

**AGENDA for a Work Session and a Regular Meeting  
of the Board of Trustees of the Town of Fairplay, Colorado  
Monday, April 15, 2019 at 4:00 p.m. at the Fairplay Town Hall Meeting Room  
901 Main Street, Fairplay Colorado**

- I. **WORK SESSION- BOARD OF TRUSTEES AND STAFF TRAINING WITH TOWN ATTORNEY PAUL WISOR AT 4:00PM**
- II. **CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –March 18, 2019.
  - B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$41,475.49
- VII. **CITIZEN COMMENTS**
- VIII. **PRESENTATIONS**
  - A. Donation Request from the American Legion
- IX. **UNFINISHED BUSINESS**
  - A. Other Discussion Items
- X. **NEW BUSINESS**
  - A. Should the Board Approve Adoption of Resolution No. 9, Series of 2019, Entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.”?**
  - B. Should the Board Approve Adoption of Resolution No. 10, Series of 2019, 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 MICHELETTE COX FOR THE 716 FRONT STREET EXTERIOR PROJECT.”?**
  - C. Other New Business
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **ADJOURNMENT**

**Upcoming Meetings/Important Dates**

Fairplay Easter Egg Hunt at South Park City Museum	April 21, 2019
Regular Meeting of the Board of Trustees	May 6, 2019
South Park City Museum Opens for the Season	May 15, 2019
Regular Meeting of the Board of Trustees	May 20, 2019

*This agenda may be amended.*

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, April 12, 2019.*



**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
March 18, 2019**

**CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, and Cindy Bear. Trustee Paul Kemp was absent for the meeting. Also in attendance were Town Administrator/Clerk Tina Darrah, Public Works Director Jim Brown, Police Chief Marcus Woodward, Town Treasurer Kim Wittbrodt and Assistant to the Town Administrator Mason Green.

**AGENDA ADOPTION**

**Motion #1** by Trustee Stapp, seconded by Trustee Bear, that the agenda adopted as presented. Motion carried unanimously. Trustee Kemp was absent for the vote.

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

- A. **APPROVAL OF MINUTES** – March 4, 2019.
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$37,211.68

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

**CITIZEN COMMENTS**

No citizen comments were offered.

**PRESENTATIONS:**

- A. Donation Request from Michael Kelly

Michael Kelly, who lives at 564 Clark St., informed the Board that he was one of a small number of high school football players from the State of Colorado who were chosen to travel to Australia for a football camp over the summer. Mr. Kelly stated that he needed to raise a total of \$4,000 for the trip and asked the Board of Trustees to donate to help him pay for the trip.

Mr. Kelly answered questions from the Board of Trustees.

Town Administrator Darrah informed the Board of the amount of money in the Board's donation line item.

**Motion #3** by Mayor Just, seconded by Trustee Bear, that the Board of Trustees donate \$500 to Michael Kelly's fundraising efforts. A roll call vote was taken: Dodge— yes, Stapp—yes, Just—yes, Bear—yes. Motion carried unanimously. Trustee Kemp was absent for the vote.

- B. Presentation by Joe Torrez Regarding Park County School District RE-2 Update

Mr. Torrez, Superintendent of Park County School District RE-2, informed the Board that he and Foss Smith, a member of the School Board for Park County School District RE-2, were before the Board to share information regarding the school district. Mr. Torrez went on to state that it was the goal of the School Board to increase communication with the Town of Fairplay and other community organizations. Mr. Torrez informed the Board that the School District is focused on preparing students for both college and the workforce via workforce training and courses which yield college credit. Mr. Torrez also stated that the School District had received a grant to increase security at the school campus, and that this is still a priority for the School District. Lastly, Mr. Torrez explained the School District's vision for their future sports complex, which includes a high school regulation baseball diamond.

Mr. Torrez answered questions from the Board.

### UNFINISHED BUSINESS

#### A. Other discussion items

No other discussion items were offered.

### NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No.7, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO, AND PARK COUNTY GOVERNMENT.**"?

Town Administrator Darrah introduced the topic, stating that the Town has been awarded \$2,500 for the lighting project at Cohen Park.

Public Works Director Brown informed the Board that he has a meeting scheduled with Dave Dyc, of Xcel Energy, to discuss several electrical related projects including the Cohen Park lighting project.

**Motion #4** by Trustee Stapp, seconded by Trustee Bear, that the Board Approve Adoption of Resolution No.7, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING FOR DISTRIBUTION OF CONSERVATION TRUST FUNDS BETWEEN THE TOWN OF FAIRPLAY, COLORADO, AND PARK COUNTY GOVERNMENT.**" A roll call vote was taken: Dodge— yes, Stapp— yes, Just— yes, Bear— yes. Motion carried unanimously. Trustee Kemp was absent for the vote.

- B. Should the Board Approve Adoption of Resolution No. 8, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A LEASE AGREEMENT WITH THE STATE OF COLORADO, ACTING THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE USE OF 850 HATHAWAY STREET FOR STORAGE OF SUMMIT STAGE AND BUSTANG BUSES AND PARKING FOR RIDERS.**"?

Town Administrator Darrah introduced the topic, stating that Town Attorney Paul Wisor had reviewed the lease agreement and found it acceptable.

Mayor Just informed meeting attendees that the location will also serve as a Park'n'Ride location and that other Park'n'Ride locations may include: the parking lot at 4<sup>th</sup> and Main Streets, the Sinclair Gas Station, and the River Park Event Site. Mayor Just also thanked Park County Elected Officials for their role in making this happen.

**Motion #5** by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 8, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A LEASE AGREEMENT WITH THE STATE OF COLORADO, ACTING THROUGH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR THE USE OF 850 HATHAWAY STREET FOR STORAGE OF SUMMIT STAGE AND BUSTANG BUSES AND PARKING FOR RIDERS.**" A roll call vote was taken: Dodge - yes, Stapp - yes, Just - yes, Bear - yes. Motion carried unanimously. Trustee Kemp was absent for the vote.

- C. Discussion/Approval of Design Bid for Phase One, Projects A-C of the Fairplay River Park

Town Administrator Darrah introduced the topic, stating that she had asked DHM Design for design bids for: the Town monument sign (project A), scope of west parking lot (project B), and the creation/grading of a road from the parking lot at Town Hall down to the dredge piles adjacent to the Middle Fork of the South Platte (project C). Town Administrator Darrah informed the Board that she had DHM Design assign a cost to each project, as well as a cost for the design work of all three projects. Lastly, Town Administrator Darrah stated that she had been informed that the design work will be eligible for a \$25,000 DOLA Admin Grant.

Trustee Dodge asked if the costs were for design only, or design and build.

Town Administrator Darrah informed the Trustees this cost included only the design.

Mayor Just informed those at the meeting that having this work done will make the Town more eligible to obtain grants in the future.

**Motion #6** by Trustee Stapp, seconded by Trustee Dodge, that the Board Approve the Design Bids as Presented and to Authorize Staff to execute a Professional Services Agreement With DHM Design and to Pursue a DOLA Admin Grant for \$25,000. A roll call vote was taken: Dodge— yes, Stapp—yes, Just— yes, Bear— yes. Motion carried unanimously. Trustee Kemp was absent for the vote.

**D. Approval of Purchase for 501 Main Street and Delegation of Authority to Execute Related Documents.**

Mayor Just introduced the topic, stating that at a Fairplay Forward focus group meeting last Wednesday, that he had challenged County elected officials and staff to transfer the 501 Main Street property to the Town of Fairplay. Mayor Just stated that the Town of Fairplay had received word potentially that DOLA would provide a \$100,000 of grant monies to help buy the building at a purchase price of \$200,000.

**Motion #7** by Trustee Dodge, Seconded by Trustee Stapp, that the Board Approve Purchase of 501 Main Street and Delegate Authority to the Town Administrator to Execute Related Documents and to Apply for a Tier 1 DOLA Grant. A roll call vote was taken: Dodge—Yes, Stapp—Yes, Just—Yes, Bear—Yes. Motion carried unanimously. Trustee Kemp was absent for the vote.

**E. Other new business**

No other new business offered.

**BOARD OF TRUSTEES AND STAFF REPORTS**

Public Works Director Jim Brown stated that the Public Works Department is working with SGM on the Voluntary Compliance Program regarding the 2030 changes to the State Sanitation regulations. Public Works Director Brown informed the Board that this voluntary program allows organizations to earn credits towards the regulation change that will occur in 2030 and helps the Town to reach compliance. Public Works Director Brown also stated that the department is working towards making the operation of the water and sanitation plants a Monday-Friday schedule as opposed to a 7 day-a-week schedule.

Trustee Dodge stated that he felt the Fairplay Forward Focus Group Meetings were awesome and that he expects great things to come out of the Fairplay Forward process. Trustee Dodge also mentioned that he has heard multiple times that the Fairplay PD and the Park County Sheriffs Office have been working well together.

Trustee Stapp thanked the Town Staff for all their work on the many Town projects going on right now. Trustee Stapp also mentioned that Trustee Dodge and herself would be attending the regional CDOT meeting on the 24<sup>th</sup> of March.

Trustee Bear stated that it is an exciting time to be on the Board of Trustees.

Mayor Just informed those at the meeting that the Town of Frisco will not be doing fireworks on Independence Day which means that there will not be any fireworks in Summit County for Independence Day this year. Mayor Just stated that this gives the Town the opportunity to host more people for our Independence Day celebration. Mayor Just also stated that he appreciates the Trustees, Town Staff and the entire community.

**ADJOURNMENT**

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:10 p.m.

\_\_\_\_\_  
Frank Just, Mayor

ATTEST:

\_\_\_\_\_  
Mason Green, Assistant to the Town Administrator

11



## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Kim Wittbrodt, Treasurer  
**RE:** Paid Bills and Financial Report  
**DATE:** 4/11/2019

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Agenda Item: Bills

Attached is the list of invoices paid through April 11, 2019.

Total Expenditures: \$41,475.49

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

A year to date financial statement for all the funds is attached for your review.

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
03/26/2019	14796	Business Connection	mardi gras ad	1	03/25/2019	310.00	105170
Total 280:						310.00	
03/19/2019	14783	Business Solutions Group,	shipping	1	03/13/2019	18.80	105030
Total 292:						18.80	
04/04/2019	14815	Caselle, Inc	Software Support	1	03/01/2019	439.50	105060
04/04/2019	14815		Software Support	2	03/01/2019	439.50	517206
Total 334:						879.00	
04/11/2019	14836	Fairplay Fiume	legal ads	1	03/31/2019	115.06	106125
Total 888:						115.06	
03/26/2019	14801	Grainger	pumps	1	03/11/2019	1,163.00	517655
Total 1058:						1,163.00	
03/19/2019	14788	Main Street Garage	Tahoe maintenance	1	03/05/2019	187.21	105420
Total 1338:						187.21	
04/11/2019	14838	Mountain View Waste	2 yd 2 monthly	1	03/31/2019	75.00	517675
Total 1414:						75.00	
04/04/2019	14822	Postal Pros Southwest, Inc	water billing	1	03/07/2019	306.35	517218
Total 1699:						306.35	
04/04/2019	14826	South Park Chamber of Co	Membership Dues	1	03/01/2019	80.00	105130
Total 1936:						80.00	
03/26/2019	14807	Thompson, Joshua	cell phone reimburse	1	03/25/2019	25.00	517226
03/26/2019	14807		cell phone reimburse	2	03/25/2019	25.00	105645
Total 2108:						50.00	
04/11/2019	14839	Town of Fairplay	23 fuller drive	1	03/31/2019	60.00	105095
04/11/2019	14839		525 hathaway	1	03/31/2019	166.20	105190
Total 2134:						226.20	
03/26/2019	14808	USABlueBook	supplies	1	03/18/2019	164.82	517655
03/26/2019	14808		supplies	1	03/21/2019	329.25	517655
Total 2176:						494.07	
04/04/2019	14829	Utility Notification Center	RTL Transmissions	1	03/31/2019	8.52	517455
04/04/2019	14829		RTL Transmissions	1	03/31/2019	8.52	517650



Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2194:						17.04	
04/04/2019	14830	Verizon Wireless	Phones and air cards	1	04/01/2019	297.59	105455
Total 2212:						297.59	
04/04/2019	14831	Xcel Energy	945 quarry road	1	03/18/2019	16.76	517490
04/04/2019	14831		901 main	1	03/21/2019	180.32	105023
04/04/2019	14831		747 bogue street	1	03/21/2019	10.28	105841
04/04/2019	14831		1800 beaver creek road	1	03/21/2019	741.61	517495
04/04/2019	14831		fairplay sign #1	1	03/21/2019	10.89	105640
04/04/2019	14831		chlorinator	1	03/21/2019	102.14	517470
04/04/2019	14831		117 silverheels road	1	03/21/2019	10.18	105841
04/04/2019	14831		525 hathaway	1	03/21/2019	165.03	105190
04/04/2019	14831		san plant	1	03/22/2019	4,371.60	517680
04/04/2019	14831		1190 castello	1	03/25/2019	295.08	105650
04/04/2019	14831		200 2nd street	2	03/25/2019	65.31	517470
04/04/2019	14831		157 6th street	3	03/25/2019	59.16	105640
04/04/2019	14831		156 5th street	4	03/25/2019	10.18	105640
04/11/2019	14840		589 platte drive	5	03/25/2019	10.18	105841
			street lights	1	04/01/2019	197.92	105640
Total 2296:						6,246.64	
03/26/2019	14798	Darrah, Tina	Cell Phone	1	03/25/2019	50.00	105065
Total 2462:						50.00	
03/19/2019	14784	CARD SERVICES	mardi gras supplies	1	03/01/2019	2,366.37	105170
03/19/2019	14784		web hosting	2	03/01/2019	15.99	105130
03/19/2019	14784		engraving	3	03/01/2019	22.50	105110
03/19/2019	14784		skid steer snow box	4	03/01/2019	392.23	105670
03/19/2019	14784		food for meeting	5	03/01/2019	40.83	105630
03/19/2019	14784		Conference	6	03/01/2019	355.63	105015
03/19/2019	14784		Postage	7	03/01/2019	7.60	517218
03/19/2019	14784		Supplies	8	03/01/2019	50.76	105445
03/19/2019	14784		food for meetings	9	03/01/2019	106.99	105070
03/19/2019	14784		mardi gras supplies	10	03/01/2019	191.38	105170
03/19/2019	14784		Supplies	11	03/01/2019	88.47	105030
03/19/2019	14784		Supplies	12	03/01/2019	88.48	517214
03/19/2019	14784		Supplies	13	03/01/2019	52.44	105830
03/19/2019	14784		liners for flower baskets	14	03/01/2019	202.29	105134
03/19/2019	14784		Conference	15	03/01/2019	600.20	517425
03/19/2019	14784		Postage	16	03/01/2019	13.20	105120
03/19/2019	14784		Supplies	17	03/01/2019	200.87	105450
03/19/2019	14784		car wash	18	03/01/2019	4.50	105420
03/19/2019	14784		Supplies	19	03/01/2019	122.63	105450
03/19/2019	14784		Supplies	20	03/01/2019	8.98	105445
03/19/2019	14784		training	21	03/01/2019	80.00	105424
Total 2503:						5,012.34	
03/19/2019	14789	Mountain Grown Gardens,	deposit for bloom baskets	1	03/19/2019	.00	105134
03/19/2019	14791		deposit for bloom baskets	2	03/19/2019		105134
			Bloom Baskets	1	03/19/2019	2,509.00	105134

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
<b>Total 2517:</b>						<b>2,509.00</b>	
04/04/2019	14818	Colorado Activities Center	summit cty rack cards	1	03/28/2019	1,728.00	105130
04/04/2019	14818		advertising summit cty	1	03/28/2019	1,750.00	105130
<b>Total 2806:</b>						<b>3,478.00</b>	
04/04/2019	14816	CenturyLink	acct 719-836-4609 502B	1	03/19/2019	58.36	517226
04/04/2019	14816		alarm line-525 Hathaway	1	03/19/2019	43.88	105190
04/04/2018	14816		7198362622	1	03/19/2019	454.84	105065
04/04/2019	14816		7198362445	1	03/19/2019	106.65	517226
04/04/2019	14816		acct 82239760	1	03/23/2019	36.04	105065
<b>Total 2614:</b>						<b>699.77</b>	
03/26/2019	14799	Elkhorn Ranch Owners As	hoa dues	1	03/23/2019	40.00	106130
<b>Total 2653:</b>						<b>40.00</b>	
03/26/2019	14811	Wittbrodt, Kim	cell phone reimb	1	03/25/2019	50.00	105065
<b>Total 2655:</b>						<b>50.00</b>	
04/11/2019	14835	Colorado Natural Gas, Inc.	natural gas	1	04/02/2019	226.01	105023
04/11/2019	14835		525 hathaway	1	04/02/2019	343.57	105190
04/11/2019	14835		san office	1	04/02/2019	230.49	517234
04/11/2019	14835		sewer treatment plant	1	04/02/2019	2,250.96	517680
04/11/2019	14835		natural gas-shop	1	04/02/2019	883.66	105650
<b>Total 2728:</b>						<b>3,934.69</b>	
04/04/2019	14827	South Park Telephone	internet 901 main	1	04/01/2019	29.97	105065
04/04/2019	14827		internet 901 main	2	04/01/2019	29.98	105455
<b>Total 2730:</b>						<b>59.95</b>	
03/26/2019	14804	Mead, Vaughn	cell phone reimb	1	03/25/2019	25.00	105645
03/26/2019	14804		cell phone reimb	2	03/25/2019	25.00	517226
<b>Total 2739:</b>						<b>50.00</b>	
03/26/2019	14803	Kasper, Gerrits	cell phone reimb	1	03/25/2019	50.00	105645
<b>Total 2747:</b>						<b>50.00</b>	
04/04/2019	14825	Shamrock Security Service	security monitoring 525 Hat	1	03/12/2019	200.00	105190
04/04/2019	14825		security system 901 main	1	03/12/2019	120.00	105023
<b>Total 2752:</b>						<b>320.00</b>	
03/26/2019	14805	Mobile Record Shredders	record shredding	1	03/18/2019	12.00	105030
<b>Total 2793:</b>						<b>12.00</b>	
04/04/2019	14817	Chaffee County Waste	6 yd weekly	1	04/01/2019	100.00	105023
04/04/2019	14817		6 yd weekly	2	04/01/2019	100.00	105650

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2801:						200.00	
03/26/2019	14795	Bullock, Julie	cell phone reimburse	1	03/25/2019	50.00	105065
Total 2812:						50.00	
03/26/2019	14797	Colorado Analytical Lab	water testing	1	03/25/2019	23.00	517475
04/04/2019	14819		waste water testing	1	03/29/2019	380.00	517665
04/11/2019	14834		water testing	1	04/08/2019	23.00	517475
Total 2864:						426.00	
04/04/2019	14823	Rise Broadband	Internet	1	04/01/2019	103.68	517226
Total 2800:						103.68	
03/26/2019	14809	White, Kathleen	cell phone reimburse	1	03/25/2019	25.00	517226
03/26/2019	14809		cell phone reimburse	2	03/25/2019	25.00	105645
Total 3004:						50.00	
04/11/2019	14837	Jan Sohl	refund plain air registration	1	04/11/2019	125.00	104770
Total 3053:						125.00	
04/04/2019	14821	Omni Real Estate	rent	1	04/01/2019	1,100.00	102268
Total 3167:						1,100.00	
03/26/2019	14802	Green, Mason	cell phone reimburse	1	03/25/2019	50.00	105065
Total 3175:						50.00	
03/26/2019	14794	Brown, Jimmy	cell phone reimburse	1	03/25/2019	25.00	105645
03/26/2019	14794		cell phone reimburse	2	03/25/2019	25.00	517226
Total 3199:						50.00	
04/04/2019	14820	Montrose Water Factory, L	bottled water	1	03/26/2019	26.24	105120
Total 3211:						26.24	
03/19/2019	14785	DHM Design	riverpark design	1	03/07/2019	1,992.50	105886
03/27/2019	14812		riverpark design	1	03/27/2019	985.23	105886
Total 3254:						2,977.73	
03/26/2019	14800	Garfield & Hecht, P.C.	legal	1	02/28/2019	814.20	105057
Total 3270:						814.20	
03/26/2019	14806	SGM	engineering	1	03/22/2019	725.00	517430
03/26/2019	14806		engineering	2	03/22/2019	498.00	105130
03/26/2019	14806		engineering	3	03/22/2019	3,012.00	105670
03/26/2019	14806		engineering	4	03/22/2019	966.00	517430
04/04/2019	14824		water system	1	03/29/2019	2,116.40	517430

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
<b>Total 3272:</b>						<u>7,317.40</u>	
03/19/2019	14790	Winsupply	supplies	1	02/08/2019	26.52	517655
03/26/2019	14810		supplies	1	03/15/2019	177.01	517655
<b>Total 3298:</b>						<u>203.53</u>	
03/19/2019	14786	Down Under Sports	donation for Michael Kelley	1	03/18/2019	500.00	105175
<b>Total 3299:</b>						<u>500.00</u>	
04/04/2019	14828	Twenty Hands High, LLC	4th of July band	1	04/01/2019	750.00	105171
<b>Total 3300:</b>						<u>750.00</u>	
<b>Grand Totals:</b>						<u><u>41,475.49</u></u>	

Report Criteria:  
 Detail report type printed

TOWN OF FAIRPLAY  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<b>TAXES</b>					
10-40-05 AD VALOREM TAX	53,737.73	61,552.37	193,409.00	131,856.63	31.8
10-40-10 SPEC. OWNERSHIP TAX	2,153.12	4,585.53	26,000.00	21,414.47	-7.6
10-40-30 INTEREST ON PROPERTY TAX	10.02	18.57	1,000.00	981.43	1.9
10-40-40 DELINQUENT TAXES	86.37	181.35	500.00	318.65	38.3
10-40-55 50% SHAREBACK OF R&B LEVY	1,819.21	2,196.26	7,000.00	4,803.74	31.4
10-40-60 MOTOR VEHICLE REGISTRATION	174.05	546.38	3,700.00	3,153.62	-4.8
10-40-70 SALES TAX	56,471.10	163,861.98	751,641.00	587,779.02	21.8
10-40-75 SALES TAX - STREETS	18,823.71	54,620.68	250,197.00	195,576.32	21.8
10-40-80 HIGHWAY USER'S TAX	2,768.18	5,761.84	32,000.00	26,238.16	-8.0
10-40-85 SEVERANCE TAX	.00	.00	2,500.00	2,500.00	.0
10-40-86 MINERAL LEASE REVENUE	.00	.00	1,000.00	1,000.00	.0
10-40-90 CIGARETTE TAX	209.97	675.99	2,200.00	1,524.01	30.7
10-40-96 LODGING TAX	3,440.00	5,192.00	35,000.00	29,808.00	-4.8
<b>TOTAL TAXES</b>	<b>139,693.46</b>	<b>299,192.95</b>	<b>1,308,147.00</b>	<b>1,006,954.05</b>	<b>22.9</b>
<b>LICENSES</b>					
10-41-10 LIQUOR LICENSES	.00	350.00	2,000.00	1,650.00	17.5
10-41-30 DOG LICENSES	10.00	20.00	100.00	80.00	20.0
10-41-32 LIVESTOCK PERMIT	25.00	50.00	50.00	.00	100.0
10-41-34 COMMERCIAL FLY FISHING PERMIT	.00	.00	150.00	150.00	.0
10-41-40 BUILDING PERMITS	.00	1,293.50	5,000.00	3,706.50	25.9
10-41-41 SURCHARGE: STREETS	5.00	69.62	397.00	327.38	-7.5
10-41-42 SURCHARGE: PARKS & REC	5.00	69.63	397.00	327.37	-7.5
10-41-50 FRANCHISE TAX	.00	3,081.79	50,000.00	46,908.21	6.2
10-41-60 GOLD PANNING PERMITS/DONATION	.00	.00	7,000.00	7,000.00	.0
10-41-70 BUSINESS LICENSES	300.00	5,979.00	6,700.00	721.00	89.2
10-41-80 SIGN PERMITS	.00	.00	150.00	150.00	.0
10-41-90 EXCAVATION PERMIT	100.00	100.00	200.00	100.00	50.0
10-41-94 STREET CUT PERMIT	.00	.00	500.00	500.00	.0
10-41-96 FENCE PERMIT	.00	.00	240.00	240.00	.0
10-41-97 SPECIAL EVENTS PERMIT	.00	.00	2,500.00	2,500.00	.0
10-41-98 RESIDE/REROOF PERMIT	.00	.00	2,000.00	2,000.00	.0
<b>TOTAL LICENSES</b>	<b>445.00</b>	<b>11,023.54</b>	<b>77,384.00</b>	<b>66,360.46</b>	<b>-4.3</b>
<b>FEE INCOME</b>					
10-42-75 PLANNING & DEVELOPMENT FEES	.00	.00	2,000.00	2,000.00	.0
10-42-90 COPIES & FAXES	62.50	74.50	400.00	325.50	-8.6
<b>TOTAL FEE INCOME</b>	<b>62.50</b>	<b>74.50</b>	<b>2,400.00</b>	<b>2,325.50</b>	<b>3.1</b>

TOWN OF FAIRPLAY  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<b>LAW ENFORCEMENT</b>					
10-45-05 TRAFFIC FINES	1,030.00	1,280.00	30,000.00	28,720.00	4.3
10-45-10 SURCHARGE: POLICE TRAINING	215.00	275.00	3,000.00	2,725.00	9.2
10-45-15 COURT COSTS	.00	31.00	1,800.00	1,769.00	1.7
10-45-20 DEFAULT FEES	.00	30.00	150.00	120.00	20.0
10-45-30 OTHER FINES	.00	.00	1,000.00	1,000.00	.0
10-45-80 VIN INSPECTIONS	15.00	32.50	200.00	167.50	16.3
10-45-90 MISCELLANEOUS	.00	25.00	1,000.00	975.00	2.5
<b>TOTAL LAW ENFORCEMENT</b>	<b>1,260.00</b>	<b>1,673.50</b>	<b>37,150.00</b>	<b>35,476.50</b>	<b>4.5</b>
<b>INTEREST INCOME</b>					
10-46-05 INTEREST ON COLOTRUST	1,293.22	3,727.60	8,000.00	4,272.40	46.6
10-46-30 INTEREST ON CHECKING	168.36	189.15	625.00	435.85	30.3
<b>TOTAL INTEREST INCOME</b>	<b>1,461.58</b>	<b>3,916.75</b>	<b>8,625.00</b>	<b>4,708.25</b>	<b>45.4</b>
<b>MISCELLANEOUS INCOME</b>					
10-47-00 MISCELLANEOUS INCOME	1,386.00	3,228.95	5,000.00	1,771.05	64.6
10-47-10 CEMETERY	.00	.00	300.00	300.00	.0
10-47-39 FOURTH OF JULY DONATIONS	.00	.00	8,500.00	8,500.00	.0
10-47-49 STREET LIGHTING	884.52	2,596.84	10,800.00	8,203.16	24.0
10-47-50 SUMMER CONCERT SERIES	.00	.00	17,000.00	17,000.00	.0
10-47-52 REAL COLORADO CHRISTMAS	.00	.00	1,000.00	1,000.00	.0
10-47-54 VICTORIAN BALL	.00	.00	5,000.00	5,000.00	.0
10-47-55 BEAD & FIBER SHOW	75.00	150.00	3,000.00	2,850.00	5.0
10-47-56 BURRO DAYS	1,763.00	11,213.00	55,000.00	43,787.00	20.4
10-47-60 525 HATHAWAY - RENT & UTILITY	100.00	301.00	13,200.00	12,899.00	2.3
10-47-70 PLEIN AIR EVENT	.00	4,850.06	40,000.00	35,149.94	12.1
10-47-82 CAMPING PERMITS/FACILITY USE	.00	.00	50.00	50.00	.0
10-47-87 GRANT REVENUE	.00	.00	23,000.00	23,000.00	.0
10-47-89 GRANT - COMM ASSESSMENT	.00	.00	13,000.00	13,000.00	.0
10-47-90 MISCELLANEOUS REVENUE-EVENTS	2,260.00	3,325.00	3,000.00	( 325.00)	110.8
10-47-91 TOWN HALL - 901 MAIN	.00	.00	12,397.00	12,397.00	.0
<b>TOTAL MISCELLANEOUS INCOME</b>	<b>6,468.52</b>	<b>25,664.85</b>	<b>210,247.00</b>	<b>184,582.15</b>	<b>12.2</b>
<b>TOTAL FUND REVENUE</b>	<b>149,391.06</b>	<b>341,546.09</b>	<b>1,641,953.00</b>	<b>1,300,406.91</b>	<b>20.8</b>

TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-50-02 401(A) EMPLOYER MATCH	357.42	1,162.42	4,726.00	3,563.58	24.6
10-50-05 SALARIES -ADMIN./CLERK/TREASUR	11,913.95	36,163.94	149,208.00	113,044.06	24.2
10-50-11 SS/MEDICARE EXPENSE	946.43	2,856.65	11,580.00	8,723.35	24.7
10-50-12 UNEMPLOYMENT EXPENSE	37.13	112.11	454.00	341.89	24.7
10-50-13 EMPLOYEE HEALTH INSURANCE	2,890.14	8,384.65	29,868.00	21,483.35	28.1
10-50-14 WORKER'S COMPENSATION	.00	423.00	429.00	6.00	98.6
10-50-15 EDUCATION	355.63	393.91	4,500.00	4,106.09	8.8
10-50-16 ADMIN VEHICLE	276.92	830.76	3,600.00	2,769.24	23.1
10-50-20 TOWN HALL EXPENSE	.00	.00	30,994.00	30,994.00	.0
10-50-23 TOWN HALL EXPENSE - UTILITIES	547.19	1,537.93	7,000.00	5,462.07	22.0
10-50-25 TOWN HALL EXPENSE - BLDG. REP.	.00	.00	5,000.00	5,000.00	.0
10-50-27 TOWN HALL EXPENSE - SUPPLIES	11.99	129.85	1,000.00	870.15	13.0
10-50-30 OFFICE SUPPLIES	171.77	1,184.21	3,600.00	2,415.79	32.9
10-50-32 EQUIPMENT RENTAL	343.63	1,131.78	5,300.00	4,168.22	21.4
10-50-35 POSTAGE EXPENSE	.00	9.73	650.00	640.27	1.5
10-50-40 BANK/CREDIT CARD FEES	.00	50.00	800.00	750.00	6.3
10-50-55 BOARD OF TRUSTEE SALARY	180.00	345.00	2,160.00	1,815.00	16.0
10-50-57 TOWN ATTY LEGAL SERVICES	814.20	2,812.20	20,000.00	17,187.80	14.1
10-50-80 COMPUTER/SOFTWARE/SUPPORT	439.50	1,318.50	7,000.00	5,681.50	18.8
10-50-85 TELEPHONE/INTERNET	726.82	2,143.16	10,000.00	7,856.84	21.4
10-50-70 MISCELLANEOUS EXPENSE	106.99	720.21	6,000.00	5,279.79	12.0
10-50-75 CODIFICATION	.00	.00	1,000.00	1,000.00	.0
10-50-76 ESTIP AGREEMENT	.00	.00	40,000.00	40,000.00	.0
10-50-95 EMPLOYEE HOUSING	60.00	180.00	1,000.00	820.00	18.0
<b>TOTAL ADMINISTRATION</b>	<b>19,979.51</b>	<b>61,890.01</b>	<b>345,869.00</b>	<b>283,978.99</b>	<b>17.9</b>

TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<b>COMMUNITY DEVELOPMENT</b>					
10-51-05 PROFESSIONAL FEES	1,787.08	2,889.16	15,000.00	12,110.84	19.3
10-51-10 EDUCATION/BENEVOLENCE (BOT)	22.50	166.45	5,000.00	4,833.55	3.3
10-51-20 VISITOR CENTER	290.70	509.45	3,000.00	2,490.55	17.0
10-51-25 GRANTS	.00	.00	28,000.00	26,000.00	.0
10-51-30 ADVERTISING AND MARKETING	598.00	1,031.18	15,000.00	13,968.82	6.9
10-51-34 TOWN BEAUTIFICATION	2,711.29	3,292.96	10,000.00	6,707.04	32.9
10-51-35 TOWN CLEAN UP	.00	.00	9,000.00	9,000.00	.0
10-51-40 DUES AND MEMBERSHIPS	.00	.00	500.00	500.00	.0
10-51-50 TGIFAIRPLAY EXPENSE	68.75	425.75	31,800.00	31,174.25	1.4
10-51-62 BURRO DAYS	183.75	183.75	37,200.00	37,016.25	.5
10-51-64 WEARABLE ARTS FESTIVAL	15.99	15.99	3,000.00	2,984.01	.5
10-51-70 MISCELLANEOUS EVENTS	7,137.67	8,824.04	10,000.00	1,175.96	88.2
10-51-71 FIREWORKS/4TH OF JULY	.00	.00	7,000.00	7,000.00	.0
10-51-72 PLEIN AIR EVENT	.00	.00	40,000.00	40,000.00	.0
10-51-74 REAL COLORADO CHRISTMAS	.00	.00	7,000.00	7,000.00	.0
10-51-75 DONATIONS	500.00	500.00	2,500.00	2,000.00	20.0
10-51-83 VICTORIAN BALL	.00	.00	5,000.00	5,000.00	.0
10-51-85 PROPERTY IMPROVEMENT INCENTIV	.00	.00	20,000.00	20,000.00	.0
10-51-90 525 HATHAWAY	951.11	2,324.95	12,000.00	9,675.05	19.4
<b>TOTAL COMMUNITY DEVELOPMENT</b>	<b>14,266.84</b>	<b>20,163.68</b>	<b>258,800.00</b>	<b>238,636.32</b>	<b>7.8</b>
<b>JUDICIAL SYSTEM</b>					
10-53-02 401(A) EMPLOYER MATCH	19.02	50.05	.00 (	50.05)	.0
10-53-05 MUNICIPAL JUDGE SALARY	618.00	1,854.00	8,034.00	6,180.00	23.1
10-53-10 COURT CLERK	633.84	1,584.60	6,250.00	4,665.40	25.4
10-53-11 SS/MEDICARE EXPENSE	95.78	263.09	1,093.00	829.91	24.1
10-53-12 UNEMPLOYMENT EXPENSE	3.76	10.33	43.00	32.67	24.0
10-53-13 EMPLOYEE HEALTH INSURANCE	157.11	314.22	1,938.00	1,623.78	16.2
10-53-14 WORKER'S COMPENSATION	.00	46.00	40.00 (	6.00)	115.0
10-53-20 COURT ATTORNEY	.00	.00	500.00	500.00	.0
10-53-30 EDUCATION	.00	.00	500.00	500.00	.0
10-53-40 OPERATING EXPENSE	.00	300.00	450.00	150.00	66.7
<b>TOTAL JUDICIAL SYSTEM</b>	<b>1,527.51</b>	<b>4,422.29</b>	<b>18,848.00</b>	<b>14,425.71</b>	<b>23.5</b>



TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<b>PUBLIC SAFETY</b>					
10-54-01 POLICE SALARIES	17,369.16	51,729.42	216,650.00	164,920.58	23.9
10-54-05 PENSION CONTRIBUTION	1,875.86	5,586.75	23,398.00	17,811.25	23.9
10-54-10 UNIFORMS AND ACCESSORIES	52.74	436.64	5,000.00	4,563.36	8.7
10-54-11 SS/MEDICARE EXPENSE	251.84	750.05	3,141.00	2,390.95	23.9
10-54-12 UNEMPLOYMENT EXPENSE	52.10	155.16	650.00	494.84	23.9
10-54-13 EMPLOYEE HEALTH INSURANCE	6,914.90	22,808.50	85,992.00	63,183.50	26.5
10-54-14 WORKER'S COMPENSATION	.00	5,774.00	5,774.00	.00	100.0
10-54-15 GASOLINE	674.39	1,420.88	7,000.00	5,579.12	20.3
10-54-20 VEHICLE MAINTENANCE	662.47	3,421.98	6,000.00	2,578.02	57.0
10-54-24 PROFESSIONAL TRAINING EXPENSE	80.00	240.00	4,000.00	3,760.00	6.0
10-54-26 IN-SERVICE TRAINING EXPENSE	.00	.00	2,000.00	2,000.00	.0
10-54-28 VEHICLE RENTAL PAYMENT	1,572.42	4,049.26	14,861.00	10,811.74	27.3
10-54-30 RADAR & RADIO MAINTENANCE	.00	651.69	1,000.00	348.31	65.2
10-54-32 AMMUNITION	.00	810.00	.00	( 810.00)	.0
10-54-45 OPERATING SUPPLIES	254.92	416.91	1,000.00	583.09	41.7
10-54-50 EQUIPMENT EXPENSE	323.50	1,397.50	3,000.00	1,602.50	46.6
10-54-55 TELEPHONE - POLICE LINE	29.98	470.41	4,200.00	3,729.59	11.2
10-54-60 MEMBERSHIPS - DUES	.00	.00	1,000.00	1,000.00	.0
10-54-65 COMPUTER/SOFTWARE/SUPPORT	.00	3,138.00	3,600.00	462.00	87.2
10-54-75 INVESTIGATIVE SERVICES	.00	309.99	5,000.00	4,690.01	6.2
10-54-80 OFFICER RECRUITING	.00	.00	5,000.00	5,000.00	.0
10-54-87 LIABILITY INSURANCE	.00	8,318.83	.00	( 8,318.83)	.0
10-54-97 PUBLIC RELATIONS	.00	.00	500.00	500.00	.0
<b>TOTAL PUBLIC SAFETY</b>	<b>30,114.28</b>	<b>111,885.97</b>	<b>398,766.00</b>	<b>286,880.03</b>	<b>28.1</b>
<b>PUBLIC WORKS</b>					
10-56-01 SALARIES	7,593.23	22,606.34	96,692.00	74,085.66	23.4
10-56-02 401(A) EMPLOYER MATCH	227.80	728.21	3,151.00	2,422.79	23.1
10-56-10 SEASONAL WAGES	.00	.00	10,000.00	10,000.00	.0
10-56-11 SS/MEDICARE EXPENSE	575.17	1,712.24	8,162.00	6,449.76	21.0
10-56-12 UNEMPLOYMENT EXPENSE	22.80	67.88	320.00	252.12	21.2
10-56-13 EMPLOYEE HEALTH INSURANCE	3,130.85	9,392.55	37,359.00	27,966.45	25.1
10-56-14 WORKER'S COMPENSATION	.00	4,917.00	4,917.00	.00	100.0
10-56-15 GASOLINE & OIL - STREETS	517.96	903.26	4,000.00	3,096.74	22.6
10-56-25 REPAIRS & MAINT - EQUIPMENT	37.37	4,095.57	14,000.00	9,904.43	29.3
10-56-30 TOOLS, MAT'L, & SUPPLIES	265.88	891.07	5,000.00	4,108.93	17.8
10-56-35 EDUCATION & TRAINING	135.00	374.45	1,000.00	625.55	37.5
10-56-40 ELECTRIC STREET LIGHTS & SIGNS	289.44	748.27	6,000.00	5,251.73	12.5
10-56-45 TELEPHONE	150.00	450.00	2,400.00	1,950.00	18.8
10-56-50 MAINTENANCE BUILDING - UTILITY	405.22	856.34	6,500.00	5,643.66	13.2
10-56-60 VEHICLE RENTAL PAYMENT	1,391.92	4,175.76	16,703.00	12,527.24	25.0
10-56-70 STREET REPAIRS	3,479.66	4,804.28	230,000.00	225,195.72	2.1
10-56-82 TOWN SHOP BUILDING REPAIRS	.00	.00	1,500.00	1,500.00	.0
<b>TOTAL PUBLIC WORKS</b>	<b>18,222.30</b>	<b>56,723.22</b>	<b>447,704.00</b>	<b>390,980.78</b>	<b>12.7</b>

TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<b><u>PARKS &amp; RECREATION</u></b>					
10-58-30 TOOLS, MATERIALS, & SUPPLIES	52.44	52.44	4,000.00	3,947.56	1.3
10-58-41 PARKS UTILITIES	30.64	61.28	550.00	488.72	11.1
10-58-42 VAULT RESTROOMS MAINTENANCE	.00	.00	500.00	500.00	.0
10-58-50 CEMETERY EXPENSE	.00	.00	1,200.00	1,200.00	.0
10-58-88 FAIRPLAY RIVER PARK	2,977.73	12,035.90	100,000.00	87,964.10	12.0
10-58-95 LAND LEASE PAYMENT	.00	12,995.09	25,980.00	12,994.91	50.0
<b>TOTAL PARKS &amp; RECREATION</b>	<b>3,060.81</b>	<b>25,144.71</b>	<b>132,240.00</b>	<b>107,095.29</b>	<b>19.0</b>
<b><u>NON-DEPARTMENTAL EXPENDITURE</u></b>					
10-61-15 LIABILITY INSURANCE	.00	15,928.89	17,208.00	1,279.11	92.6
10-61-17 AUDIT FEES	3,750.00	3,750.00	4,980.00	1,230.00	75.3
10-61-23 TREASURER'S FEES - MILL LEVY	1,089.59	1,235.06	4,500.00	3,264.94	27.5
10-61-25 PUBLISHING EXPENSE	.00	69.47	1,000.00	930.53	7.0
10-61-30 DUES & MEMBERSHIPS	40.00	1,584.00	2,000.00	416.00	79.2
10-61-60 ABATEMENT	.00	.00	2,000.00	2,000.00	.0
<b>TOTAL NON-DEPARTMENTAL EXPEN</b>	<b>4,879.59</b>	<b>22,567.42</b>	<b>31,688.00</b>	<b>9,120.58</b>	<b>71.2</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>92,050.84</b>	<b>302,797.30</b>	<b>1,633,915.00</b>	<b>1,331,117.70</b>	<b>18.5</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>57,340.22</b>	<b>38,748.79</b>	<b>8,038.00</b>	<b>( 30,710.79)</b>	<b>482.1</b>

TOWN OF FAIRPLAY  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 3 MONTHS ENDING MARCH 31, 2018

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<b>INTERGOVERNMENTAL REVENUES</b>					
20-44-10 COLORADO LOTTERY FUNDS	1,365.90	1,365.90			
20-44-20 PARK COUNTY GRANTS	.00	.00	3,300.00	1,934.10	41.4
			25,000.00	25,000.00	.0
<b>TOTAL INTERGOVERNMENTAL REVE</b>	<b>1,365.90</b>	<b>1,365.90</b>	<b>28,300.00</b>	<b>26,934.10</b>	<b>4.8</b>
<b>INTEREST INCOME</b>					
20-46-50 INTEREST INCOME SAVINGS	3.72	10.80	24.00	13.20	45.0
<b>TOTAL INTEREST INCOME</b>	<b>3.72</b>	<b>10.80</b>	<b>24.00</b>	<b>13.20</b>	<b>45.0</b>
<b>TOTAL FUND REVENUE</b>	<b>1,369.62</b>	<b>1,376.70</b>	<b>28,324.00</b>	<b>26,947.30</b>	<b>4.9</b>

TOWN OF FAIRPLAY  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 3 MONTHS ENDING MARCH 31, 2019

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<b>OPERATION EXPENSE</b>					
20-73-03 BASEBALL FIELD IMPROVEMENTS	.00	.00	500.00	500.00	.0
20-73-10 COHEN PARK - IMPROVEMENTS	.00	.00	27,500.00	27,500.00	.0
<b>TOTAL OPERATION EXPENSE</b>	<b>.00</b>	<b>.00</b>	<b>28,000.00</b>	<b>28,000.00</b>	<b>.0</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>.00</b>	<b>.00</b>	<b>28,000.00</b>	<b>28,000.00</b>	<b>.0</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>1,369.62</b>	<b>1,376.70</b>	<b>324.00</b>	<b>( 1,052.70)</b>	<b>424.9</b>

**TOWN OF FAIRPLAY  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019**

**INTERNAL SERVICE FUND**

<u>REVENUE</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
32-47-20 DEPT RENTAL PAYMENTS	3,892.34	11,009.02	42,700.00	31,890.98	25.8
TOTAL REVENUE	3,892.34	11,009.02	42,700.00	31,890.98	25.8
TOTAL FUND REVENUE	3,892.34	11,009.02	42,700.00	31,890.98	25.8

**TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019**

**INTERNAL SERVICE FUND**

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<b>EXPENDITURES</b>					
32-58-10 POLICE VEHICLES	.00	20,000.00	.00	( 20,000.00)	.0
<b>TOTAL EXPENDITURES</b>	<b>.00</b>	<b>20,000.00</b>	<b>.00</b>	<b>( 20,000.00)</b>	<b>.0</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>.00</b>	<b>20,000.00</b>	<b>.00</b>	<b>( 20,000.00)</b>	<b>.0</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>3,892.34</b>	<b>( 8,990.98)</b>	<b>42,700.00</b>	<b>51,690.98</b>	<b>( 21.1)</b>

TOWN OF FAIRPLAY  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>WATER REVENUE</u>					
51-42-05 POTABLE WATER	32,584.80	96,386.65	400,000.00	303,613.35	24.1
51-42-20 LIEN REVENUE	.00	6,655.91	.00	( 6,655.91)	.0
51-42-32 WATER FACILITY MAINTENANCE FEE	.00	( 30.13)	500.00	530.13	( 6.0)
51-42-34 WATER METERS, PRV, PARTS	.00	422.28	1,000.00	577.72	42.2
51-42-36 PENALTY NON-COMPLIANCE	40.00	120.00	480.00	360.00	25.0
51-42-60 OTHER WATER REVENUE	.00	.00	100.00	100.00	.0
<b>TOTAL WATER REVENUE</b>	<b>32,624.80</b>	<b>103,554.71</b>	<b>402,080.00</b>	<b>298,525.29</b>	<b>25.8</b>
<u>WASTEWATER REVENUE</u>					
51-46-05 WW USER FEES	55,590.60	166,397.02	658,800.00	492,402.98	25.3
51-46-40 PLANT INVESTMENT FEES	.00	.00	8,351.00	8,351.00	.0
51-46-60 OTHER WASTEWATER REVENUE	29.23	87.35	100.00	12.65	87.4
<b>TOTAL WASTEWATER REVENUE</b>	<b>55,619.83</b>	<b>166,484.37</b>	<b>667,251.00</b>	<b>500,766.63</b>	<b>25.0</b>
<u>INTEREST/FEE REVENUE</u>					
51-48-10 INTEREST ON INVESTMENTS	3,092.54	9,045.63	25,000.00	15,954.37	36.2
51-48-30 LATE FEES	1,076.31	3,656.68	10,500.00	6,843.32	34.8
51-48-50 LIEN REVENUE	2,142.70	2,142.70	.00	( 2,142.70)	.0
<b>TOTAL INTEREST/FEE REVENUE</b>	<b>6,311.55</b>	<b>14,845.01</b>	<b>35,500.00</b>	<b>20,654.99</b>	<b>41.8</b>
<b>TOTAL FUND REVENUE</b>	<b>94,556.18</b>	<b>284,884.09</b>	<b>1,104,831.00</b>	<b>819,946.91</b>	<b>25.8</b>

TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<b>EMPLOYEE EXPENSES</b>					
51-70-01 SALARIES	19,470.52	59,075.08	272,196.00	213,120.92	21.7
51-70-02 401A EMPLOYER MATCH	515.21	1,650.91	8,466.00	6,815.09	8.5
51-70-11 SS/MEDICARE EXPENSE	1,488.59	4,503.90	20,933.00	16,429.10	21.5
51-70-12 UNEMPLOYMENT EXPENSE	58.75	177.74	821.00	643.26	21.7
51-70-13 EMPLOYMENT HEALTH INSURANCE	6,065.73	18,040.07	75,970.00	57,929.93	23.8
51-70-14 WORKER'S COMPENSATION	.00	4,609.00	4,609.00	.00	100.0
51-70-15 BOARD OF TRUSTEE SALARIES	120.00	195.00	1,440.00	1,245.00	3.5
<b>TOTAL EMPLOYEE EXPENSES</b>	<b>27,718.80</b>	<b>88,251.70</b>	<b>384,435.00</b>	<b>296,183.30</b>	<b>23.0</b>
<b>OFFICE/GENERAL EXPENSE</b>					
51-72-02 BANK/CREDIT CARD FEES	464.85	1,348.81	4,500.00	3,151.19	30.0
51-72-06 COMPUTER/SOFTWARE/SUPPORT-O	439.50	3,268.44	7,500.00	4,231.56	43.6
51-72-10 MISCELLANEOUS	.00	79.44	1,000.00	920.56	7.9
51-72-14 OFFICE SUPPLIES	88.48	682.44	2,500.00	1,817.56	27.3
51-72-18 POSTAGE EXPENSE	320.13	597.06	4,500.00	3,902.94	3.3
51-72-22 PUBLISHING EXPENSE	.00	.00	2,500.00	2,500.00	.0
51-72-26 TELEPHONE EXPENSE	310.33	931.02	3,600.00	2,668.98	25.9
51-72-30 TOWN HALL RENTAL PAYMENT	.00	.00	12,397.00	12,397.00	.0
51-72-34 UTILITIES-OFFICE	265.29	506.44	2,400.00	1,893.56	21.1
51-72-38 VEHICLE/EQUIP RENTAL TO ISF	928.00	2,784.00	11,136.00	8,352.00	25.0
51-72-42 VEHICLE MAINTENANCE/REPAIR	.00	268.27	5,000.00	4,731.73	5.4
<b>TOTAL OFFICE/GENERAL EXPENSE</b>	<b>2,816.58</b>	<b>10,465.92</b>	<b>57,033.00</b>	<b>46,567.08</b>	<b>18.4</b>
<b>CONTRACTUAL FEES</b>					
51-73-20 AUDITOR FEES	6,000.00	6,000.00	7,720.00	1,720.00	77.7
51-73-40 INSURANCE-PROPERTY/LIABILITY	561.00	11,180.26	17,116.00	5,935.74	65.3
51-73-60 LEGAL FEES	.00	.00	5,000.00	5,000.00	.0
<b>TOTAL CONTRACTUAL FEES</b>	<b>6,561.00</b>	<b>17,180.26</b>	<b>29,836.00</b>	<b>12,655.74</b>	<b>57.6</b>



TOWN OF FAIRPLAY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 3 MONTHS ENDING MARCH 31, 2019

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WATER - PLANT &amp; EQUIPMENT</u>					
51-74-10 CHEMICAL AND SUPPLIES	.00	292.62	1,700.00	1,407.38	7.2
51-74-15 COMPUTER EXPENSE-WATER SYSTE	.00	.00	4,000.00	4,000.00	.0
51-74-20 DITCH MAINTENANCE	.00	.00	1,000.00	1,000.00	.0
51-74-25 EDUCATION	600.20	760.66	3,000.00	2,239.32	25.4
51-74-30 ENGINEERING FEES	1,691.00	2,714.80	7,000.00	4,285.20	38.8
51-74-35 FUEL	258.99	451.64	2,000.00	1,548.36	22.6
51-74-40 HASP MEMBERSHIP DUES	.00	.00	1,400.00	1,400.00	.0
51-74-45 LEAKS AND REPAIRS	.00	6,940.41	10,000.00	3,059.59	69.4
51-74-50 MISCELLANEOUS	.00	.00	2,000.00	2,000.00	.0
51-74-55 PERMITS/DUES/LOCATES	.00	427.09	1,000.00	572.91	42.7
51-74-60 PUMPHOUSE EXPENSE	.00	.00	500.00	500.00	.0
51-74-65 REPAIR & MAINTENANCE-EQUIP	1,121.24	3,231.63	7,000.00	3,768.37	46.2
51-74-70 UTILITIES	1,082.37	2,957.71	20,000.00	17,042.29	7.4
51-74-75 TESTING AND SUPPLIES	23.00	1,076.19	2,000.00	923.81	53.8
51-74-80 TOOLS AND SUPPLIES	.00	206.91	3,000.00	2,793.09	6.9
51-74-85 WATER METERS	.00	.00	1,000.00	1,000.00	.0
51-74-90 WATER TANKS	.00	35.08	1,000.00	964.92	3.5
51-74-95 WATER TREATMENT PLANT	774.13	2,822.23	15,000.00	12,177.77	78.8
<b>TOTAL WATER - PLANT &amp; EQUIPMEN</b>	<b>5,550.93</b>	<b>21,916.99</b>	<b>82,600.00</b>	<b>60,683.01</b>	<b>26.5</b>
<u>WASTEWATER-PLANT &amp; EQUIPMENT</u>					
51-76-10 CAPITAL EXPENDITURES	.00	.00	30,000.00	30,000.00	.0
51-76-15 CHEMICALS AND SUPPLIES	.00	410.71	2,000.00	1,589.29	20.5
51-76-20 COLLECTION SYSTEM MAINTENANC	.00	.00	40,000.00	40,000.00	.0
51-76-25 COMPUTER EXPENSE-WW SYSTEM	.00	1,000.00	4,000.00	3,000.00	25.0
51-76-30 EDUCATION	.00	96.00	3,000.00	2,904.00	3.2
51-76-35 ENGINEERING FEES	.00	1,947.80	2,500.00	552.20	77.9
51-76-40 FUEL	258.98	451.63	1,500.00	1,048.37	30.1
51-76-45 MISCELLANEOUS	.00	.00	1,000.00	1,000.00	.0
51-76-50 PERMITS/DUES/LOCATES	.00	279.26	4,000.00	3,720.74	7.0
51-76-55 REPAIRS AND MAINTENANCE-EQUIP	3,484.00	17,959.98	40,000.00	22,040.02	44.9
51-76-60 SLUDGE REMOVAL/DISPOSAL	.00	.00	32,000.00	32,000.00	.0
51-76-65 TESTING AND SUPPLIES	146.23	1,235.57	10,000.00	8,764.43	7.2
51-76-70 TOOLS AND SUPPLIES	.00	.00	1,000.00	1,000.00	.0
51-76-75 TRASH	75.00	150.00	900.00	750.00	6.7
51-76-80 UTILITIES-PLANT	7,054.35	16,389.23	50,000.00	33,610.77	32.8
<b>TOTAL WASTEWATER-PLANT &amp; EQUI</b>	<b>11,018.56</b>	<b>39,920.18</b>	<b>221,900.00</b>	<b>181,979.82</b>	<b>78.0</b>
<u>DEBT SERVICE</u>					
51-80-02 LOAN PRINCIPAL	.00	.00	203,400.00	203,400.00	.0
51-80-04 LOAN INTEREST	.00	.00	114,190.00	114,190.00	.0
<b>TOTAL DEBT SERVICE</b>	<b>.00</b>	<b>.00</b>	<b>317,590.00</b>	<b>317,590.00</b>	<b>.0</b>

TOWN OF FAIRPLAY  
 EXPENDITURES WITH COMPARISON TO BUDGET  
 FOR THE 3 MONTHS ENDING MARCH 31, 2019

FAIRPLAY WATER ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	53,665.87	177,735.05	1,093,394.00	915,658.95	-6.3
NET REVENUE OVER EXPENDITURES	40,890.31	107,149.04	11,437.00	( 95,712.04)	936.9



## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Mason Green, Assistant to the Town Administrator/Deputy Clerk  
**RE:** Request for Donation from the American Legion  
**DATE:** April 11, 2019

---

The American Legion has submitted a letter asking for a donation from the Town for the annual Easter Egg Hunt hosted by the Legion. The Board has historically donated \$100 to the event, along with Public Works time and equipment to help prepare South Park City Museum for the event. You have \$2,000 remaining in your donation line item for 2019.

Should the Board decide to donate, this will require a motion, second, and a roll call vote.

**“Where History Meets the High Country”**





CARL DUNCAN MEMORIAL POST

172

P.O. Box 505

Fairplay, Colorado 80440

719-836-2720

Town of Fairplay

The annual Ester egg hunt will be on April 21<sup>st</sup> 2019. At 12 o'clock for ages up to 10. Location South Park City. The American Legion members and volunteers are much involved with putting candy in the plastic eggs, and hiding them in South Park City. The town has made generous donation every year, which we truly appreciate. We usually send around \$350.00 for the candy and would appreciate any assistance in off-setting the cost.

Thank You

David W. Bellon

Adjutant

c.c Mark Ziegler, Commander





## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Kim Wittbrodt  
**RE:** New Bank Account Signers - Resolution Number 9  
**DATE:** April 10, 2019

Attached please find Resolution Number 9 authorizing the following financial institution changes. We need to have new signature cards prepared at all of our financial institutions to reflect new trustee positions and new staff.

The current signers are Frank Just, Ray Douglas, Tina Darrah and Mason Green. The new signers will be Frank Just, Eve Stapp, Tina Darrah and Mason Green.

The accounts to be updated at TBK Bank are as follows:

- TOF – Disbursement Account ending in 3402
- TOF – Deposit Account ending in 3403
- TOF – Square Reader Account ending in 3404
- TOF – Street Cut Escrow Account ending in 8210

There will be no other changes to the account information at this time.

The accounts to be updated at Csafe are as follows:

- TOF – Water Fund
- TOF – Conservation Trust Fund

The accounts to be updated at ColoTrust are:

- TOF – General Fund CO-01-0580-1640
- TOF – Water Fund – CO-01-0580-2330

The account at Collegiate Peaks bank to be updated is as follows:

- TOF – Savings – Account ending in 4781

I will have forms for the new signers to complete and I need a color copy of your driver's license.

Recommended Motion: Approval of Resolution Number 9. This will require a 2<sup>nd</sup> and a voice vote.





TOWN OF FAIRPLAY, COLORADO

RESOLUTION NO. 9  
(Series of 2019)

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS.**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO:

Section 1. The following persons are authorized signatories for all bank or financial institution accounts maintained by the Town of Fairplay:

- A. Frank Just, Mayor
- B. Eve Stapp, Mayor Pro-Tem
- C. Mason Green, Assistant to the Town Administrator/Town Clerk
- D. Tina Darrah, Town Administrator/Town Clerk

All checks or other instruments evidencing the withdrawal of Town funds from any bank or other financial institution shall be signed by either Frank Just, Mayor, or Eve Stapp, Mayor Pro-Tem, and by either Tina Darrah, Town Administrator/Town Clerk, or Mason Green, Assistant to the Town Administrator/Town Clerk.

Section 2. All Resolutions of the Town of Fairplay which are inconsistent herewith are hereby repealed.

Section 3. This resolution shall become effective upon adoption.

ADOPTED the 15th day of April, 2019.

TOWN OF FAIRPLAY, COLORADO

By \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Town Clerk





## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Kim Wittbrodt, Treasurer  
**RE:** Resolution Approving PIIP Agreement with Michelette Cox  
**DATE:** April 11, 2019

---

**Agenda Item:** Resolution for PIIP Agreement

This resolution approves an agreement with Michelette Cox for the 716 Front Street Exterior Project. Staff has reviewed this application and found it in compliance with the PIIP rules and regulations.

This application is for \$518.00 to repair and paint exterior of home. The property taxes paid for this property over the last five years is \$518. You have \$20,000 in your PIIP line item for 2019. The estimate for the repair and painting is \$9,290. Staff recommends approval.

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



**TOWN OF FAIRPLAY, COLORADO  
RESOLUTION NO. 2019-10**

**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 MICHELETTE COX FOR THE 716 FRONT STREET 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 Michelette Cox 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 15th day of April, 2019.

(Seal)

**TOWN OF FAIRPLAY, COLORADO**

ATTEST:

\_\_\_\_\_  
Frank Just, Mayor

\_\_\_\_\_  
Tina Darrah, Town Clerk

**PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT**  
**(Michelette Cox, 716 Front Street)**

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (716 Front Street Exterior Project) (hereafter referred to as the "716 Front Street Exterior Project PIP Agreement") is made and executed this 15th day of April, 2019, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Michelette Cox, (hereafter referred to as the "Owner").

W I T N E S S E T H

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 716 Front Street, (the "Property"); and

WHEREAS, the Owner proposes to improve the Property by repairing and painting the exterior of the home, shed and garage, which improvement will enhance the appearance of the Property and of the Town; and

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

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

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

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

1. **Authority.** This PIP Agreement is entered into in compliance with the provisions of Article 9, Chapter 4 of the Fairplay Municipal Code.

2. **Scope of Work.** The parties hereby mutually agree that Owner shall construct, or cause to be constructed, the improvements to the Property set forth in **Exhibit A** hereto (the "Work" or the "Project"). Such work shall be completed to the reasonable satisfaction of the Town prior to any reimbursement pursuant to this PIP Agreement. Any change in the Scope of Work shall require the prior written approval of the Town and may result in a decrease in the amount of the reimbursement should the Town reasonably determine that the change diminishes the cost or value of the improvements. The construction or installation of the improvements shall commence no later than July 1, 2019, and shall be completed no later than December 31, 2019. Should the work not commence or not be completed by the dates specified above this PIP Agreement shall terminate and be of no further force or effect and the Town shall have no further obligations hereunder.

3. **Cost of Project.** The estimated cost of the Project is Nine Thousand Two Hundred Ninety Dollars : (\$9,290.00).

4. **Contractor.** The contractors performing the work H & H Painting and Mountain Beast Builders. 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 Eighteen Dollars (\$518) and that such amount does not exceed the amount of real property taxes paid on the Property to the Town during the preceding five years. Owner shall pay not less than an amount equal to fifty percent (50%) of the total cost of the Project. Should the cost of the Project decrease during the Work the property tax rebate provided by the Town shall be reduced to assure that the Owner contributes at least fifty percent (50%) of the total cost of the Project.

6. **Maintenance of improvements.** Owner shall maintain the improvements in good condition and repair for a period of five years from and after the date of completion. Should Owner not perform this maintenance obligation Owner shall, upon written demand from the Town, refund to the Town all monies rebated to the Owner by the Town pursuant to this PIIP Agreement.

7. **Completion of work and payment of rebate.** Upon completion of the Work, Owner shall notify the Town of such completion and the Town shall perform an inspection of the improvements. If the improvements are completed in a satisfactory and workmanlike manner the Town shall accept same and shall, within thirty (30) day following such acceptance, rebate to the Owner the amount required by Paragraph 5 above.

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

9. **Assignment/Third party beneficiaries.** None of the obligations, benefits, and provisions of this PIIP Agreement shall be assigned in whole or in any part without the express written authorization of the Fairplay Town Board. In addition, no third party may rely upon or enforce any provision of this PIIP Agreement, the same being an agreement solely between the Town and the Owner, and which agreement is made for the benefit of no other person or entity.

10. **Successors and assigns.** This PIIP Agreement may be recorded and shall be binding on Owner's successors and assigns.

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

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

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

To the Owner:       Michelette Cox  
                          PO Box 933  
                          Fairplay, CO 80440

EXECUTED the day and year first above-written.

THE TOWN OF FAIRPLAY, COLORADO

---

Frank Just, Mayor

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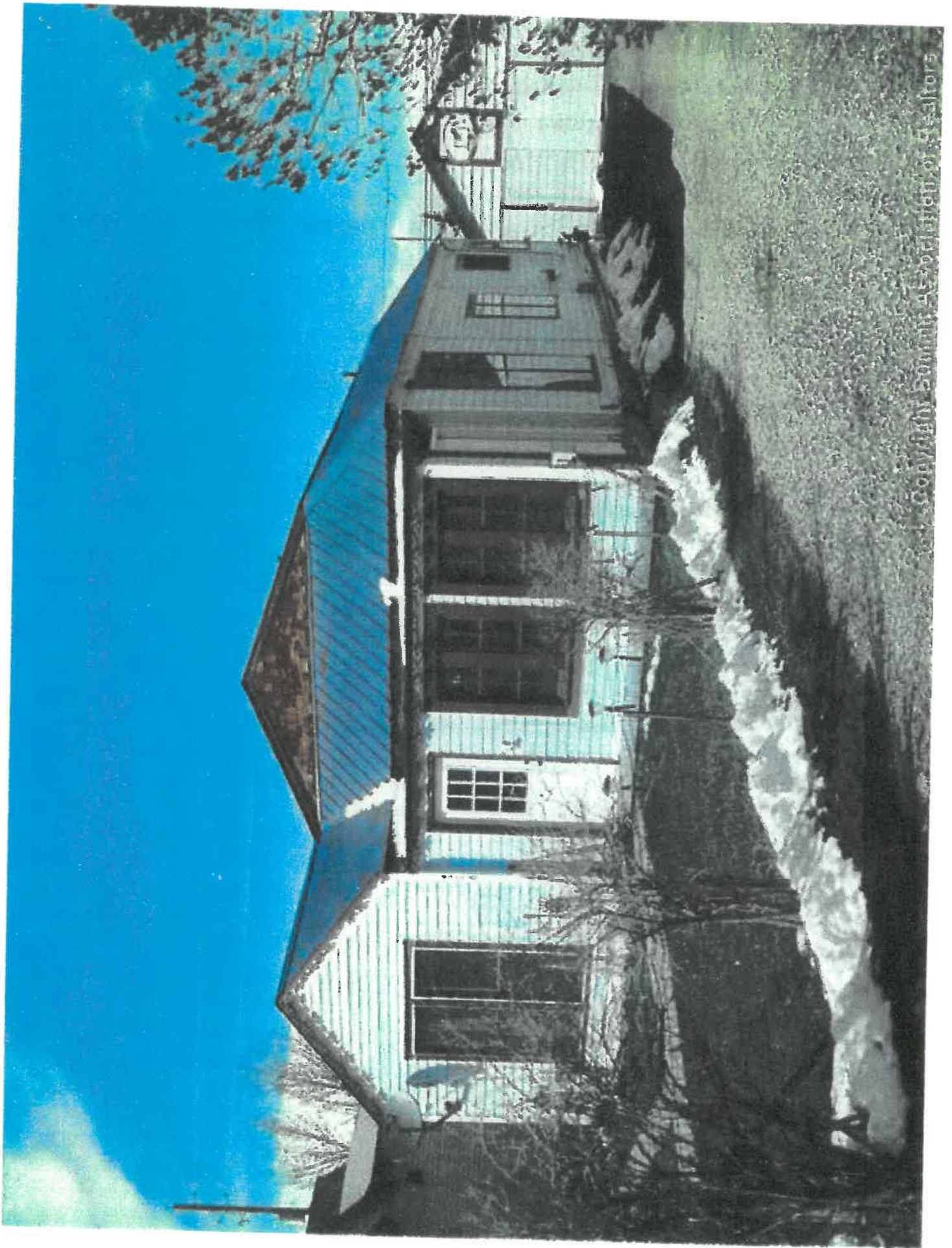
Tina Darrah, Town Clerk

OWNER:

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Michelette Cox





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TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

APPLICATION for CONSIDERATION

Name of Applicant (Must be Property Owner): MICHELETTE L. COX

Property Address: 716 FRONT ST., FAIRPLAY

Mailing Address: 716 FRONT ST., BOX 933, FAIRPLAY 80440

Phone: 720.498.5789

Email: BLUESFANTOO@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.): \_\_\_\_\_

HOUSE, GARAGE + SHED TO BE SCRAPED, PATCHED, AND PAINTED, BROKEN GINGERBREAD TRIM, AND BROKEN CLAPBOARD TO BE REPLACED.

HISTORIC FAIRPLAY HOME TO 1<sup>ST</sup> BANKER BUILT 1870-1880s - HAVE HISTORIC PHOTO

Estimated Cost of Project: 9,290<sup>00</sup>

Amount of PIIP Funds Applied for (cannot exceed amount of property tax paid to the Town of Fairplay over the last five years): 518<sup>00</sup>

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

~~4645~~ (MATCH IS REQUIRED) 8772.00

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

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

Applicant signature: *Michelette Cox* Date: \_\_\_\_\_

**H & H Painting**  
We do it right the first time!

H & H Painting/Services  
Mike Hamner  
Po Box 63  
Fairplay, CO 80440  
(719) 293- 5210

**H & H Contract**

Address: 716 Front St (Shed and Garage)  
Owner: Michelle Cox  
Phone: 720-498.5789

**Scope of Work:**

Paint Shed and Garage.

Labor cost: \$1,000.00

**Material List:**

Exterior Paint

Total Materials and labor: \$1,500.00

**Payment:**

Half of the bid is due to start the project and the balance is due upon completion of the work. Any amount not paid within 30 days, of completion of the project shall accrue late fees at a rate of 10% per month. All cost of collection including attorney fees shall be added to any unpaid balance. Please make checks payable to Mike Hamner.

\_\_\_\_\_  
Mike Hamner Date: 09/25/2018  
Mike Hamner  
H & H Painting

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_

**H & H Painting**  
We do it right the first time!

H & H Painting/Services  
Mike Hamner  
Po Box 63  
Fairplay, CO 80440  
(719) 293- 5210

**H & H Contract**

Address: 716 Front St  
Owner: Michelle Cox  
Phone: 720-498.5789

**Scope of Work:**

Power-wash, paint (body and trim), and repair window moldings (as good as possible), touch-up and clean-up.

Labor cost: \$5,500.00

**Material List:**

Body and trim paint.

Total Materials and labor: \$6,500.00

**Payment:**

Half of the bid is due to start the project and the balance is due upon completion of the work. Any amount not paid within 30 days, of completion of the project shall accrue late fees at a rate of 10% per month. All cost of collection including attorney fees shall be added to any unpaid balance. Please make checks payable to Mike Hamner.

\_\_\_\_\_ *Mike Hamner* \_\_\_\_\_ Date: 09/15/2018  
Mike Hamner  
H & H Painting

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_



Mountain Beast Builders  
 P.O. Box 2052  
 Fairplay, CO, 80440  
 Tel: (719) 838-1245  
 Email: mountainbeastbuilders@gmail.com

Quote

<b>Client's Name:</b>	Michele Cox	<b>Quotation No.:</b>	1060
<b>Tel.:</b>	(720) 498-5789	<b>Quote Date:</b>	43535
<b>Email</b>	Bluesfantoo@gmail.com	<b>Expired Date:</b>	43566
<b>Customer Add.:</b>	716 Front St. Fairplay, CO 80440		

**SCOPE OF WORK:**

This is an Estimate for Repairing/replacing Siding that is damaged.


No. 1- Demo of Siding and trim 150sqft

No. 2- Replace/repair siding 150sqft

No.3- Trim repair/replace 20Lnft

No.4- Material costs

No.	Item Name	Spec	Qty	Unit Price	Unit	Total price
1	Demo		150	\$1.40	1	\$210.00
2	Siding Replace		150	\$4.00	1	\$600.00
3	Trim Replace		20	\$4.00	1	\$80.00
4	Materials		1	\$400.00		\$400.00
<b>Total</b>						<b>\$1,290.00</b>



Mountain Beast Builders  
 P.O. Box 2652  
 Fairplay, CO 80440  
 Tel: (719) 838-1343  
 Email: mountainbeastbuilders@gmail.com

Quote

Client's Name:	Michele Cox	Quotation No.:	1060
Tel.:	(720) 498-5789	Quote Date:	43535
Email	Bluesfantoo@gmail.com	Expired Date:	43566
Customer Add.:	716 Front St. Fairplay, CO. 80440		

**SCOPE OF WORK:**

This is an Estimate for Repairing/replacing Floor that is damaged.

No. 1- Demo of Floor 81sqft And removal of appliances.

No. 2- Replace/repair sub flooring 81sqft and install appliances

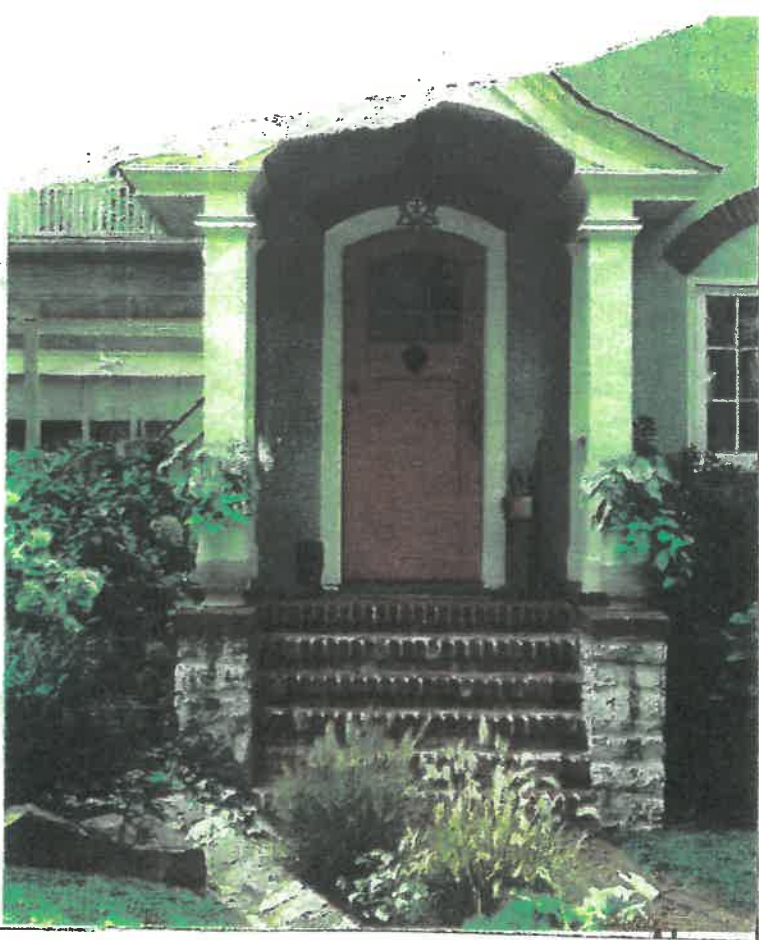
No.3- Set 81sqft of linoleum flooring

No.	Item Name	Spec.	Qty	Unit Price	Unit	Total price
1	Demo		81	\$3.25	1	\$263.25
2	Repair		81	\$4.25	1	\$344.25
3	Linoleum		81	\$4.00	1	\$324.00
<b>Total</b>						<b>\$931.50</b>

From a swipe of paint to fave perennial picks, here's how to get it done.

#### 1 PICK YOUR PALETTE

A fresh coat of paint is definitely the biggest bang for your buck. Architect Rosamund Young and homeowner Janice Kelly based this color combo on another house in the neighborhood. "The best resource for house colors is the neighborhood context," Young says. "Pick a few colors and sample them directly on your house."



**2 GO GREEN**  
Landscape designer Frank Chiera





Chief of Police – *Marcus J. Woodward*  
FAIRPLAY POLICE DEPARTMENT



April 15, 2019

To: Town of Fairplay Board of Trustees

From: Chief Marcus Woodward

Re: March 2019 Monthly Police Report

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The Police Department is conducting business as normal and routinely assisting Park County Sheriff's Office with close proximity calls for service. Park County Sheriff's Office is serving the Town and answering emergency calls for service from 12:00 AM thru the early morning hours, seven days a week.

There are several public safety meetings and exercises planned in the near future. The highlight right around the corner is the Montgomery Dam tour scheduled on May 28, 2019 at 9:00 AM. For those wanting to attend, please let me know for a head count and we will be meeting at the Emergency Council building prior to departure.

The PD is now a voting member of the Central Mountain Training Region and our Officers are benefiting from many training opportunities at a significant reduced cost and many classes are free due to our participation.

All FPD Officers have completed training through the Colorado Bureau of Investigations with full credentialing to operate the National Crime Information and Colorado Crime Information criminal history database system.

The PD is partnering with the Red Cross to implement a free Smoke Detector program for our community members who are in need of a device or who have expired Detectors and can't afford to purchase new replacements.



901 Main St ~ PO Box 267 Fairplay, CO 80440  
P: 719-836-2840 F: 719-836-2849 Email: [mwwodward@fairplayco.us](mailto:mwwodward@fairplayco.us)

The PD is enrolling into the "HELP SUPPORT **SHIELD 616** FAIRPLAY POLICE program. This program helps fund Critical Degree style ballistic body armor packages for peace officers which provides safety beyond the daily worn bullet proof vests. Attached to the Board Packet is an explanation of the program and how it works. Please see Chief Woodward for specific details.

Chief Woodward was invited to attend a Fairplay School Board meeting along with Sheriff McGraw to discuss school safety concerns. Also discussed was filling and assigning a School Resource Officer position for the start of Fall 2019 and school entry dynamics such as keys and where and how to get around inside during school lockdowns.

In addition to School activity, Barb Grover and Andy Gutierrez assisted Fairplay school bus drivers by escorting them in an alternate route due to I-70 closures whereby several hundred vehicles were re-routed causing a very congested flow of traffic through Fairplay.

**Month of March 2019, the FPD responded to 119 total calls for service to include:**

18 - Records Management System case reports	2 - Animal calls
33 - Traffic Citations issued	2 - Emergency 911 calls
26 - Verbal Traffic Warnings issued	2 - Road Closures by FPD
8 - Park County Sheriff assists	1 - Burglary
7 - Traffic Accidents	1 - Theft
7 - Burglary Alarms	1 - Private Property Damage
7 - Citizen assists	1 - School Safe to Tell calls
4 - Criminal Summons issued	1 - Reported Structure fire (Unfounded)
4 - Mental/Suicidal calls	1 - Damage to Town Property
3 - Outside Agency assists	1 - Criminal Tampering
2 - Reported Assaults/Abuse	1 - Sex Offender Registration
2 - Domestic Violence	
2 - Neighbor Disputes/complaints	

**March 2019 Completed Officer Training:**

- All full-time Officers completed Firearms Safety training and Use of Force Terminology (1hr)
- All full-time Officers attended and participated in Arrest Control/Defensive Tactics In-service (4hrs)
- Andy Gutierrez attended Central Mountain Region Basic Rifle Operator Course (24hrs)
- Sergeant Bo Schlunsen attended Standard Field Sobriety Testing for Practitioner re-certification (2hrs)
- Reserve Officer Rick Chapel received his American Red Cross First Aid & CPR certification (6hrs)



FAIRPLAY POLICE DEPARTMENT  
901 Main St ~ PO Box 267 Fairplay, CO 80440  
P: 719-836-2840 F: 719-836-2849 Email: mwoodward@fairplayco.us



Your donation will go towards supplying a local officer with the SHIELD616 vest package. You will have the availability to sponsor a specific officer if desired. Sponsor's will receive a magnet with their officer's first name and agency. This will allow the sponsor to be praying specifically for the agency and their officer by first name. SHIELD616 will provide the local officer with a new vest package. The officer will also get the contact information of their sponsor along with an encouraging letter from their sponsor. SHIELD616 will encourage the officer to reach out to their sponsor and thank them for their support and the donated vest package. The officer will initiate the first contact.

The ultimate goal is for the sponsor to create a relationship with their officer to encourage, support, and pray for their officer!

**Step 1:** Go to <https://www.shield616.org>

**Step 2:** Choose "DONATE"

**Step 3:** Choose "DONATE TO A PEACE OFFICER"

**Step 4:** Type the name of the officer you wish to sponsor:

Arthur "Bo" Schlusen Barb Grover Andy Gutierrez Marcus Woodward



**Step 5:** Choose any amount to donate and THANK YOU!

*(Donation page example:)*

Your Selected Project:

SHIELD616 - PEACE OFFICER

A FULL SHIELD616 PACKAGE IS \$2,100.00 - HOWEVER, ANY DONATION AMOUNT IS WELCOME! If you have a specific peace officer you wish your donation to go towards, please enter their Name and Agency. If not, please type "any" into the Officer Name and "any" in the Agency boxes.

Officer Name

First:  Last:

Agency Information

Name:  State:  (2 letter only)

**NOTE: Donations made to a named peace officer will be allocated to the individual whenever possible; however, the armor becomes the property of the agency they serve and not the individual officer.**



**PUBLIC WORKS**  
**MONTHLY STAFF REPORT**  
**March 2019**

**Wastewater Treatment Plant Performance**

Influent flow: Treatment Plant Design flow 0.3 MGD.

Average Flow	0.11MGD	% Capacity 36.7%
Maximum Flow	0.15MGD	% Capacity 56.7%

BOD		
Influent 249 mg/l	Effluent <2 (BDL)	%Removal 99.988%

Suspended Solids		
Influent 309 mg/l	Effluent 10 (BDL)	%Removal 99.968%

Ammonia		
Influent 27.18 mg/l	Effluent <0.03 mg/l	% Removal 99.999%

E.coli		
Limit: 2,000 Average Geometric mean/ 4,000 Maximum Geometric Mean		
Colonies	Effluent <1 (BDL) Colonies	% Removal 99.999%

**Waste Water system**

Wastewater plant ran exceptionally well this month. E.coli, BOD and suspended solids were below detectable limits. April's analytical results should tell us if Vaughn and Butch's experiment work on nitrogen reduction.

**Water System**

Water System ran smoothly this past month. Kat continues to work on backflow prevention compliance.

## **Public Works**

**1. 2019 Paving Projects**

Paving bid out and awarded to PMS. Work to be done May and June 2019. We have modified a few of the streets being done this year.

**2. New Aerator for the Sanitary plant pond**

Motors have been ordered. First pump delivered, awaiting delivery of second pump.

**3. Cohen park improvements**

Lighting to be installed in April or May.

**4. Plow for the Chevy**

We will check on pricing in April for a discount for end of season.

**5. Vaughn passes B license for the Treatment Plant**

Vaughn passed his C test. He will take the B test in May.

**6. Sludge Removal**

To be done 2<sup>nd</sup> quarter this year.

**7. 1/3 Sewer line cleaning**

To be done later this year.

**8. River Park Entrance signage**

Design of sign will start in April.

**9. Study Water capacity**

Study has been started with SGM. Final report will be late summer.

**10. Verify and modify PRV's in town**

Two have been repaired. The last one is scheduled to be done by the end of April.

**11. Improve Stairs town Hall**

Work to be completed in the spring.

**12. Paint Lift station building**

Work to be done in the spring.

**13. Paint Public Works Office**

Work to be done in the spring

**14. Study street signage and modify if necessary**

Study underway, should be complete by April.

15. Standards for Streets and utilities

Rough draft has been reviewed. Final standards should be complete by May.

16. Adoption 2012 Code

Code adoption mark up has been sent to Town Attorney for review and formal draft.

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

To be done in the spring.

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

This will be done in the spring.

19. Complete SCADA installation at the water plant.

This will be done in the spring.

