses property tax revenues in the operation of government for the purpose of providing municipal services to the citizens, residents and business owners of the Town of Fairplay; and

WHEREAS, the Town Board of the Town of Fairplay deems improvements to the physical appearance of the Town to be a critical element in attracting new businesses, increasing tourist visits, and enhancing the general livability of the Town with the result that the Town Board finds the improvement of the appearance of the Town to be a vital public purpose; and

WHEREAS, the Town Board of the Town of Fairplay wishes to establish hereby a fund derived from a portion of the Town's property tax revenues to be used for providing incentives for property owners to improve the appearance of their property; and

WHEREAS, the Town Board wishes to establish a Property Improvement Incentive Program as set forth herein to serve the public purposes of described above.

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

The Municipal Code of the Town of Fairplay is hereby amended by the addition of a new Article IX to Chapter 4 to read as follows:

ARTICLE IX

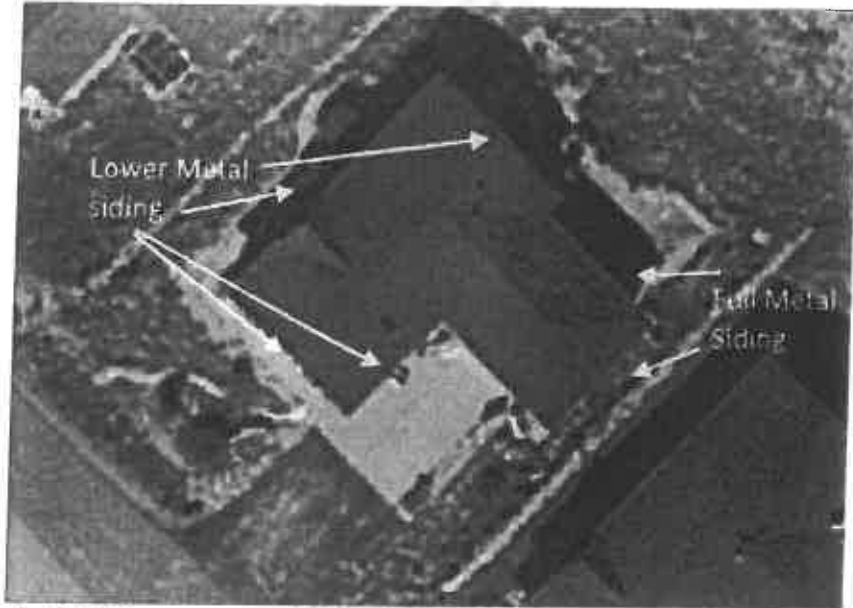
Property Improvement Incentive Program

Sec. 4-9-10. Short Title.

There is hereby established within the Town of Fairplay a Property Improvement Incentive Program ("PIIP").

\$	44.35	rotted soffit plywood replacement (3 pieces) -			
\$	42.66	1/2" 4x8 Plywood 24 feet of 1"x4"			
\$	45.04	rotted upper trim replacement (mostly on east wall under gutter) - 1.25 "x.46" x 32' Trim board			
\$	250.00	paint for existing wood siding/trim - looks like we only spent 43.00 on paint at True Value? -			
\$	60.00	Muratic acid to treat the metal - metal full siding panels (east and north walls) - lbs steel			
\$	893.11	595-40832 Garage East Wall	180 ft^2	20520 in^2	0.062 " wall
\$	1,160.53	773-6842105 Garage North Wall		1277.24 in^3 volume	density of steel is .283 lbs/in^3
\$	1,726.68	metal partial siding panels (rest of the house) - Lower metal (lower metal piece to protect the black current plastic portion of house and to account for differing exposed elevations) -			11.6 length of walls in feet
\$	200.00	Flashing for partial siding -			
\$	400.00	Corners Angles- B required @ \$50 each			
\$	101.52	Center of Front of House Metal Trim 1/4" X 8" X 12'			
\$	65.00	Peak of Roof Front and Back Key Plates 1/8" x 12" x12"			
\$	160.00	Closure Strips for corrugated steel to seal from insects and moisture. 40 packs @ \$4 per pack.			
\$	100.00	Fastners			
[REDACTED]					
\$	150.00	Steel CWT			
\$	14.89	3' tall cost per foot			

Plan view of project- All sides of the house are visible from Platte River Dr or Trout Creek Drive:



East Wall current condition:



Image of East Wall siding condition:

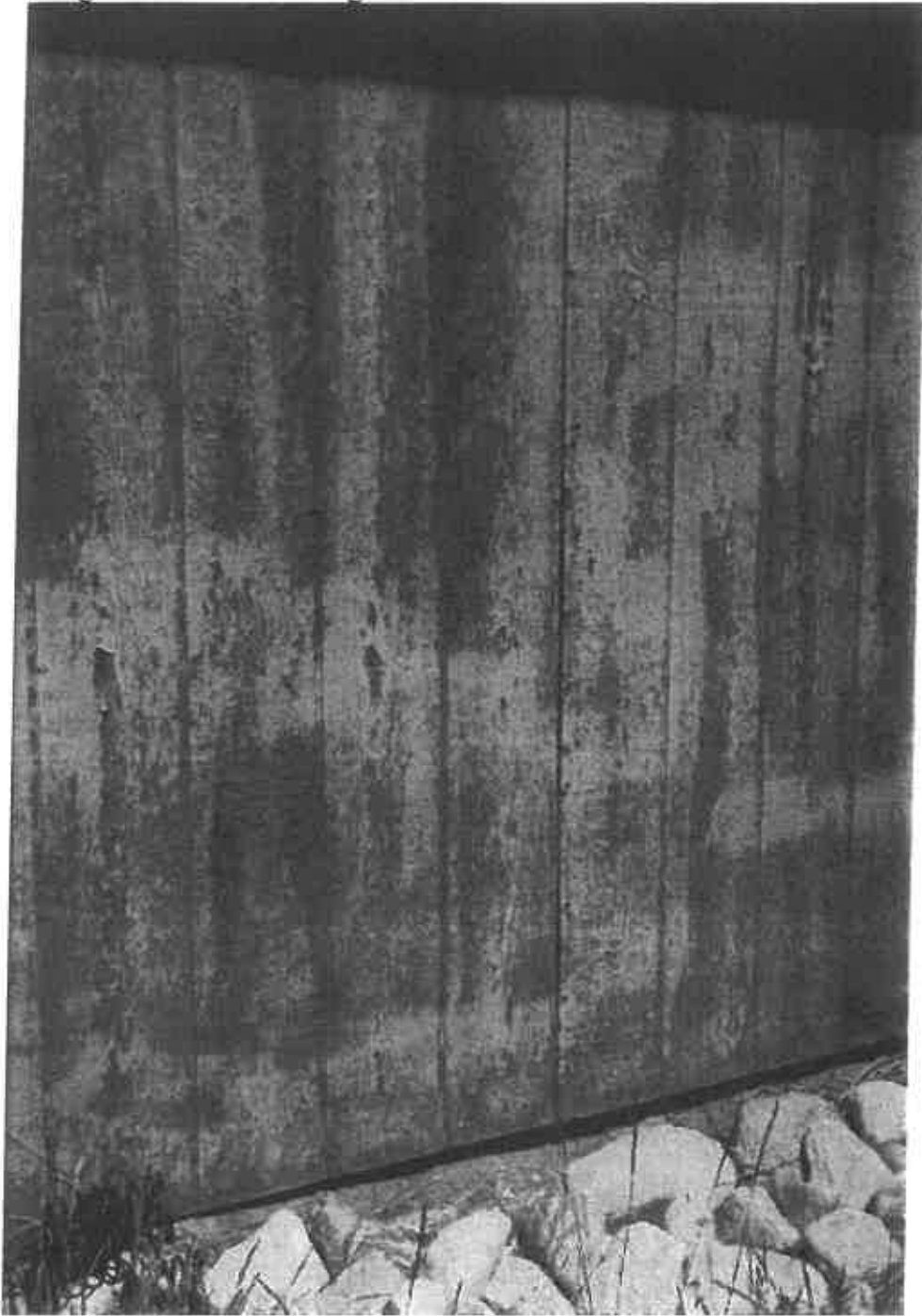
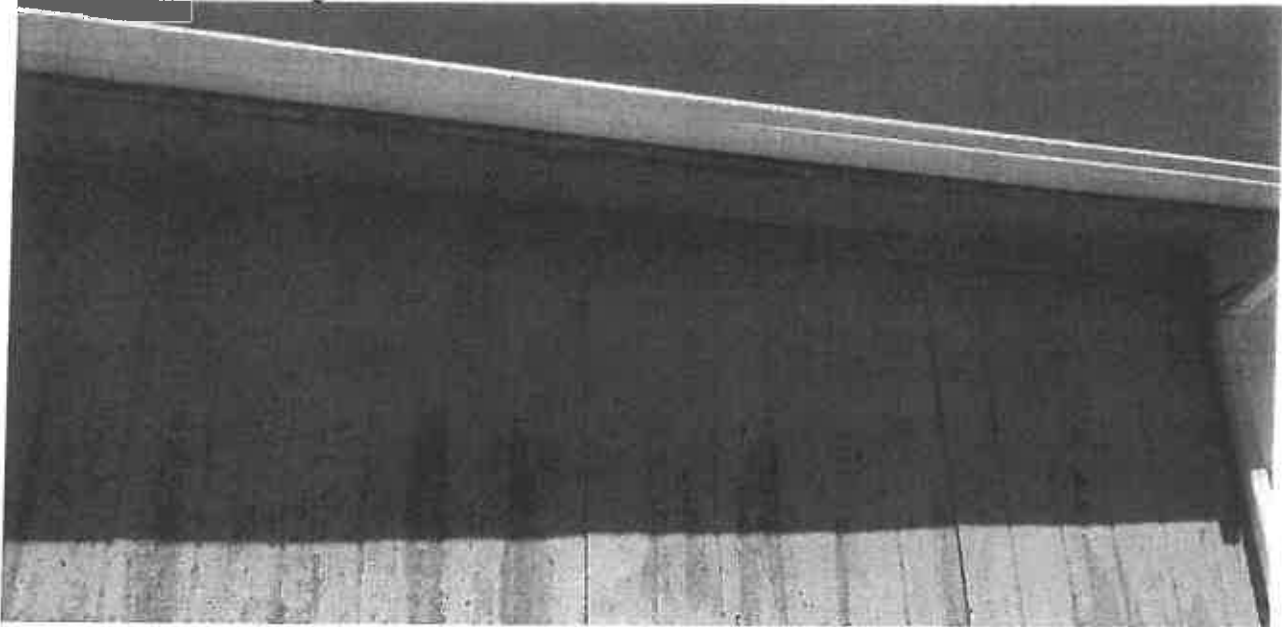
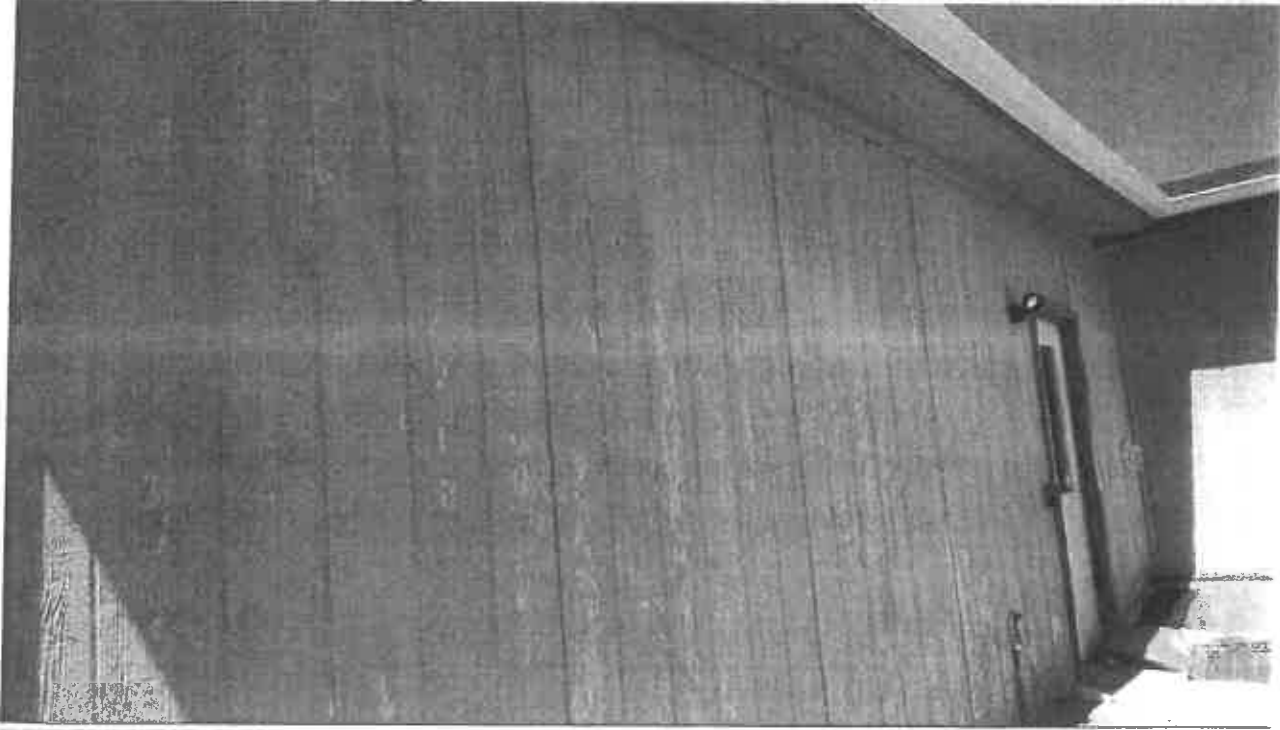
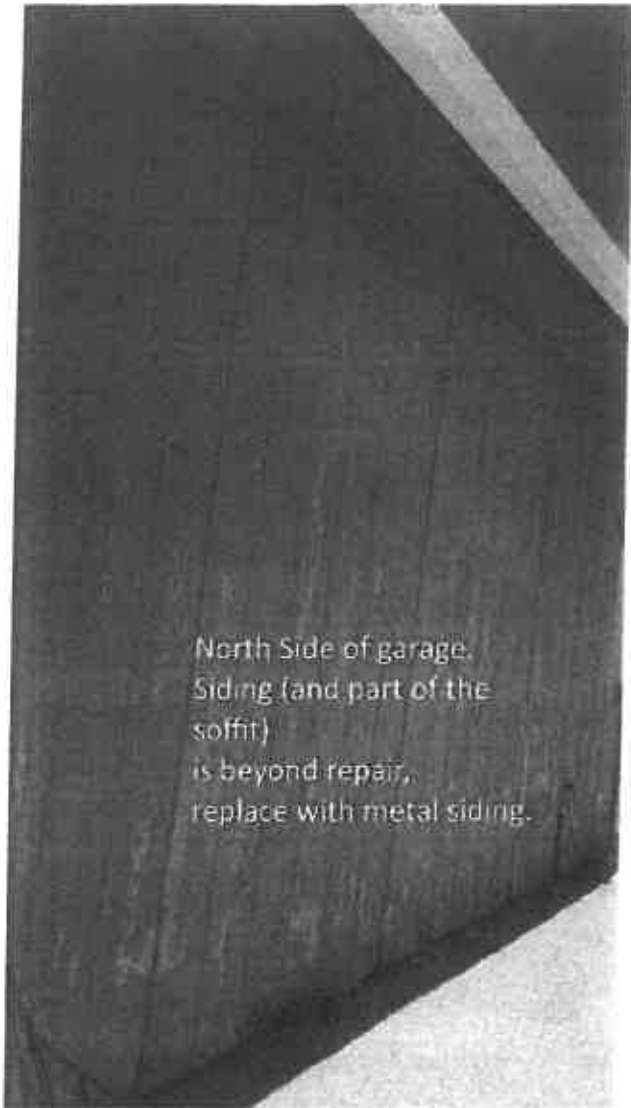


Image of Soffit damage:



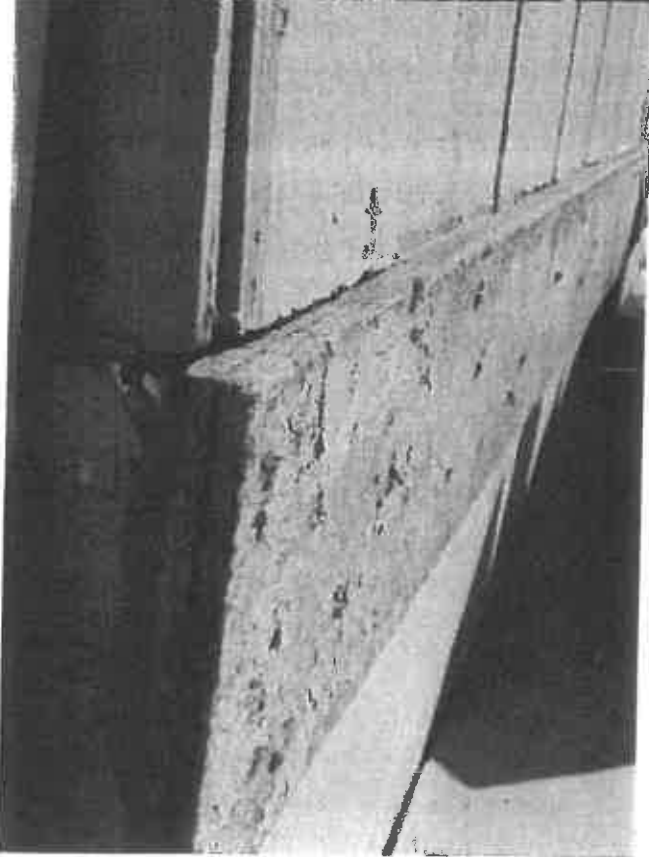
Garage North side siding damage:

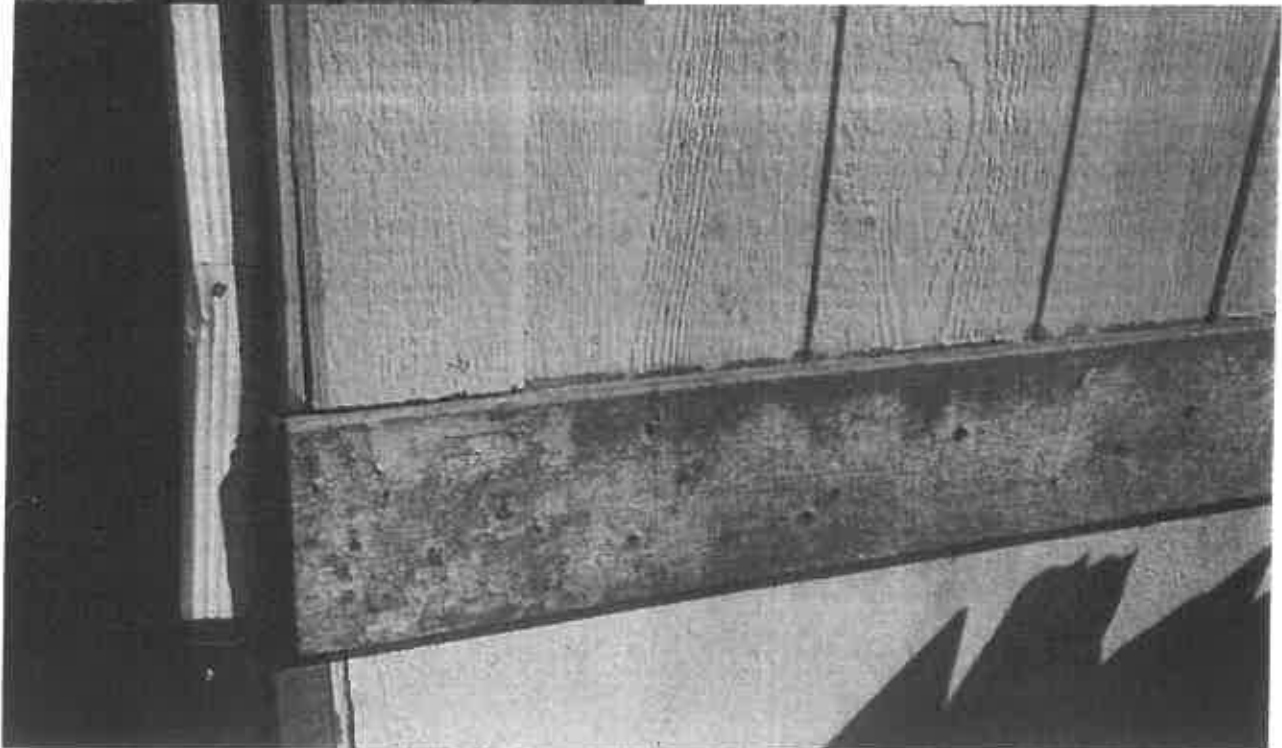
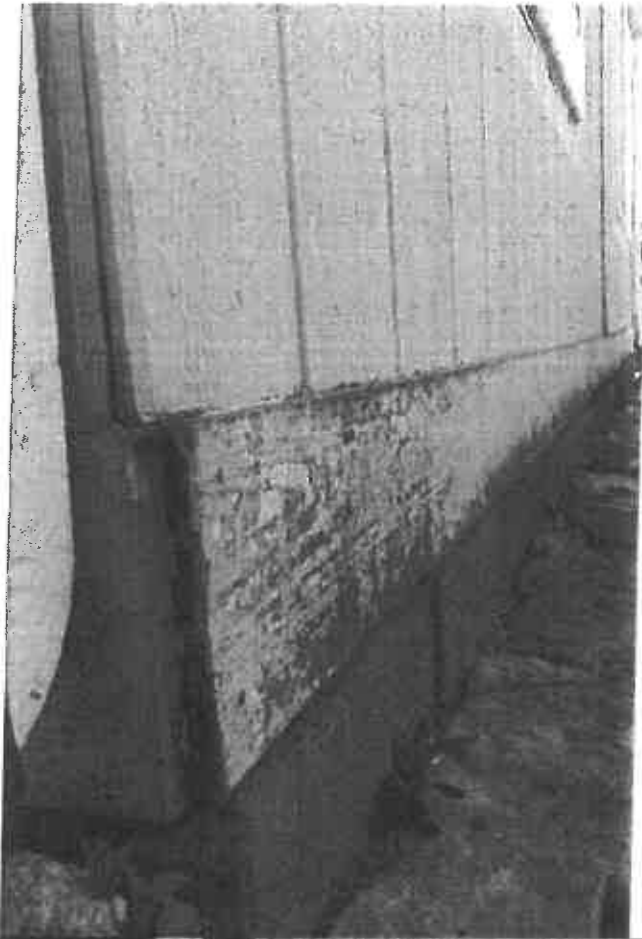




North Side of garage.
Siding (and part of the
soffit)
is beyond repair,
replace with metal siding.

Bottom siding/board in poor condition and needs replacement:







MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Tina Darrah, Town Administrator/Clerk

RE: Modification of Premises/Change of Trade Name request from South Park Pub and Grill, LLC

DATE: July 11, 2018

We have received an application from South Park Pub and Grill, LLC to change their trade name from South Park Pub and Grill to the Platte River Saloon. This application also includes a modification of premises request to expand their liquor licensed area to include the “backyard” area of the property as shown on the attached map. The applicant shows appropriate containment via fencing. All of the paperwork is complete, and the appropriate fee has been paid.

In my conversations with the applicant, I did remind her that the Board had expressly removed the “backyard” from the liquor licensed premises that was approved as part of her original Change of Location Application. This was due to concerns brought up during the public hearing from the Hand Hotel. I mentioned to her that I thought it would be a good idea to discuss this application with the owners/employees of the Hand Hotel and I personally made Mr. Fitting aware that this will be considered by the Board at this meeting.

It has been a little over one month since South Park Pub has been open in its new location and Acting Chief Schlusen has not received any complaints. He did check with the Sheriff’s Department to see if they have responded to calls involving this location while they were covering the Town and they have been to one call – it was on Tuesday, June 26th at just before 8pm for a dispute/disturbance.

Possible Motions:

Motion to approve the request for a change of trade name and modification of premises as applied for by South Park Pub and Grill, LLC for the property located at 517 Front Street. This will require a second and voice vote.

Motion to approve the request for a change of trade name and deny the modification of premises as applied for by South Park Pub and Grill, LLC for the property located at 517 Front Street. This will require a second and voice vote.

Motion to deny the request for a change of trade name and modification of premises as applied for by South Park Pub and Grill, LLC for the property located at 517 Front Street. This will require a second and voice vote.

Permit Application and Report of Changes

Current License Number 4707735
 All Answers Must Be Printed in Black Ink or Typewritten
 Local License Fee \$ _____

1. Applicant is a <input type="checkbox"/> Corporation <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company	Present License Number <u>4707735</u>
---	--

2. Name of Licensee <u>South Park Pub & Grill, LLC</u>	3. Trade Name <u>South Park Pub & Grill</u>
---	--

4. Location Address
517 Front Street

City <u>Fairplay Co</u>	County <u>Park</u>	ZIP <u>80440</u>
----------------------------	-----------------------	---------------------

SELECT THE APPROPRIATE SECTION BELOW AND PROCEED TO THE INSTRUCTIONS ON PAGE 2.

Section A – Manager reg/change	Section C
• License Account No. _____ <input type="checkbox"/> Manager's Registration (Hotel & Restr.).....\$75.00 <input type="checkbox"/> Manager's Registration (Tavern).....\$75.00 <input type="checkbox"/> Manager's Registration (Lodging & Entertainment).....\$75.00 <input type="checkbox"/> Change of Manager (Other Licenses pursuant to section 12-47-301(8), C.R.S.) NO FEE	<input type="checkbox"/> Retail Warehouse Storage Permit (ea).....\$200.00 <input type="checkbox"/> Wholesale Branch House Permit (ea) 200.00 <input checked="" type="checkbox"/> Change Corp. or Trade Name Permit (ea) 100.00 <input type="checkbox"/> Change Location Permit (ea)..... 300.00 <input checked="" type="checkbox"/> Change, Alter or Modify Premises \$300.00 x _____ Total Fee _____
Section B – Duplicate License	
• Liquor License No. _____ <input type="checkbox"/> Duplicate License..... \$50.00	<input type="checkbox"/> Addition of Optional Premises to Existing H/R \$200.00 x _____ Total Fee _____ <input type="checkbox"/> Addition of Related Facility to an Existing Resort or Campus Liquor Complex \$160.00 x _____ Total Fee _____ <input type="checkbox"/> Campus Liquor Complex Designation No Fee

Do Not Write in This Space – For Department of Revenue Use Only

Date License Issued	License Account Number	Period

<small>The State may convert your check to a one time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department of Revenue may collect the payment amount directly from your bank account electronically.</small>	TOTAL AMOUNT DUE	\$ _____ .00
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Instruction Sheet

For All Sections, Complete Questions 1-4 Located on Page 1

Section A

To Register or Change Managers, check the appropriate box in section A and complete question 8 on page 4. Proceed to the Oath of Applicant for signature. Submit to State Licensing Authority for approval.

Section B

For a Duplicate license, be sure to include the liquor license number in section B on page 1 and proceed to page 4 for Oath of Applicant signature.


Section C

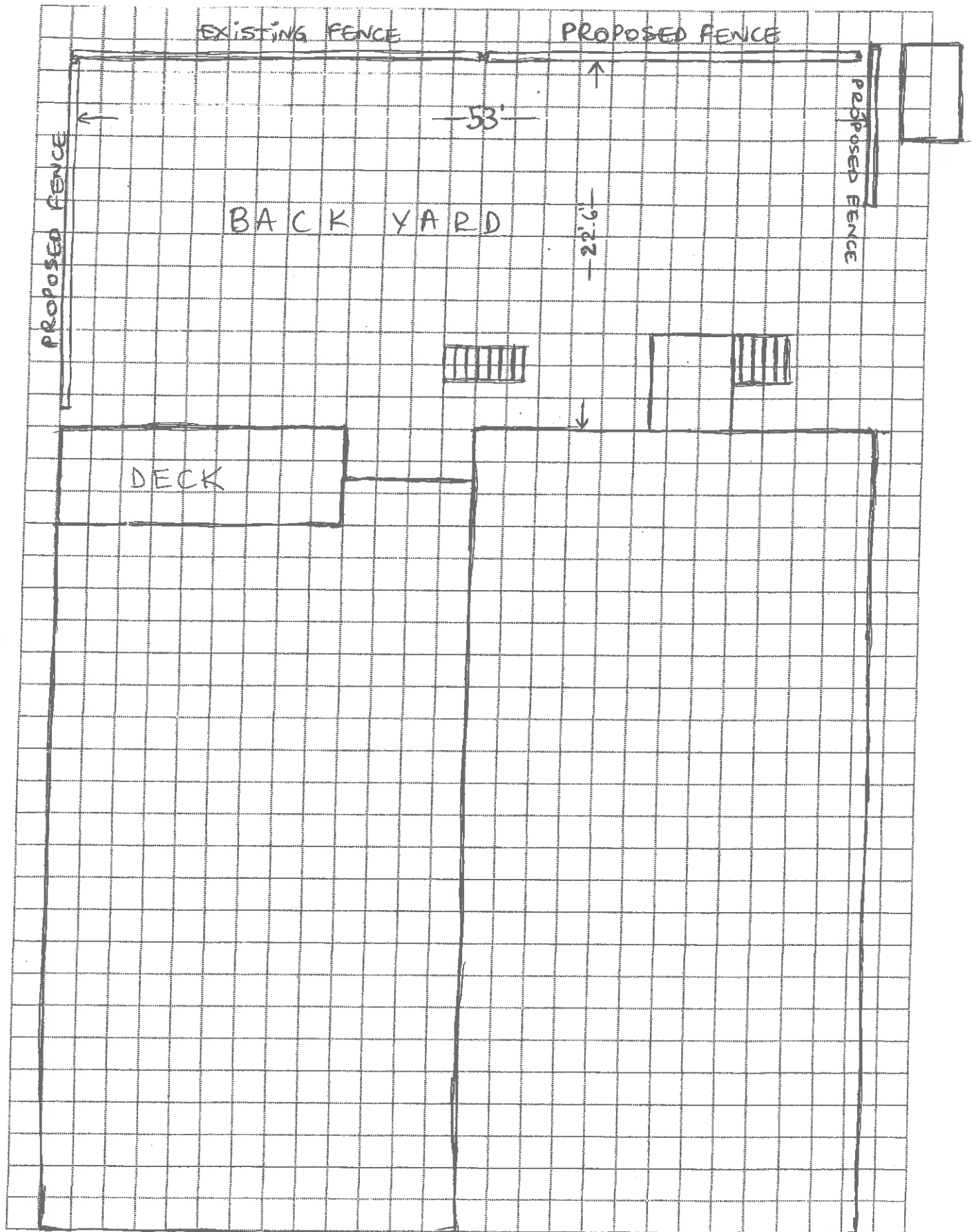
Check the appropriate box in section C and proceed below.

- 1) **For a Retail Warehouse Storage Permit**, go to page 3 complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Submit to State Licensing Authority for approval.
- 2) **For a Wholesale Branch House Permit**, go to page 3 and complete question 5 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Submit to State Licensing Authority for approval.
- 3) **To Change Trade Name or Corporation Name**, go to page 3 and complete question 6 (be sure to check the appropriate box). Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- 4) **To modify Premise**, go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- 5) **For Optional Premises** go to page 4 and complete question 9. Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County).
- 6) **To Change Location**, go to page 3 and complete question 7. Submit the necessary information and proceed to page 4 for Oath of Applicant signature. Retail Liquor License submit to Local Liquor Licensing Authority (City or County). Manufacturer, Wholesaler and Importer's Liquor Licenses submit to State Liquor Licensing Authority.
- 7) **Campus Liquor Complex Designation**, go to page 4 and complete question 10. Submit the necessary information and proceed to page 4 for Oath of Applicant signature.
- 8) **To add another Related Facility** to an existing Resort or Campus Liquor Complex, go to page 4 and complete question 11.

Storage Permit	<p>5. Retail Warehouse Storage Permit or a Wholesalers Branch House Permit</p> <p><input type="checkbox"/> Retail Warehouse Permit for:</p> <p style="margin-left: 20px;"><input type="checkbox"/> On-Premises Licensee (Taverns, Restaurants etc.)</p> <p style="margin-left: 20px;"><input type="checkbox"/> Off-Premises Licensee (Liquor stores)</p> <p><input type="checkbox"/> Wholesalers Branch House Permit</p> <p>Address of storage premise: _____</p> <p>City _____, County _____, Zip _____</p> <p>Attach a deed/ lease or rental agreement for the storage premises. Attach a detailed diagram of the storage premises.</p>				
Change Trade Name or Corporate Name	<p>6. Change of Trade Name or Corporation Name</p> <p><input checked="" type="checkbox"/> Change of Trade name / DBA only</p> <p><input type="checkbox"/> Corporate Name Change (Attach the following supporting documents)</p> <p style="margin-left: 20px;">1. Certificate of Amendment filed with the Secretary of State, or</p> <p style="margin-left: 20px;">2. Statement of Change filed with the Secretary of State, <u>and</u></p> <p style="margin-left: 20px;">3. Minutes of Corporate meeting, Limited Liability Members meeting, Partnership agreement.</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Old Trade Name <i>South Park Pub & Grill</i></td> <td style="width: 50%; padding: 2px;">New Trade Name <i>Platte River Saloon</i></td> </tr> <tr> <td style="padding: 2px;">Old Corporate Name</td> <td style="padding: 2px;">New Corporate Name</td> </tr> </table>	Old Trade Name <i>South Park Pub & Grill</i>	New Trade Name <i>Platte River Saloon</i>	Old Corporate Name	New Corporate Name
Old Trade Name <i>South Park Pub & Grill</i>	New Trade Name <i>Platte River Saloon</i>				
Old Corporate Name	New Corporate Name				
Change of Location	<p>7. Change of Location</p> <p>NOTE TO RETAIL LICENSEES: An application to change location has a local application fee of \$750 payable to your local licensing authority. You may only change location within the same jurisdiction as the original license that was issued. Pursuant to 12-47-311 (1) C.R.S. Your application must be on file with the local authority thirty (30) days before a public hearing can be held.</p> <p>Date filed with Local Authority _____ Date of Hearing _____</p> <p>(a) Address of current premises _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(b) Address of proposed New Premises (Attach copy of the deed or lease that establishes possession of the premises by the licensee)</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ Zip _____</p> <p>(c) New mailing address if applicable.</p> <p style="margin-left: 20px;">Address _____</p> <p style="margin-left: 20px;">City _____ County _____ State _____ Zip _____</p> <p>(d) Attach detailed diagram of the premises showing where the alcohol beverages will be stored, served, possessed or consumed. Include kitchen area(s) for hotel and restaurants.</p>				

Change of Manager	<p>8. Change of Manager or to Register the Manager of a Tavern, Hotel and Restaurant, Lodging & Entertainment liquor license or licenses pursuant to section 12-47-301(8).</p> <p>(a) Change of Manager (attach Individual History DR 8404-I H/R, Tavern and Lodging & Entertainment only)</p> <p>Former manager's name _____</p> <p>New manager's name _____</p> <p>(b) Date of Employment _____</p> <p>Has manager ever managed a liquor licensed establishment? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Does manager have a financial interest in any other liquor licensed establishment? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>If yes, give name and location of establishment _____</p>
Modify Premises or Addition of Optional Premises or Related Facility	<p>9. Modification of Premises, Addition of an Optional Premises, or Addition of Related Facility</p> <p>NOTE: Licensees may not modify or add to their licensed premises until approved by state and local authorities.</p> <p>(a) Describe change proposed <u>We are asking to add the back yard area to our current license</u></p> <p>(b) If the modification is temporary, when will the proposed change:</p> <p>Start _____ (mo/day/year) End _____ (mo/day/year)</p> <p>NOTE: THE TOTAL STATE FEE FOR TEMPORARY MODIFICATION IS \$600.00</p> <p>(c) Will the proposed change result in the licensed premises now being located within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary?</p> <p>(If yes, explain in detail and describe any exemptions that apply) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>(d) Is the proposed change in compliance with local building and zoning laws? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p>(e) If this modification is for an additional Hotel and Restaurant Optional Premises has the local authority authorized by resolution or ordinance the issuance of optional premises? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>(f) Attach a diagram of the current licensed premises and a diagram of the proposed changes for the licensed premises.</p> <p>(g) Attach any existing lease that is revised due to the modification.</p>
Campus Liquor Complex Designation	<p>10. Campus Liquor Complex Designation</p> <p>An institution of higher education or a person who contracts with the institution to provide food services</p> <p>(a) I wish to designate my existing _____ Liquor License # _____ to a Campus Liquor Complex Yes <input type="checkbox"/> No <input type="checkbox"/></p>
Additional Related Facility	<p>11. Additional Related Facility</p> <p>To add a Related Facility to an existing Resort or Campus Liquor Complex, include the name of the Related Facility and include the address and an outlined drawing of the Related Facility Premises.</p> <p>(a) Address of Related Facility _____</p> <p>(b) Outlined diagram provided Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Oath of Applicant		
I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge		
Signature 	Title Owner	Date 6/20-18
Report and Approval of LOCAL Licensing Authority (CITY / COUNTY)		
The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the applicable provisions of Title 12, Articles 46 and 47, C.R.S., as amended. Therefore, This Application is Approved.		
Local Licensing Authority (City or County)		Date filed with Local Authority
Signature	Title	Date
Report of STATE Licensing Authority		
The foregoing has been examined and complies with the filing requirements of Title 12, Article 47, C.R.S., as amended.		
Signature	Title	Date



**PUBLIC WORKS
MONTHLY STAFF REPORT
June 2018**

Wastewater Treatment Plant Performance June 2018

Influent flow: Treatment Plant Design flow 0.3 MGD.

Average Flow	0. 11MGD	% Capacity 33%
Maximum Flow	0. 14MGD	% Capacity 47%

BOD

Influent 293 mg/l	Effluent <2 (BDL)	%Removal 99.994%
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Suspended Solids

Influent 224 mg/l	Effluent <5 (BDL)	%Removal 99.98%
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Ammonia

Influent 47.67 mg/l	Effluent .05 mg/l	% Removal 99.9999%
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E.coli

Limit: 2,000 Average Geometric mean/ 4,000 Maximum Geometric Mean

Colonies	Effluent 22 Colonies	% Removal 99.989%
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Waste Water system

Wastewater plant ran exceptionally well this month. Lab results were very similar to last month. There was a slight increase in E.coli colonies but well below limits.

Water System

FEMA has started the repairs on the Water Plant reservoir. We are still working through some water system issues concerning water leaks and production. We have found three leaks in town, two of them have been fixed and the third is being worked on. These have all been small leaks and not the source of our difference between pumped volume and billed volume.

Public Works

- Act as project manager for FEMA projects – beach dredging, beach road and the water plant reservoir.

Spillway project well underway, completion of this project should be by the mid July. Contractor has been mobilizing the Access road and Dredge site. Dredge due to site July 23rd.

- Research Town Ditch Easement and create a maintenance plan/program.

Kat has been assigned this project and is researching the scope and dimensions of the Town's easement. Her second step will be creating and implementing a maintenance program.

- Continue to work on general clean-up of Town owned properties and rights-of-ways.

I will work on routine schedule for clean-up. Currently Public works is working on an ongoing list of items that need to be cleaned up.

- Begin work on comprehensive public works capital improvement plan to include all town owned buildings and properties, vehicles, and equipment.

I will work on a plan for on-going maintenance and capital improvements during the 4th quarter of this year.

- Complete Public Works Manual addressing internal operations as well as creating standards for street, sidewalks, parking lots, parks, etc.

Vaughn hasn't had much time to complete these SOP's and Operations Manuals. Vaughn estimates that he is half finished writing SOP's and O&M for all aspects of Public Works duties. He is expected to be finished with these documents around mid-September.

- Keep informed of all developments with the two approved marijuana retail/cultivation facilities within the Sanitation District. Monitor for compliance with applicable sanitation rules and reg's.

Wise Cannabis has not yet finished their grow operation side of the business and I don't foresee this happening anytime soon.

Park County is in the process of re-zoning the trailer park back to residential from commercial. The grow operation plans have been cancelled.

- Contract for and oversee electrical upgrades on 5th Street

Electrical upgrades have been done to 5th street. More outlets have been added to the board. Electrical contractor has taken over getting Front street through Xcel and getting the work completed.

- Install two new fire hydrants per 2016 budget.

Two bids received, American West was low (Contractor on FEMA projects). Contract has been issued, \$13,020. Work to be completed by the end of August.

- Comply with cross-connection/back flow prevention regulations as implemented by CDPHE.

We are in the process of complying with and completing the cross-connection program. This project has been assigned to Kat and she has sent out surveys to all businesses and multifamily homes that are required to complete these surveys and return them. As of March 19th she has received 77 of 132 surveys back. Kat has compiled a list of properties that require a site visit and has done some of these visits. She has also compiled a list of properties that have not responded to the survey and is following up with the property owners.

- Participate in the River Park Planning Process.

I will be handling this with Tina. I will solicit input from Gerrits as needed.

- Participate in the Town Hall/Visitor Center Planning Process. Act as Project Manager if Visitor Center Project is approved.

I will be handling this with Tina. I will solicit input from Gerrits as needed.

- Continue to provide training opportunities for the Building Inspector and monitor licensing levels to keep compliant and up-to-date.
- Complete SCADA installation at the water plant.

Mountain Peak Controls is working on a quote for labor and parts to complete the SCADA system to control the variable speed pumps remotely. Bid not received as promised by the end of June. Vaughn is following up with Mountain Peaks for the bid.

- Complete sludge removal.

Sludge dewatering and disposal has been completed

- Complete installation of rubber mats in the playground area of Cohen Park.

Installation of rubber mats requires a concrete or asphalt base slab sloped 2% to drain. The quantity of rubber mats is 400 sf and the need for lower play area is over 1600 sf. Completing just the lower area play area will not make the park ADA compliant. The cost to complete the lower play area is most likely over \$100k. It was decided to not proceed with installation of rubber mats and sell the rubber mats.

- Obtain Level "C" Wastewater certification 2018 and if possible obtain level "B".

Vaughn Mead has resubmitted an application for his "C" test.

- Paint Town Hall by contracting out painting services.

Work is under contract and will be done in August.

- Finish installing and repairing radio compatible water meters.

We have 27 meters and radios to repair, program or replace. Vaughn is working on these and should be completed by the end of July.

- Bid out and complete 2018 roadway overlays.

Paving was completed on June 12th and shouldering has been completed.

- Acquire all spare parts and motors needed for quicker repairs at the Sanitation Plant and Lift Station.

All of the spare parts and motors needed have been ordered. Some parts have been received to date with the remainder expected by mid July.

- Work with NWFD to update Fire Code in Fairplay/Update IBC and IRC.

Gerrits is the lead on these projects and he is working with Lee Philips and North West Fire Department to customize a new fire code to fit the Town's needs. Gerrits is working with Lee Phillips for the updates on the IBC and IRC.

