

**AGENDA for a Work Session and a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, May 20, 2019 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES AT 6:00PM**
- 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** –April 15, 2019.
 - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town funds in the amount of \$63,310.06
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A. Other Discussion Items**
- VIII. NEW BUSINESS**
 - A. Should the Board Approve Adoption of Resolution No. 11, 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 ROBERT SMITH FOR THE 491 FRONT STREET EXTERIOR PROJECT.”?**
 - B. Should the Board Approve Adoption of Resolution No. 12, 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 KYLE GILMORE FOR THE 490 BOGUE STREET EXTERIOR PROJECT.”?**
 - C. Discussion Regarding Increase of the Town of Fairplay’s 2019 Beautification Budget**
 - D. Other New Business**
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. ADJOURNMENT**

Upcoming Meetings/Important Dates

Memorial Day	May 27, 2019
Regular Meeting of the Board of Trustees	June 3, 2019
Fairplay Rock, Gem, and Jewelry Show	June 6-9, 2019
South Park Trail Marathon & Half Marathon	June 8, 2019
Fairplay Wearable Art Fest	June 8-9, 2019
Regular Meeting of the Board of Trustees	June 17, 2019
TGIFairplay Concert and Pig Roast Feat. Split Window	June 28, 2019

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, May 17, 2019.

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
April 15, 2019**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

The work session of the Board of Trustees for the Town of Fairplay was called to order at 4:10 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just. Also in attendance were Trustees Eve Stapp, Paul Kemp, and Cindy Bear as well as Town Administrator Darrah, Town Attorney Paul Wisor, Town Treasurer Kim Wittbrodt, Police Chief Marcus Woodward, Public Works Director Jim Brown and Assistant to the Town Administrator Mason Green.

Town Attorney gave a presentation/training to those present regarding the roles of staff and elected officials, laws that impact elected officials, such as the Colorado Open Meetings Law, and answered questions of those present.

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:02 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Paul Kemp and Cindy Bear. Also in attendance were Town Administrator/Clerk Tina Darrah, Town Attorney Paul Wisor, 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 Kemp, that the agenda adopted as presented. Motion carried unanimously.

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

- A. **APPROVAL OF MINUTES** – March 18, 2019.
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$41,475.49

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, Kemp—yes Bear – yes. Motion carried unanimously.

CITIZEN COMMENTS

Michelette Cox, who lives at 716 Front Street, requested that the Town better maintain the Fairplay Beach area. Ms. Cox stated that she is afraid to walk her dog in that area because of the numerous off-leash dogs she observes near the Beach. Ms. Cox also stated that people do not regularly pick up their dogs waste and requested the Town address this issue.

PRESENTATIONS:

- A. Donation Request from the American Legion

Town Administrator Darrah informed the Board that Mr. David Bellon of the American Legion had submitted a letter ff requesting a donation from the Board of Trustees to help fund their annual Easter Egg Hunt. Town Administrator Darrah informed the Board that while the letter did not offer a specific amount, historically the Town donates \$100 to this event.

Motion #3 by Mayor Stapp, seconded by Trustee Kemp, that the Board of Trustees donate \$100 to the American Legion to help fund their annual Easter Egg Hunt. A roll call vote was taken: Dodge— yes, Stapp—yes, Just— yes, Kemp—yes, Bear—yes. Motion carried unanimously.

UNFINISHED BUSINESS**A. Other discussion items**

No other discussion items were offered.

NEW BUSINESS**A. Should the Board Approve Adoption of Resolution No.9, Series of 2019, Entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, DESIGNATING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS."?**

Town Treasurer Wittbrodt introduced the topic, informing the Board that this resolution would remove Ray Douglas, former Mayor Pro Tem for the Town of Fairplay, as a bank account signor, and add the current Mayor Pro Tem, Eve Stapp, as a bank account signor.

Motion #4 by Trustee Bear, seconded by Trustee Kemp, that 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." A roll call vote was taken: Dodge— yes, Stapp— yes, Just— yes, Kemp—yes, Bear—yes. Motion carried unanimously.

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."?

Town Treasurer Wittbrodt introduced the topic, stating that this was the first PIIP application that the Town had received this year. Town Treasurer Wittbrodt informed the Board that the applicant, Michelete Cox, lives at 716 Front Street and is seeking to undertake repairs, and paint, her house, garage, and shed. Town Treasurer Wittbrodt then stated the cost of this project to the Town would be \$518, and that the Board still had \$20,000 in their PIIP budget for 2019.

Ms. Cox informed the Board that her property is historic and built in the 1880s. Ms. Cox proceeded to inform the Board that the weather had deteriorated the structures on her property over the years, and that she was seeking to address that deterioration.

Trustee Bear informed Ms. Cox that she was glad to see that this historic home was being maintained.

Motion #5 by Trustee Stapp, seconded by Trustee Kemp, that 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." A roll call vote was taken: Dodge - yes, Stapp - yes, Just - yes, Kemp—yes, Bear - yes. Motion carried unanimously.

C. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator/Deputy Clerk Green informed the Board that he had received word from Andrew Gunning, Executive Director of the Pikes Peak Area Council of Governments, that the Town of Fairplay was approved for a "mini-grant" for funds to be used for the design of the Entrance/Monument sign at the intersection of HWYs 9 and 285. The total fund amount will be released when the process is completed.

Town Administrator Darrah provided the Board with a grant spreadsheet which shows the various grants the Town is hoping to receive, or has recently received, which projects those funds were secured for, and the Town's funding match. Town Administrator Darrah informed the Board that these projects, including: the creation of the River Park Master Plan; the Design of the River Park Projects A-C; the Community Assessment; the purchase of the property known as 501 Main Street; a feasibility study for the property known as 501 Main Street; the lighting project at Cohen Park; the Burro Days Museum improvement project; and the hiring of a DOLA intern.

Town Administrator Darrah spoke about the Community Assessment, explaining that the next visit by Western Slope Consulting would be on April 24th and 25th. Town Administrator Darrah informed the Board that an artist will accompany them and sketch ideas and designs of how the downtown could look.

Town Administrator Darrah informed the Board that the contract for the property known as 501 Main Street had been signed by the County. Town Administrator Darrah further explained that the purchase of the property will cost the Town \$100,000 as the total purchase price was \$200,000 and the Town had received \$100,000 in DOLA Grant monies for the acquisition of the property.

Lastly, Town Administrator Darrah informed the Board that staff had posted advertisements for an Administrative position and a Public Works position.

Mayor Just thanked Town Administrator Darrah for the grant spreadsheet, stating that it is an example of the Board's commitment to fiscal responsibility.

Public Works Director Jim Brown informed the Board of several things including: the fact that the Backflow Prevention Project was coming to a close; that the paving plan had been modified after input from staff and elected officials; that the Cohen Park Lighting Project will be completed by the end of May; and that he is still working with Town Attorney Paul Wisor on the code adoption of the new building code.

Trustee Bear asked for clarification on which streets would be paved, and Public Works Director Brown informed her.

Lastly, Public Works Director Brown notified the Board that the Colorado Department of Wildlife would be setting live-capture traps for the beavers living at the Fairplay Beach and that the beavers would be relocated upon capture.

Police Chief Woodward informed the Board of the last months crime statistics. Police Chief Woodward then explained the training that officers have completed and will be completing.

Police Chief Woodward informed the Board that the Montgomery Dam Tour has been rescheduled to occur on the 28th of May.

Lastly, Police Chief Woodward notified the Board that he and Tim McGraw, Park County Sheriff, have been working with the school to increase security at the school and assign a School Resource Officer.

Mayor Frank Just informed those present that the traffic at the school has been a lot better since the Town changed the street to a one-way.

Mayor Just also mentioned that the Summit Stage will begin service to the Town of Fairplay on April 21st and that his goal is to get them to add a midday route to the service.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:17 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Kim Wittbrodt, Treasurer
RE: Paid Bills
DATE: 5/15/2019

Agenda Item: Bills

Attached is the list of invoices paid through May 14, 2019.

Total Expenditures: \$63,310.06

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
05/02/2019	14879	Business Connection	ad in event calendar	1	04/30/2019	131.75	105130
Total 280:						131.75	
05/02/2019	14880	Caselle, Inc	Software Support	1	04/01/2019	439.50	105080
05/02/2019	14880		Software Support	2	04/01/2019	439.50	517206
Total 334:						879.00	
04/22/2019	14847	CDPHE	permit CO0040088	1	03/22/2019	130.68	517650
Total 358:						130.68	
04/22/2019	14848	Colorado Bureau of Investi	blood test	1	04/09/2019	330.00	105475
Total 472:						330.00	
04/22/2019	14851	Dana Kepner Company, In	Parts	1	04/08/2019	848.38	517445
05/02/2019	14885		Parts	1	04/24/2019	747.66	517485
Total 682:						1,596.04	
05/13/2019	14911	Fairplay Flume	legal ads	1	04/30/2019	33.54	106125
05/13/2019	14911		people choice ad	2	04/30/2019	170.00	105130
Total 868:						203.54	
04/22/2019	14855	IIMC	Dues	1	03/12/2019	195.00	105140
Total 1150:						195.00	
04/22/2019	14857	Main Street Garage	dodge repair	1	04/10/2019	269.05	517242
04/22/2019	14857		dodge repair	2	04/10/2019	269.06	105625
04/22/2019	14857		Tahoe maintenance	1	04/16/2019	157.19	105420
05/02/2019	14888		Tahoe repair	1	04/22/2019	22.60	105420
Total 1336:						717.90	
05/13/2019	14917	Mountain View Waste	2 yd 2 monthly	1	04/30/2019	75.00	517675
Total 1414:						75.00	
05/13/2019	14918	Newman Traffic Signs	signs	1	04/25/2019	622.80	105670
Total 1492:						622.80	
04/22/2019	14859	Petrock & Fendel, PC	legal fees	1	04/01/2019	990.00	517430
05/13/2019	14919		legal fees	1	05/01/2019	704.00	517430
Total 1648:						1,694.00	
05/02/2019	14895	Silver Scoop Creamery	lunch for comm assessmen	1	04/25/2019	160.00	105125

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 1912:						160.00	
04/30/2019	14875	Thompson, Joshua	cell phone reimburse	1	04/30/2019	25.00	105645
04/30/2019	14875		cell phone reimburse	2	04/30/2019	25.00	517226
Total 2108:						50.00	
05/13/2019	14924	Town of Fairplay	23 fuller drive	1	04/30/2019	60.00	105095
05/13/2019	14924		850 hathaway	1	04/30/2019	96.00	105186
05/13/2019	14924		525 hathaway	1	04/30/2019	171.90	105190
Total 2134:						327.90	
04/29/2019	14867	United States Postal Servic	postage for event postcard	1	04/29/2019	1,004.45	105130
Total 2158:						1,004.45	
05/13/2019	14926	USABlueBook	supplies	1	04/25/2019	393.61	517615
Total 2176:						393.61	
05/02/2019	14896	Utility Notification Center	RTL Transmissions	1	04/30/2019	26.98	517455
05/02/2019	14896		RTL Transmissions	1	04/30/2019	35.50	517650
Total 2194:						62.48	
05/02/2019	14897	Verizon Wireless	Phones and air cards	1	05/01/2019	297.23	105455
Total 2212:						297.23	
05/13/2019	14928	Xcel Energy	new electric panel	1	05/13/2019	292.11	105640
05/02/2019	14898		945 quarry road	1	04/16/2019	14.50	517490
05/02/2019	14898		901 main	1	04/19/2019	161.67	105023
05/02/2019	14898		chlorinator	1	04/19/2019	100.43	517470
05/02/2019	14898		747 bogue	1	04/19/2019	10.42	105841
05/02/2019	14898		fairplay sign #1	1	04/19/2019	10.83	105640
05/02/2019	14898		1800 beaver creek road	1	04/19/2019	707.23	517495
05/02/2019	14898		117 silverheels road	1	04/19/2019	10.15	105841
05/02/2019	14898		525 Hathaway	1	04/19/2019	141.49	105190
05/02/2019	14898		san plant	1	04/22/2019	3,827.28	517680
05/02/2019	14898		1190 castello	1	04/23/2019	255.51	105650
05/02/2019	14898		200 2nd street	2	04/23/2019	76.34	517470
05/02/2019	14898		157 6th street	3	04/23/2019	53.47	105640
05/02/2019	14898		156 5th street	4	04/23/2019	10.15	105640
05/02/2019	14898		589 platte drive	5	04/23/2019	10.15	105841
05/02/2019	14898		bus barn	1	04/24/2019	30.39	105186
Total 2296:						5,712.12	
04/22/2019	14861	South Park Ace & Lumber	Supplies	1	03/30/2019	38.98	105170
04/22/2019	14861		Supplies	2	03/30/2019	40.73	517655
04/22/2019	14861		Supplies	3	03/30/2019	3.58	105630
04/22/2019	14861		Supplies	4	03/30/2019	129.03	105630
Total 2405:						212.32	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
05/02/2019	14892	Royal Publishing	advertising	1	04/19/2019	95.00	105130
Total 2416:						95.00	
05/13/2019	14906	ASP Services	backflow preventor	1	05/02/2019	700.00	105025
Total 2444:						700.00	
04/30/2019	14871	Darrah, Tina	Cell Phone	1	04/30/2019	50.00	105065
Total 2462:						50.00	
05/02/2019	14887	Java Moose	Food for Meetings	1	04/24/2019	120.00	105125
Total 2477:						120.00	
05/02/2019	14893	Salt Licking Goat Clothing	stickers	1	04/30/2019	75.00	105130
Total 2500:						75.00	
04/22/2019	14846	CARD SERVICES	Community assessment	1	04/01/2019	209.29	105125
04/22/2019	14846		office supplies	2	04/01/2019	155.08	105030
04/22/2019	14846		office supplies	3	04/01/2019	29.44	517214
04/22/2019	14846		Postage	4	04/01/2019	3.20	105630
04/22/2019	14846		food for meeting	5	04/01/2019	4.99	105630
04/22/2019	14846		envelopes	6	04/01/2019	100.60	105172
04/22/2019	14846		mardi gras	7	04/01/2019	201.44	105170
04/22/2019	14846		Supplies	8	04/01/2019	37.86	105027
04/22/2019	14846		food for meeting	9	04/01/2019	31.85	105070
04/22/2019	14846		Community assessment	10	04/01/2019	392.25	105125
04/22/2019	14846		flowers for volunteer	11	04/01/2019	53.10	105120
04/22/2019	14846		web hosting	12	04/01/2019	44.97	105130
04/22/2019	14846		web hosting	13	04/01/2019	29.98	105172
04/22/2019	14846		state registratin fee	14	04/01/2019	10.00	105170
04/22/2019	14846		Office Supplies	15	04/01/2019	74.73	105030
04/22/2019	14846		Office Supplies	16	04/01/2019	74.73	105125
04/22/2019	14846		flower pots	17	04/01/2019	784.69	105134
04/22/2019	14846		Supplies	18	04/01/2019	22.69	105625
04/22/2019	14846		food for meeting	19	04/01/2019	15.68	105630
04/22/2019	14846		building code book	20	04/01/2019	89.30	105635
04/22/2019	14846		Office Supplies	21	04/01/2019	40.82	105445
04/22/2019	14846		car wash	22	04/01/2019	13.00	105420
04/22/2019	14846		Computer	23	04/01/2019	740.45	105465
04/22/2019	14846		Community assessment	24	04/01/2019	149.35	105125
04/22/2019	14846		food for meeting	25	04/01/2019	8.56	105070
04/22/2019	14846		Software backup	26	04/01/2019	71.99	517214
04/22/2019	14846		food for meeting	27	04/01/2019	53.66	105630
Total 2503:						3,443.70	
04/22/2019	14844	American Legion	easter candy donation	1	04/22/2019	100.00	105175
Total 2526:						100.00	
04/16/2019	14843	Fidelity National Title Co.	501 main - earnest money	1	04/16/2019	5,000.00	105195

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2565:						5,000.00	
05/13/2019	14922	South Park Schools Found	destination imagination don	1	05/13/2019	500.00	105175
Total 2597:						500.00	
05/02/2019	14881	CenturyLink	7198362445	1	04/19/2019	106.18	517226
05/02/2019	14881		acct 719-836-4609 502B	1	04/19/2019	57.14	517226
05/02/2019	14881		7198362622355B	1	04/19/2019	453.71	105065
05/02/2019	14881		alarm line-525 Hathaway	1	04/19/2019	43.74	105190
05/13/2019	14908		acct 82239760	1	04/22/2019	50.81	105065
Total 2614:						711.58	
05/13/2019	14927	Wave Electric Inc.	lights at cohen park	1	04/18/2019	2,500.00	207310
Total 2637:						2,500.00	
05/02/2019	14884	Comm-One Inc.	phone system maintenanc	1	04/27/2019	1,125.00	105065
Total 2642:						1,125.00	
04/30/2019	14877	Wittbrodt, Kim	cell phone reimb	1	04/30/2019	50.00	105065
Total 2655:						50.00	
04/22/2019	14854	ICMA Retirement Corporati	plan fee	1	04/04/2019	72.50	105002
04/22/2019	14854		plan fee	2	04/04/2019	2.50	105302
04/22/2019	14854		plan fee	3	04/04/2019	45.00	105602
04/22/2019	14854		plan fee	4	04/04/2019	130.00	517002
Total 2686:						250.00	
04/22/2019	14845	Black Cat Pumping, LLC	pump ballfield toilet	1	03/10/2019	385.00	105842
04/22/2019	14845		pump valve boxes	2	03/10/2019	255.00	517445
Total 2687:						640.00	
05/13/2019	14909	Colorado Natural Gas, Inc.	san office	1	05/02/2019	162.42	517234
05/13/2019	14909		natural gas	1	05/02/2019	174.82	105023
05/13/2019	14909		natural gas-shop	1	05/02/2019	494.55	105650
05/13/2019	14909		525 hathaway	1	05/02/2019	308.19	105190
05/13/2019	14909		sewer treatment plant	1	05/02/2019	1,702.63	517680
Total 2728:						2,842.61	
05/13/2019	14923	South Park Telephone	internet 901 main	1	05/01/2019	29.98	105455
05/13/2019	14923		internet 901 main	2	05/01/2019	29.97	105065
Total 2730:						59.95	
04/30/2019	14874	Mead, Vaughn	cell phone reimb	1	04/30/2019	25.00	517226
04/30/2019	14874		cell phone reimb	2	04/30/2019	25.00	105645
Total 2738:						50.00	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
04/30/2019	14873	Kasper, Gerrits	cell phone reimb	1	04/30/2019	50.00	105645
Total 2747:						50.00	
04/22/2019	14858	Mobile Record Shredders	record shredding	1	04/10/2019	32.00	105030
Total 2793:						32.00	
05/02/2019	14882	Chaffee County Waste	6 yd weekly	1	05/01/2019	100.00	105650
05/02/2019	14882		6 yd weekly	2	05/01/2019	100.00	105023
Total 2801:						200.00	
04/30/2019	14870	Bullock, Julie	cell phone reimburse	1	04/30/2019	50.00	105065
05/13/2019	14907		mileage to bead show	1	05/10/2019	101.26	105164
Total 2812:						151.26	
05/02/2019	14883	Colorado Analytical Lab	waste water testing	1	04/15/2019	380.00	517665
Total 2864:						380.00	
05/13/2019	14921	South Park Brewing	estip payment	1	05/13/2019	2,781.92	105076
Total 2873:						2,781.92	
04/22/2019	14853	HACH Company	supplies	1	02/21/2019	957.10	517855
04/22/2019	14853		supplies	1	02/27/2019	78.64	517615
Total 2875:						1,035.74	
05/02/2019	14891	Rise Broadband	internet	1	05/01/2019	103.68	517228
Total 2900:						103.68	
05/13/2019	14915	Jean Krak	website maintenance	1	03/31/2019	105.50	105130
Total 2945:						105.50	
04/22/2019	14852	Fairplay Auto Supply	supplies	1	04/01/2019	52.58	105625
04/22/2019	14852		parts	2	04/01/2019	36.01	105630
05/13/2019	14810		1st qtr estip	1	05/13/2019	2,946.14	105076
Total 2948:						3,034.73	
05/13/2019	14925	Uline	trash receptacles	1	04/29/2019	1,428.29	105134
Total 2993:						1,428.29	
04/22/2019	14856	Kaupas Water Labs, Inc.	chlorine	1	04/08/2019	840.00	517410
Total 2999:						840.00	
04/22/2019	14850	Colorado Life Magazine	ad	1	04/17/2019	427.50	105130
Total 3003:						427.50	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
04/30/2019	14876	White, Kathleen	cell phone reimburse	1	04/30/2019	25.00	517226
04/30/2019	14876		cell phone reimburse	2	04/30/2019	25.00	105645
Total 3004:						50.00	
05/13/2019	14904	351 Highway 285, LLC	estip payment	1	05/13/2019	3,332.41	105076
Total 3154:						3,332.41	
04/22/2019	14849	Colorado Department of R	sales tax - 1st qtr	1	03/31/2019	51.66	102280
Total 3155:						51.66	
05/02/2019	14890	Omni Real Estate	MAY RENT	1	05/01/2019	1,100.00	102268
Total 3167:						1,100.00	
04/30/2019	14872	Green, Mason	cell phone reimburse	1	04/30/2019	50.00	105065
05/13/2019	14912		mileage	1	05/07/2019	104.11	105070
Total 3175:						154.11	
05/13/2019	14913	Hunn Planning & Policy, LL	planning fees	1	05/09/2019	2,777.08	105105
Total 3183:						2,777.08	
04/30/2019	14869	Brown, Jimmy	cell phone reimburse	1	04/30/2019	25.00	517226
04/30/2019	14869		cell phone reimburse	2	04/30/2019	25.00	105645
Total 3199:						50.00	
04/22/2019	14860	Salado	anniversary lunch	1	04/22/2019	1,348.80	105110
Total 3208:						1,348.80	
05/13/2019	14916	Montrose Water Factory, L	bottled water	1	04/30/2019	8.75	105120
Total 3211:						8.75	
05/02/2019	14886	Garfield & Hecht, P.C.	legal	1	03/31/2019	3,999.60	105057
Total 3270:						3,999.60	
05/13/2019	14920	SGM	engineering	1	04/23/2019	83.00	105105
05/13/2019	14920		engineering	2	04/23/2019	1,824.00	105670
05/13/2019	14920		engineering	3	04/23/2019	275.00	517430
05/13/2019	14920		engineering	4	04/23/2019	414.00	105186
05/13/2019	14920		engineering	1	04/23/2019	1,747.75	517430
Total 3272:						4,343.75	
05/02/2019	14878	Andy Gutierrez	reimburse hotel-training	1	04/30/2019	450.00	105424
05/13/2019	14905		reimburse hotel-training	1	05/13/2019	447.62	105424
Total 3281:						897.62	
05/13/2019	14914	Instrument & Supply West,	parts	1	04/30/2019	1,217.00	517445

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3294:						1,217.00	
05/02/2019	14889	Noelene Dennie	refund burro booth	1	04/30/2019	150.00	104756
Total 3301:						150.00	
05/02/2019	14894	Sherri Nelson	refund burro booth	1	04/30/2019	150.00	104756
Total 3302:						150.00	
Grand Totals:						63,310.06	

Report Criteria:

Detail report type printed



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Kim Wittbrodt, Treasurer

RE: Resolution Approving PIIP Agreement with Robert Smith (CO Mtn Hat Co)

DATE: May 14, 2019

Agenda Item: Resolution for PIIP Agreement

This resolution approves an agreement with Robert Smith for the 491 Front Street Exterior Project. Staff has reviewed this application and found it in compliance with the PIIP rules and regulations.

This application is for \$772.00 IN PIIP funds to paint the exterior of the Colorado Mountain Hat Co. building. The total estimate for the painting project is \$1,544.00. The property taxes paid for this property over the last five years is \$1,868.00. You have \$19,482.00 in your PIIP line item for 2019. Staff recommends approval.

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

**TOWN OF FAIRPLAY, COLORADO
RESOLUTION NO. 2019-11**

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 ROBERT SMITH FOR THE 491 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 Robert Smith 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 20th day of May, 2019.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Frank Just, Mayor

ATTEST:

Tina Darrah, Town Clerk

PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT
(Robert Smith, 491 Front Street)

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (491 Front Street Exterior Project) (hereafter referred to as the "491 Front Street Exterior Project PIIP Agreement") is made and executed this 20th day of May, 2019, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Robert Smith, (hereafter referred to as the "Owner").

WITNESSETH

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 491 Front Street, (the "Property"); and

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

WHEREAS, in entering into this 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 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 PIIP 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 One Thousand Five Hundred and Forty Four Dollars (\$1,544.00).

4. **Contractor.** The contractor performing the work is Roger Harris Co. 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 Seven Hundred Forty Four Dollars (\$744) 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: Robert Smith
 PO Box 1482
 Fairplay, CO 80440

EXECUTED the day and year first above-written.

THE TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

Tina Darrah, Town Clerk

OWNER:

Robert Smith

TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

APPLICATION for CONSIDERATION

Name of Applicant (Must be Property Owner): ROBERT SMITH

Property Address: 491 FRONT STREET

Mailing Address: P.O. Box 1482

Phone: 719-836-1411 (AS OF THE 9th) (719-839-1412) ^{CELL}

Email: cmhats@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.):

POWER WASH BUILDING, STONE & DECK
PAINT ENTIRE BUILDING

Estimated Cost of Project: \$ 1544.49
\$ 1600.00 (\$ 1200 LABOR \$ 344.49
\$ 400 PAINT & MATERIALS)

Amount of PIIP Funds Applied for (cannot exceed amount of property tax paid to the Town of Fairplay over the last five years): 770.00

Amount of Matching Funds from Applicant (must be at least 50% of the cost of the project): 770.00

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:  Date: 4/30/19

PROPOSAL/ESTIMATE

ROGER HARRIS CO.
P.O. Box 1874
FAIRPLAY, CO. 80440

719-839-7081
rhco.paint@gmail.com

To: SMITH Phone: (719)-836-1411 Date: 4/24/19
At: COLORADO MOUNTAIN HAT CO. Job# 19-06 Type: EXT. PAINT
491 FRONT ST. FAIRPLAY, CO Job Location 491 FRONT ST
Scope of Work to be Performed/ Description: FAIRPLAY, CO

- POWERWASH BLDG TO PREP FOR ^(RIP) STAIN PAINT
- SCRAPE & CAULK AS NEEDED TO PREP FOR PAINT
- PAINT BODY OF BUILDING
- PAINT 2 (two) colors trim -
- * PAINT COLORS TBD BY CUSTOMER
- * CUSTOMER TO PROVIDE ALL PAINT

RHCO will supply LABOR and MATERIALS, as described above, unless otherwise specified.
All work will be completed in a workmanlike manner per standard practices.
Timely completion of this project is dependent on weather conditions.
Any additional work will be authorized in advance and will be considered a change-order billed in addition to estimate total. This estimate is valid 60 days from date above and may be withdrawn afterwards.

Payment Terms payment upon completion ESTIMATE TOTAL \$ 1200⁰⁰

ACCEPTANCE OF PROPOSAL- The above specifications, conditions and price are satisfactory. Proposal is accepted and above work is authorized as described.

Authorized Signature _____ Date 4/24/19

Estimate Submitted By: Roger E. Harris Date 4/24/19
THANK YOU

PAST RECEIPT FOR c1191

SOUTH PARK ACE & LUMBER

299 Hwy 285

PO Box 940

Fairplay, CO 80440

719 836 7095 Fax: 719-836-3106

Report Date: 5/9/2019 4:01:05 PM

Transaction#: C1191
Associate: Trevor
Date: 05/09/2019 Time: 04:00:45 PM

*** QUOTE ***

Bill To:
Our Valued Customer

N448 ULTRA SPEC EXT 2X 1G		
3.00 EACH @ \$37.99 T	\$113.97	
N448 ULTRA SPEC EXT 4X 1G		
5.00 EACH @ \$37.99 T	\$189.95	
PAINT RECOVERY FEE GAL		
5.00 EACH @ \$0.75 N	\$3.75	
CAULK ALEX+ ALMND10.1OZ		
3.00 EACH @ \$2.99 T	\$8.97	

Subtotal: \$316.64
8.9% - State Tax: \$27.85
0% - Non Taxable: \$0.00
TOTAL: \$344.49



HC-129

HC-129

HC-6

HC-6

TRIM
THIS ALSO
MATCHES OUR
ROOF

HC-128

HC-128

HC-5

HC-5

BODY

HC-127

HC-127

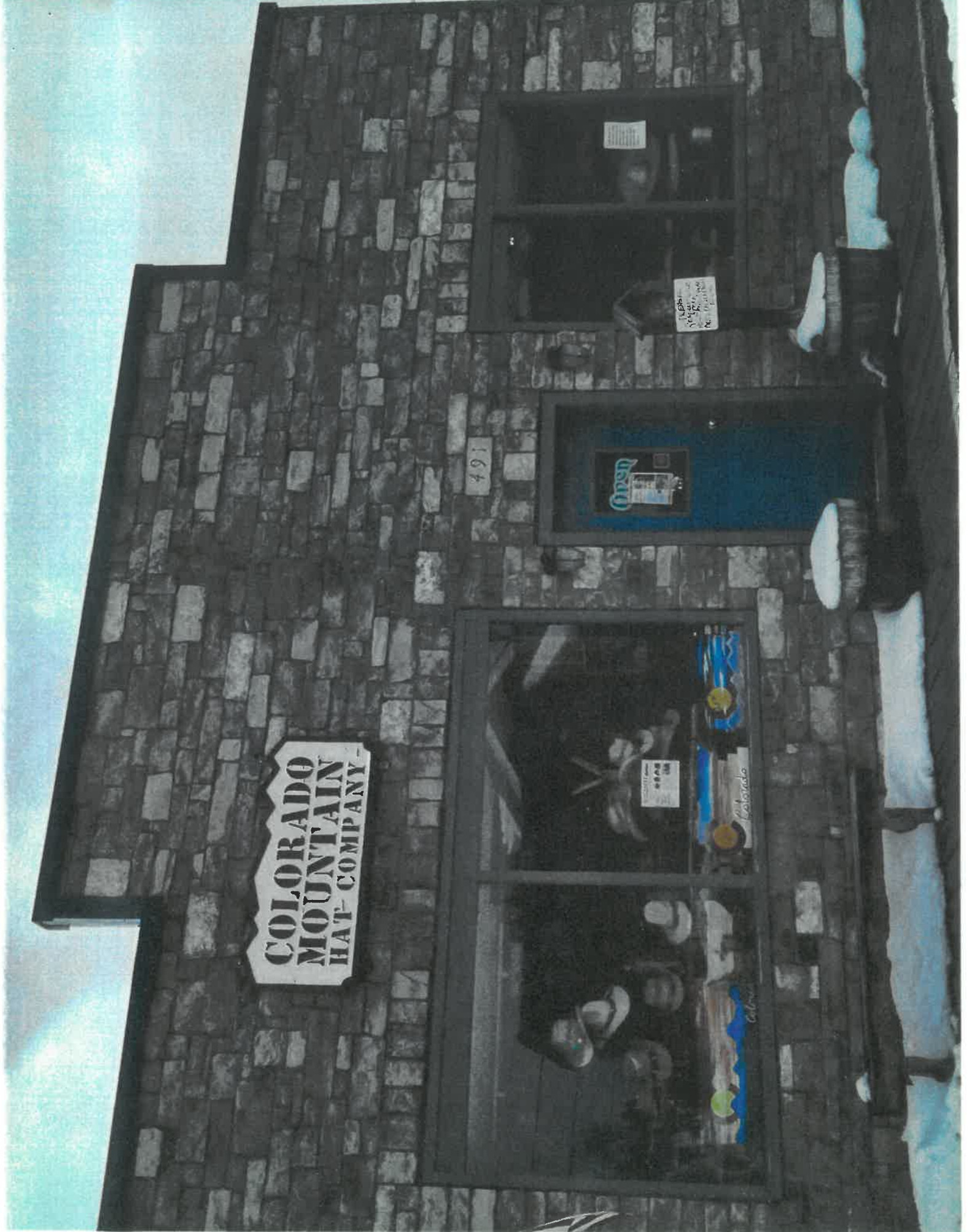
HC-4

HC-4

2ND
TRIM
COLOR

HC  Benjamin Moore HC

HC  Benjamin Moore HC



**COLORADO
MOUNTAIN
HAT COMPANY**

491

Open

Colorado

1954
New
No. 1000
No. 1001







MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Kim Wittbrodt, Treasurer

RE: Resolution Approving PIIP Agreement with Kyle Gilmore

DATE: May 14, 2019

Agenda Item: Resolution for PIIP Agreement

This resolution approves an agreement with Kyle Gilmore for the 490 Bogue Street Exterior Project. Staff has reviewed this application and found it in compliance with the PIIP rules and regulations.

This application is for \$708.00 in PIIP funds to reside the exterior of the garage, create planter boxes, build walkways and a patio on the property located at 490 Bogue Street . The owner re-sided one side of the garage in the fall so the snow would not blow through the exposed gaps in the old siding. That side is not included in this application. The owner will try to source a less expensive sand for the flagstone project which may change the PIIP amount to a lesser request. If you recall, we pay at the end of the project based on actual receipts paid. The total estimate for the project is \$1,863.00. The property taxes paid for this property over the last five years is \$708.00. You have \$18,710.00 in your PIIP line item for 2019. Staff recommends approval.

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

**TOWN OF FAIRPLAY, COLORADO
RESOLUTION NO. 2019-12**

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 KYLE GILMORE FOR THE 490 BOGUE 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 Kyle Gilmore 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 20th day of May, 2019.

TOWN OF FAIRPLAY, COLORADO

(Seal)

Frank Just, Mayor

ATTEST:

Tina Darrah, Town Clerk

**PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT
(Kyle Gilmore, 490 Bogue Street)**

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (490 Bogue Street Exterior Project) (hereafter referred to as the "490 Bogue Street Exterior Project PIIP Agreement") is made and executed this 20th day of May, 2019, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Kyle Gilmore, (hereafter referred to as the "Owner").

WITNESSETH

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 490 Bogue Street, (the "Property"); and

WHEREAS, the Owner proposes to improve the Property by residing the garage, creating planter beds, making walkways and a patio out of flagstone, 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 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 PIIP 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 One Thousand Eight Hundred and Sixty Three Dollars (\$1,863.00).

4. **Contractor.** The contractor performing the work is the homeowner.

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 Seven Hundred Forty Four Dollars (\$708.00) 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: Kyle Gilmore
 PO Box 1011
 Fairplay, CO 80440

EXECUTED the day and year first above-written.

THE TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

Tina Darrah, Town Clerk

OWNER:

Kyle Gilmore

TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

APPLICATION for CONSIDERATION

Name of Applicant (Must be Property Owner): KYLE + LINDSEY GILMORE

Property Address: 490 BOGUE STREET, FAIRPLAY CO 80440

Mailing Address: PO BOX 1011, FAIRPLAY CO 80440

Phone: 317-213-1577

Email: skonkymo@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.): *** PLEASE SEE ATTACHED PHOTOS!**

- * GARAGE IMPROVEMENTS: 1) DEMOLITION/REMOVAL OLD SIDING MATERIALS 2) INSTALL HOUSE WRAP
- 3) INSTALL METAL SIDING 4) INSTALL Z-FLASHING 5) INSTALL WOOD SIDING 6) PAINT TRIM & DOOR!
- * RAISED VEGETABLE GARDEN BED: 1) CONSTRUCT APPROXIMATELY 12' x 3' RAISED BED 2) FILL WITH SOILS
- 3) USE EXISTING OLD BARN SIDE WOOD FOUND IN GARAGE FOR FRONT FACADE!
- * FLAGSTONE WALK-WAY + PATIO INSTALLATION: 1) EXCAVATE APPROXIMATELY 6" DIRT IN PROPOSED AREA 2) INSTALL GRAVEL & SAND BASE 3) USE EXISTING STONE FOUND ON PROPERTY!

Estimated Cost of Project: \$1863.00

Amount of PIIP Funds Applied for (cannot exceed amount of property tax paid to the Town of Fairplay over the last five years): 708.00

Amount of Matching Funds from Applicant (must be at least 50% of the cost of the project): \$1155.00

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: _____ Date: 5/15/19



Open until 10PM!
Silverthorne Lowe's

mylowes
Sign in



Departments





11711




Shopping Cart

Silverthorne Lowe's, CO | [Change Store](#)
201 Buffalo Mountain Dr, Silverthorne, CO 80498

85 Items

	Item # 11711 Model # GZ Union Corrugating 2-in x 0.63-in x 120-in Galvanized Steel Z Flashing	\$3.52	4	\$14.08
<input checked="" type="radio"/> Pickup - 4 Available <input type="radio"/> Shipping - Unavailable <input type="radio"/> Truck Delivery - 4 Available				
				Remove
	Item # 276840 Model # 21404.0 Teks #9 x 1-1/2-in Zinc-Plated Zinc-Plated Self-Drilling Roofing Screws (100-Count)	\$10.78	1	\$10.78
<input checked="" type="radio"/> Pickup - 1 Available <input type="radio"/> Shipping - Available <input type="radio"/> Truck Delivery - 1 Available				
				Remove
	Item # 893862 Model # 2090108LW Metal Sales 2.5-in Corrugated 2-ft x 8-ft Corrugated Steel Roof Panel	\$17.98	12	\$215.76
<input checked="" type="radio"/> Pickup - 12 Available <input type="radio"/> Shipping - Unavailable <input type="radio"/> Truck Delivery - 12 Available				
				Remove
	Item # 15601 Model # 27905 Brown Engineered Panel Siding (Common: 0.375-in x 48-in x 96-in; Actual: 375-in x 48.563-in x 95.875-in)	\$18.98	12	\$227.76
<input checked="" type="radio"/> Pickup - 12 Available <input type="radio"/> Shipping - Unavailable <input type="radio"/> Truck Delivery - 12 Available				


Remove

 Item # 1120722 | Model # CMXMLEA0600
**CRAFTSMAN 51-in L Fiberglass Handle
 Welded Steel Garden Rake**

\$17.98 1 **\$17.98**

- Pickup - 1 Available
- Shipping - Available
- Truck Delivery - 1 Available


Remove

 Item # 863593 | Model # KR
Kobalt 10-in x 10-in Tampers

\$32.98 1 **\$32.98**

- Pickup - 1 Available
- Shipping - Available
- Truck Delivery - 1 Available


Remove

 Item # 787719 | Model # BTP10
**QLT by Marshalltown 10-in Brick and Block
 Trowel**

\$9.98 1 **\$9.98**

- Pickup - 1 Available
- Shipping - Available
- Truck Delivery - 1 Available


Remove

 Item # 19251 | Model # AT2606
MacCourt Drywall Mud Pans

\$5.75 1 **\$5.75**

- Pickup - 1 Available
- Shipping - Available
- Truck Delivery - 1 Available

Remove

 Item # 12212 | Model # 646214
**7/16 CAT PS2-10 OSB Sheathing,
 Application as 4 x 8**

\$9.95 2 **\$19.90**

- Pickup - 2 Available
- Shipping - Unavailable
- Truck Delivery - 2 Available

Shipping - Unavailable

Truck Delivery - 1 Available

+ Special Fees ⓘ \$2.25

Estimated Total \$984.31

Remove

Taxes calculated at checkout

Total Savings \$5.99

ESTIMATED TAXES : \$82.43

ESTIMATED TOTAL : \$1066.7

FREE SHIPPING ON THOUSANDS OF ITEMS WITH MYLOWE'S. SHOP NOW >



Open until 10PM!
Silverthorne Lowe's

Prices, promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

Shopping Cart

Silverthorne Lowe's, CO | [Change Store >](#)
201 Buffalo Mountain Dr, Silverthorne, CO 80498

ⓘ Sorry, one or more of your selected products has an issue with its current availability. Please see below for specific details on each of your products.

200 Items

ⓘ No shipmode selected.



Item # 381402 | Model # 381402
**Aspen Mountain 0.5-cu ft Grey Paver
Base Sand**

Qty: 200 **\$796.00**
\$3.98
\$3.98 each

Order Summary

Item Total **\$796.00**

Estimated Total **\$796.00**

Taxes calculated at checkout

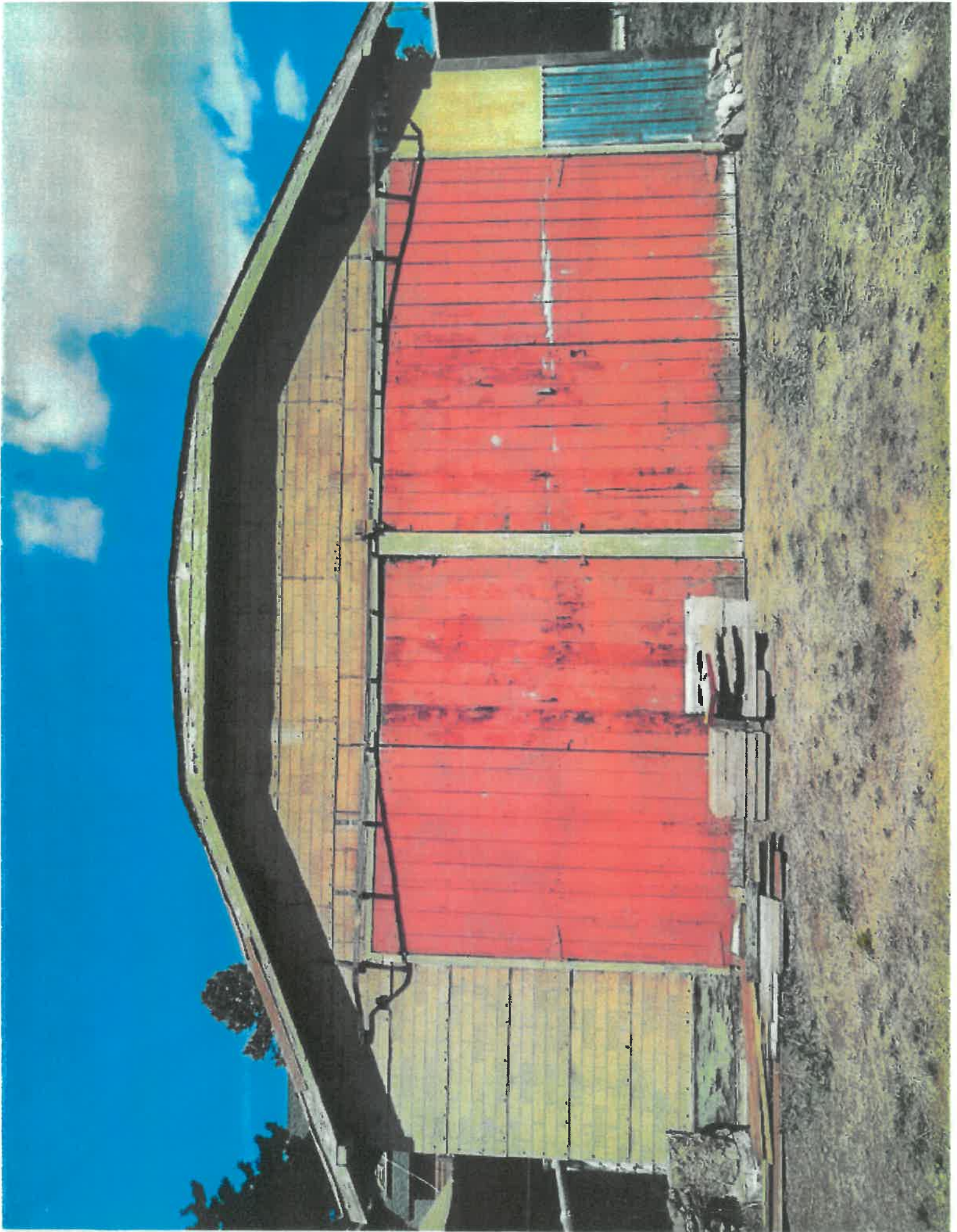
Feedback

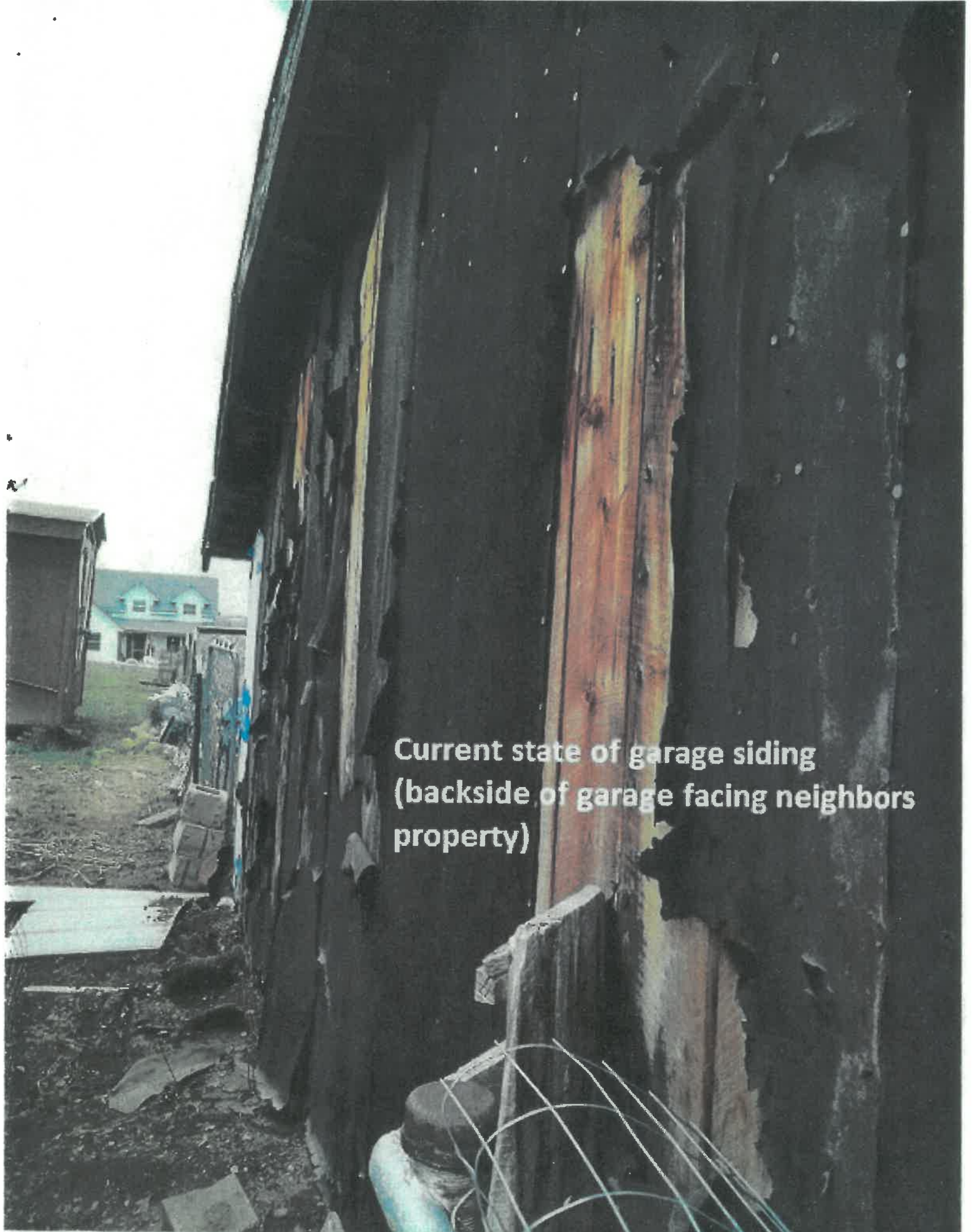


**Flagstone Walk-way Installation Area
(view from Bogue Street)**

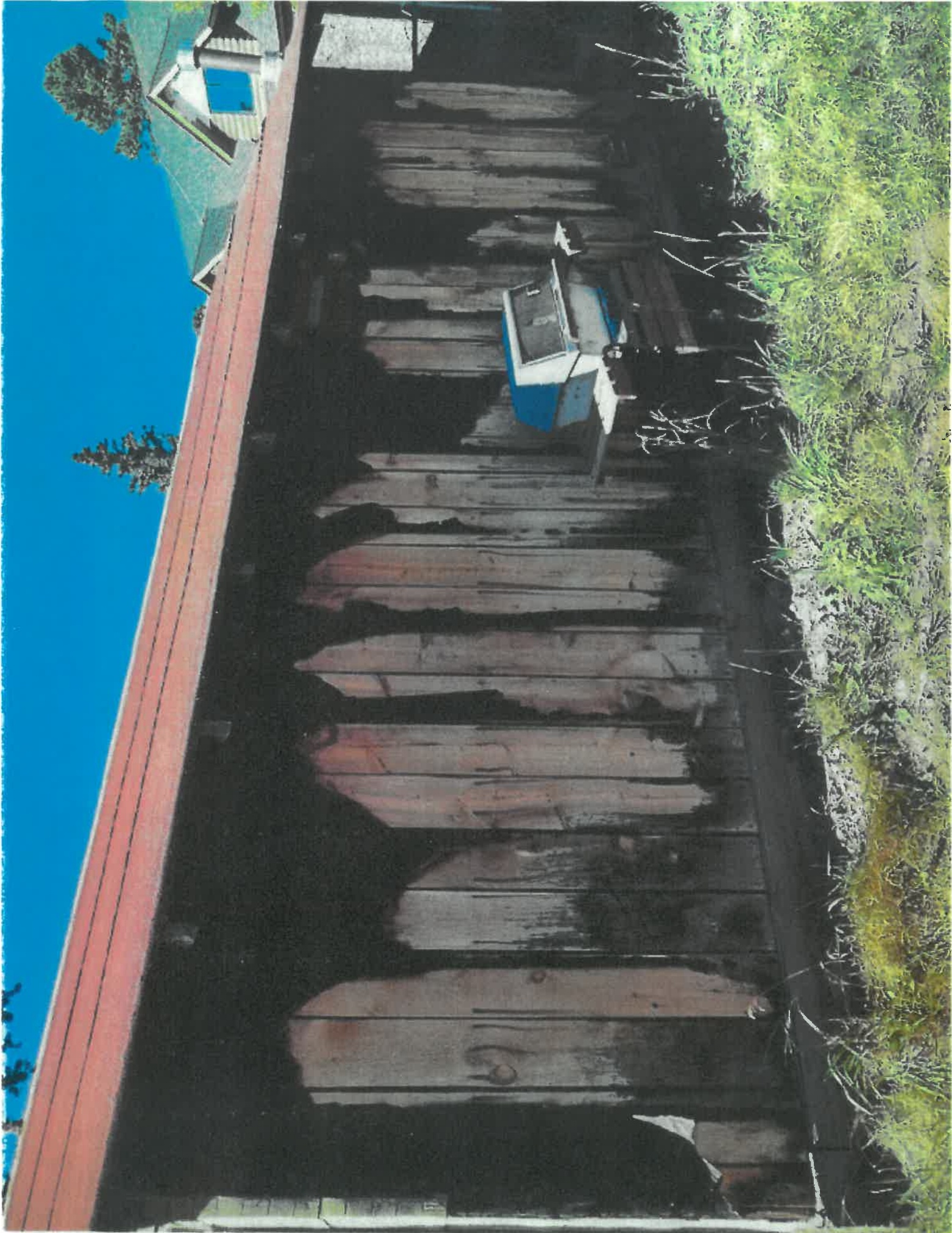


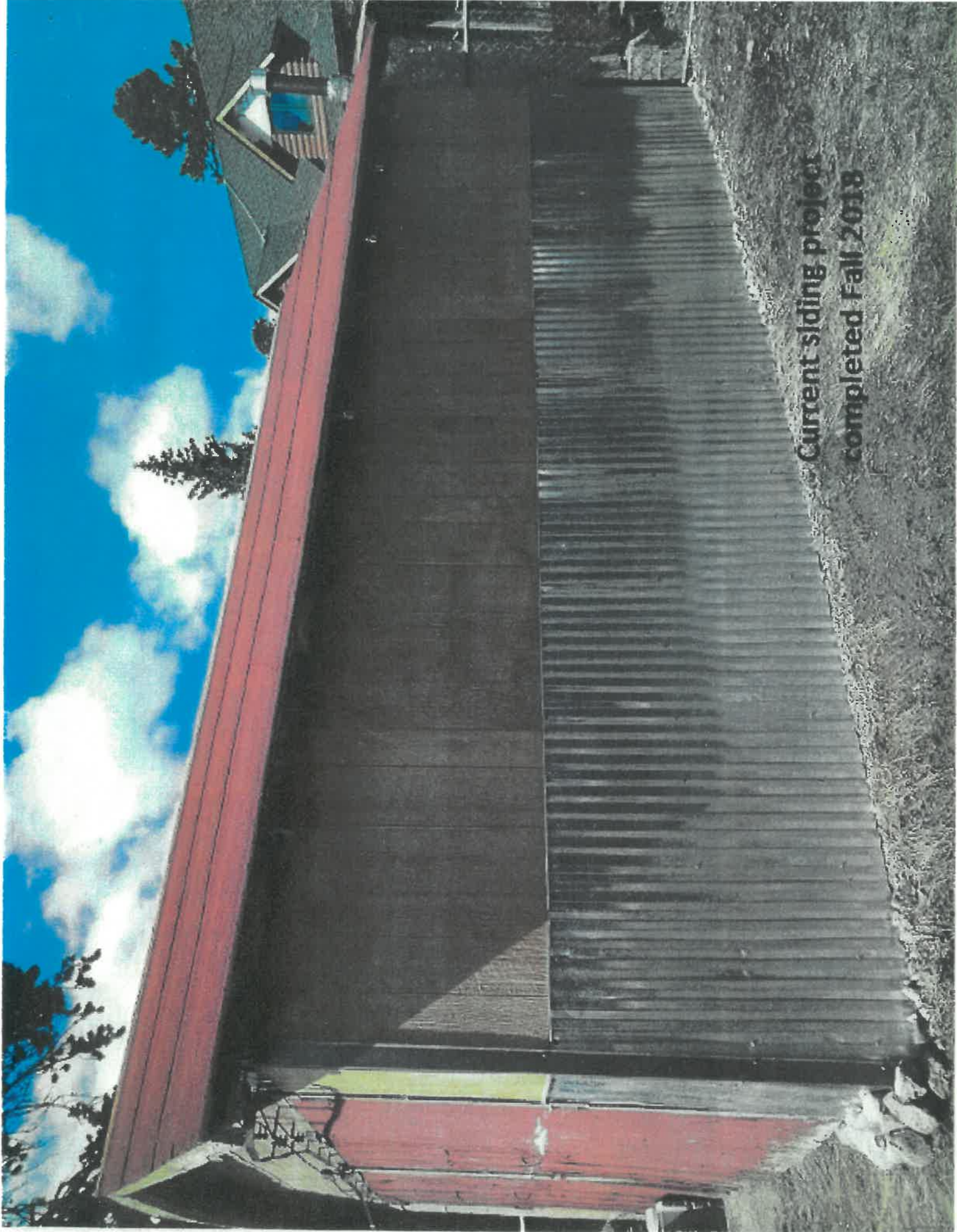
Flagstone walk-way
Installation area
(view from house facing
5th Street)





**Current state of garage siding
(backside of garage facing neighbors
property)**



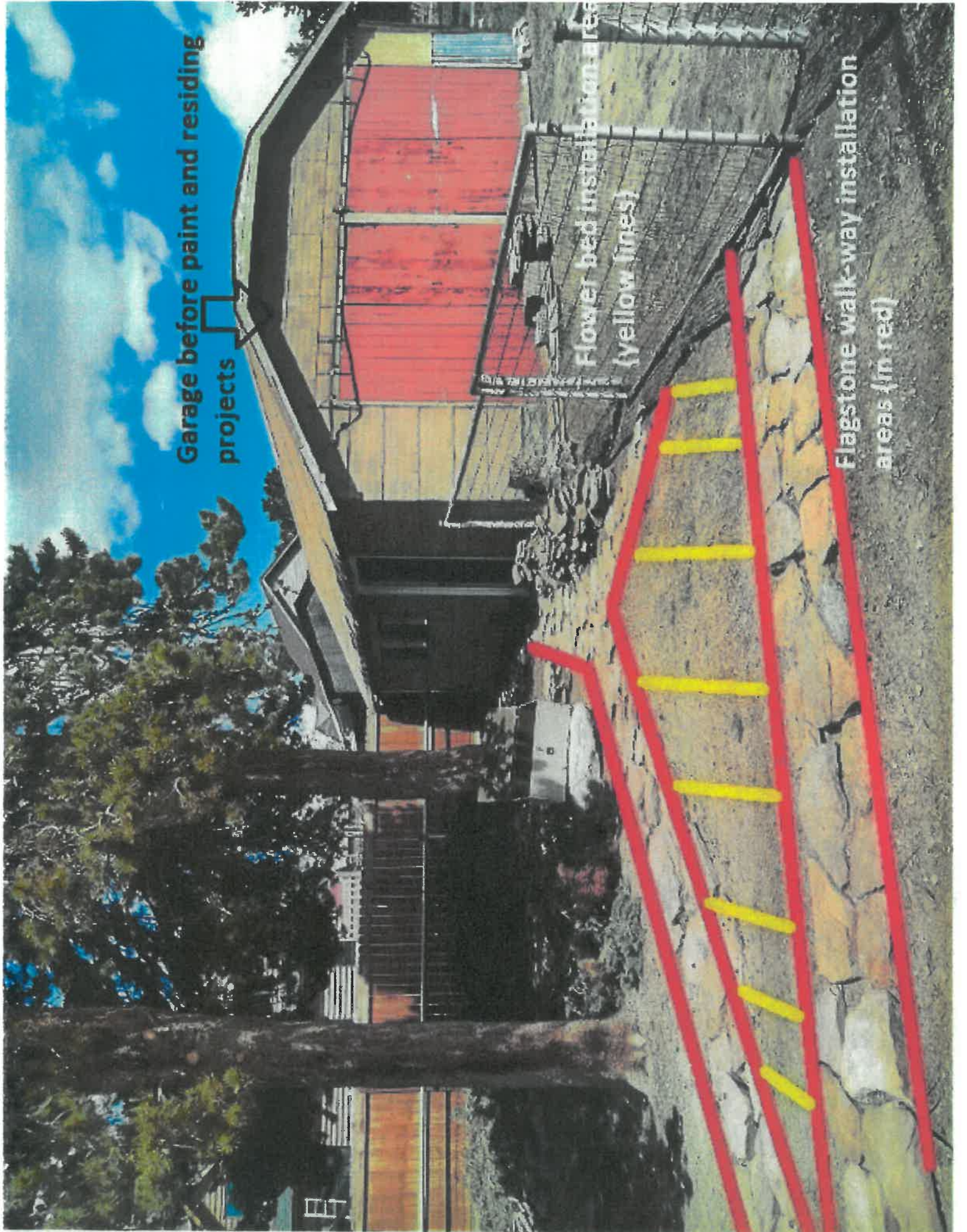


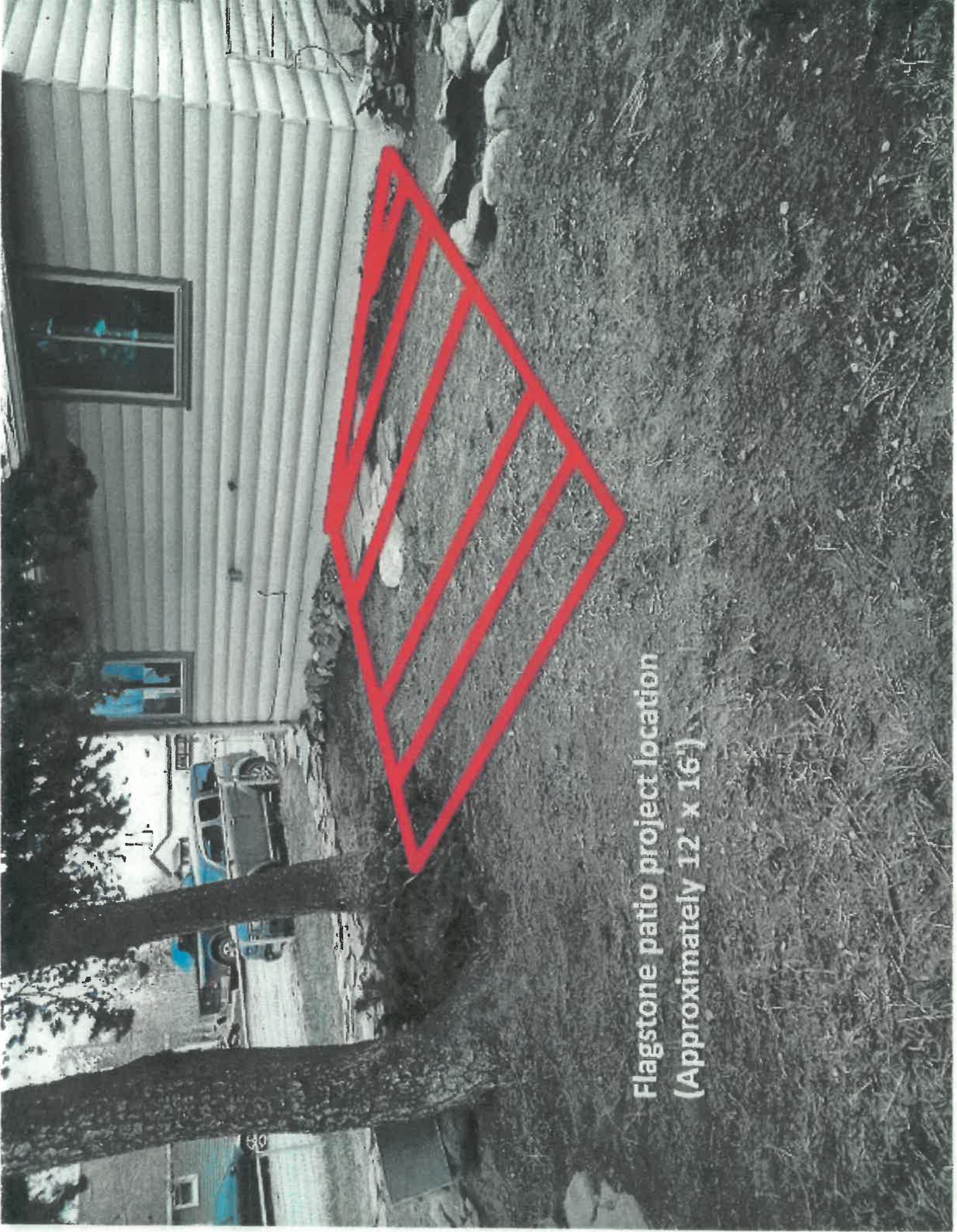
Current siding project
completed Fall 2018

Garage before paint and residing projects

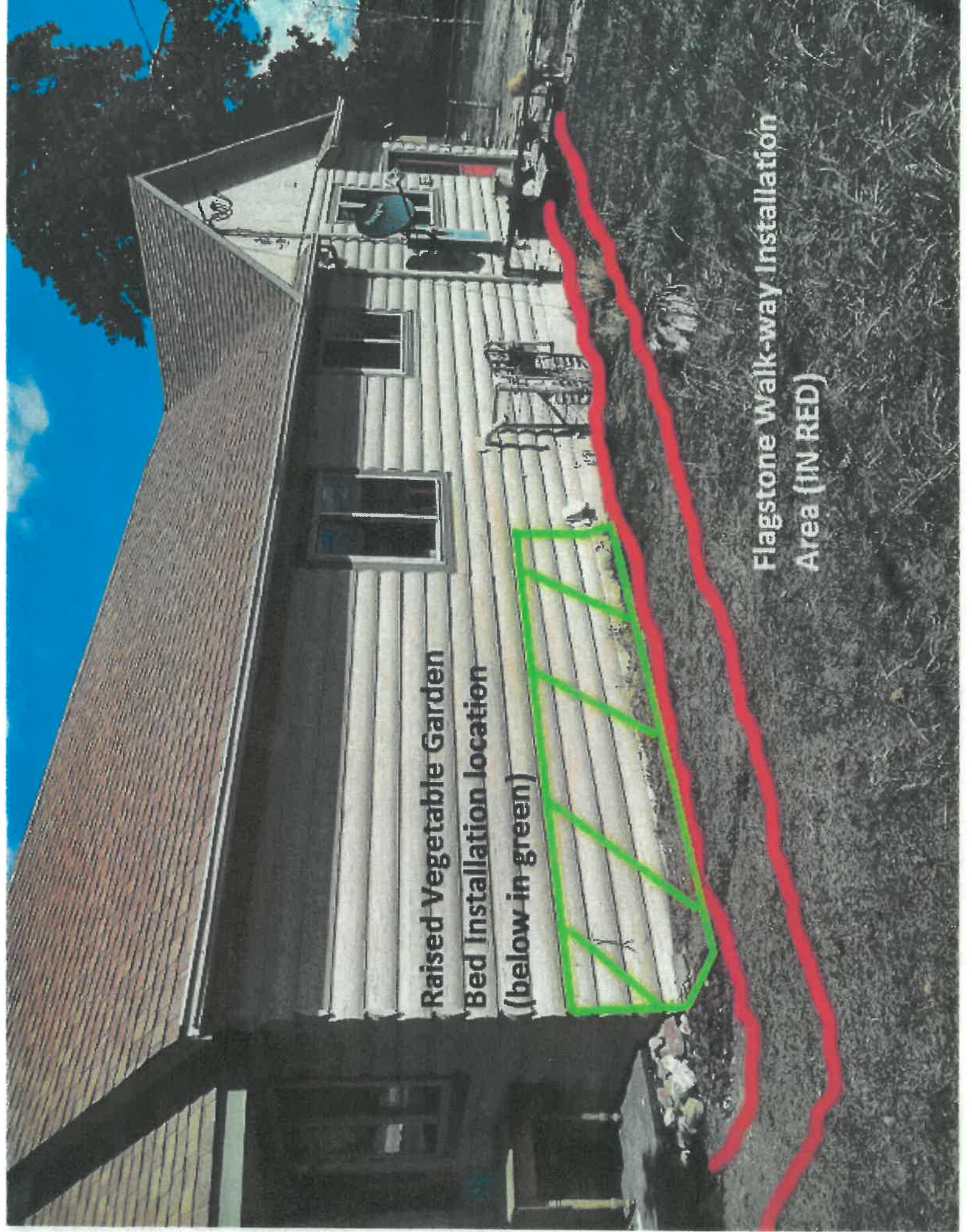
Flower bed installation area (yellow lines)

Flagstone walk-way installation areas (in red)



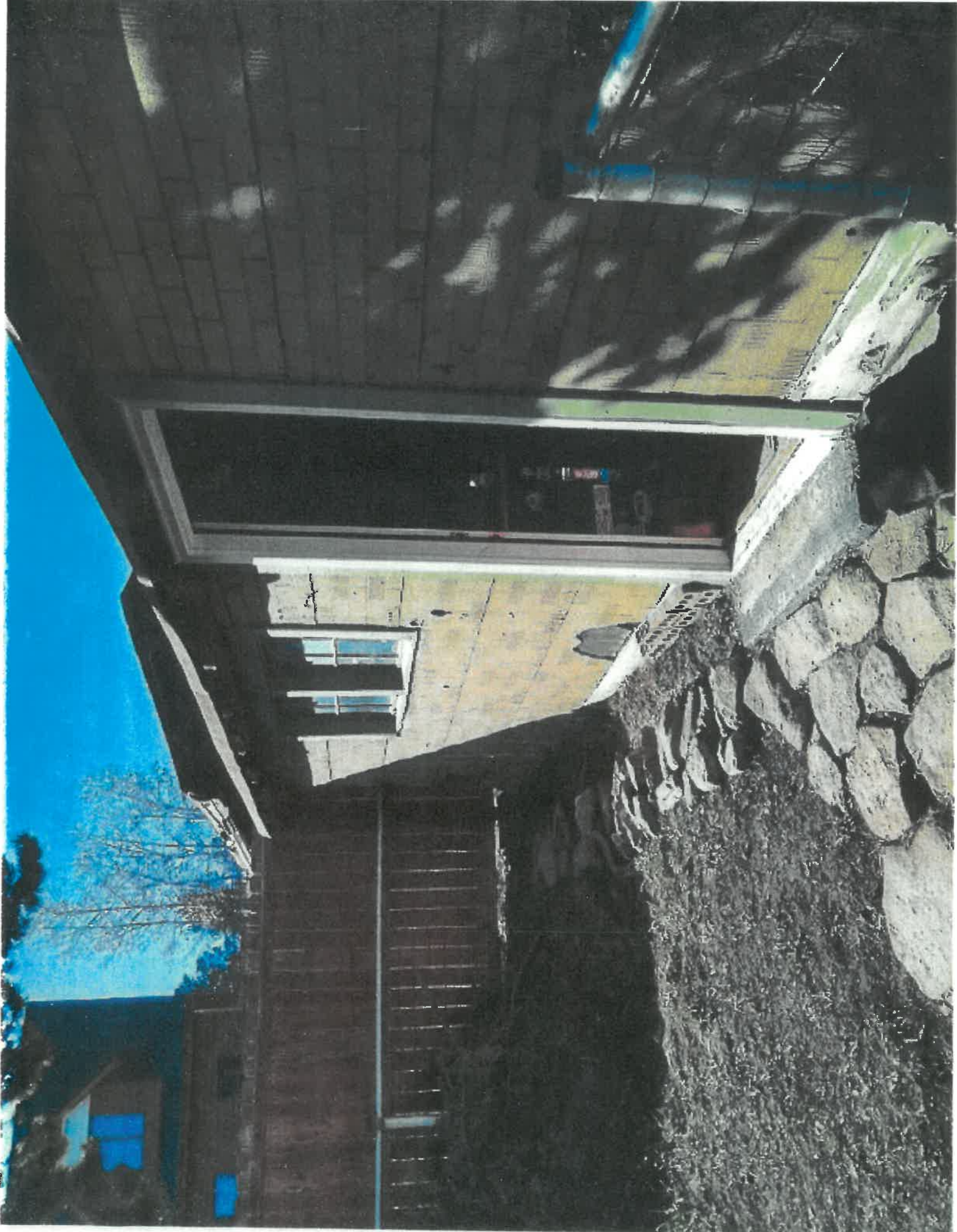


**Flagstone patio project location
(Approximately 12' x 16')**



**Raised Vegetable Garden
Bed Installation location
(below in green)**

**Flagstone Walk-way Installation
Area (IN RED)**





MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Tina Darrah, Town Administrator
RE: Beautification Budget Increase
DATE: May 15, 2019

Our beautification budget line item for 2019 was set at \$10,000 and included an expansion of the flower program, allowance for three more trash cans, and purchase of some new banners for the streetlights. We have spent a lot of time looking at Main and Front Streets this spring, as part of Fairplay Forward, and have had many discussions about beautification. Staff has done some research on various items discussed during the walkshops and the open houses and we would like to expand this budget line item to reflect the following:

\$6,000 Flowers (includes 15 flower barrels for Main Street) – *included in original budget*
\$1,210 Banners for Streetlights – *included in original budget*
\$1,428 Trash cans – *included in original budget*
\$3,500 Benches (six additional benches to be placed on Main Street) - new
\$6,700 Streetlight bases (we have 15 damaged/broken as of today and would like to have five extra) - new
\$1,590 Vertical banners for unused banner poles on Main Street (banners are \$590, plus \$1,000 to rent the lift to place them) - new
\$1,000 Miscellaneous for repairs/replacements/unknowns/etc. - new

Total Beautification Line Item Request: \$21,428

We are handling the flowers in barrels a little different for Main Street then we have for Front Street. Due to the limited number of flower barrels we were able to purchase, and the streetlights that already have flower boxes, we want to place the flower barrels where they will have the most impact visually and not conflict with other flowers. Due to this, we are not going to offer to “sell” them to any specific businesses, but make sure they are strategically placed. Front Street will be handled the same as last year and all of those barrels are sold.

We had SGM evaluate the banner poles that are on Main Street between 4th and 5th Streets. I am including their report showing that these poles are unusable to hang banners across Main Street. We then asked them about the possibility of vertical banners, and they agreed that vertical banners would be safe and that a size of 3' x 12' would be acceptable. We have received a quote of \$590 for two double-sided banners for these poles. We will have to rent a lift to install them – this cost is approximately \$1,000.

Staff respectfully requests consensus from the Board to move forward with these beautification projects. The new amount will be reflected in the 2019 amended budget that is adopted annually in December.



TECHNICAL MEMORANDUM

TO: Matt Hutson, SGM Project Manager
FROM: Mike Fowler, PE
DATE: March 14, 2019
RE: Town of Fairplay SH-9 Banner Poles

Purpose of Memorandum

This memorandum presents a summary of our structural evaluation of the poles that support the Town's welcome banner over SH-9. The Town requested SGM to evaluate the existing poles to determine the maximum size of banner that can be used.

Basis of Evaluation

The evaluation was based on "As-Built" information provided by the Town and the following design criteria:

- American Association of State Highway and Transportation Officials (AASHTO) *LRFD Specifications for Structural Supports for Highway Signs, Luminaires, and Traffic Signals (First Edition 2015)*
- Colorado Department of Transportation (CDOT) *Bridge Design Manual (January 2019)*

According to the information provided by the Town, the existing steel poles are 7" diameter with a wall thickness of 0.188". The bottom 12' of the poles are boxed in with a wood frame, stone clad pedestal. The poles are anchored into concrete footings. The span wire cables are attached to the poles at 26' and 22' above ground line.

The pole and cable system was analyzed as a span-wire structure for the wind loads prescribed by CDOT. The weight of the cables and banner were considered negligible and not included in the analysis.

According to the AASHTO Specifications, Park County is in a Special Wind Region that requires additional wind speed information from the local jurisdiction. This additional wind speed information is available from the CDOT Bridge Design Manual (Chapter 32). For this location, the CDOT wind speed map indicates a design wind speed of 150 mph is to be used for the design of overhead sign support structures.

The calculated wind pressure for the 150 mph wind speed is 93 pounds per square foot. This load is applied to the banner and the resulting cable tensions are then applied to the top of the pole to determine the flexural bending force in the pole. The poles were assumed to be supported at the top of the base pedestal so the resulting bending moment in the pole is equal to the tension force multiplied by a 12' lever arm.

Conclusion

The existing poles are structurally inadequate to resist the 93 psf design wind loads on a banner of any size. The CDOT Bridge Design Manual notes that for span-wire structures, CDOT Staff Bridge should be consulted for basic wind speed design values. It may be possible that CDOT would recommend using lower wind speed design values, but it is unlikely that a lower wind speed design value will result in a different conclusion. The poles are simply too small to resist the wind loads on the span wire supported banner.

Attachments:

CDOT Special Wind Region Map

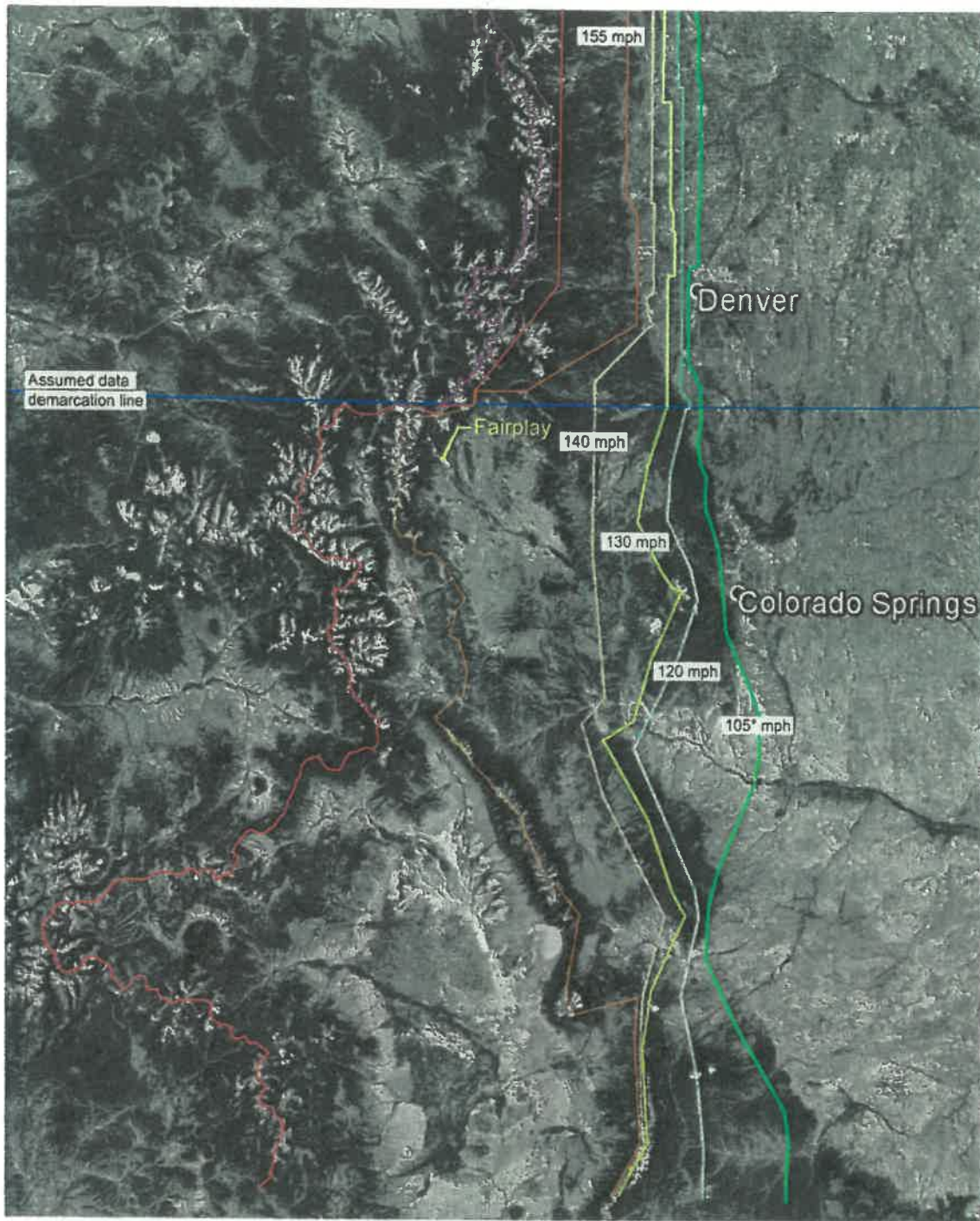


Figure 32-1: Partial Special Wind Region Map (300 year MRI)
(* min value of 120 mph must be used in design)

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



May 20, 2019

To: Town of Fairplay Board of Trustees

From: Chief Marcus Woodward

Re: April 2019 Monthly Police Report

The Police Department is continuing business as normal, with an increase in the calls for service and response to crimes, complaints and many other types of calls for service. Below is a list of FPD activity for the month of April:

Month of APRIL 2019, the FPD responded to 146 total calls for service to include:

- | | |
|---|-----------------------------------|
| 23 - Records Management System case reports | 4 - Animal calls |
| 28 - Traffic Citations issued | 4 - Emergency 911 calls |
| 21 - Verbal Traffic Warnings issued | 1 - Enhanced Court House Security |
| 8 - Park County Sheriff assists | 1 - DUI |
| 3 - Colorado State Patrol Assists | 3 - Domestic Violence |
| 3 - Traffic Accidents | 1 - Theft |
| 1 - Fire Alarm | 1 - Warrant Arrest |
| 3 - Burglary Alarms | 1 - Private Property Damage |
| 3 - Citizen assists | 1 - School Safe to Tell calls |
| 8 - Criminal Summons issued (County Court) | 1 - Structure Fire (Unfounded) |
| 3 - Mental/Suicidal calls | 3 - School Security Assignments |
| 2 - Outside Agency assists | 2 - Medical Responses |
| 2 - Harassment | 2 - Directed Patrols |
| 1 - Civil Keep the Peace Standby | 1 - Violation of Protection Order |
| 3 - Neighbor Disputes/complaints | 4 - Abandoned Vehicles |
| 3 - Junk Code Violations | 1 - Vehicle Impound |
| 1 - VIN Inspection | 1 - Fingerprints |



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

As one of the Central Mountain Training Region reduced cost perks as mentioned in the last report to the board, the PD enrolled Andy Gutierrez into a Shotgun Instructor course and is scheduled to attend at the Pueblo Police Department for no cost associated to earn his certification. This allows Andy to instruct and certify FPD Officers to carry and operate patrol shotguns. (Certification dates are 5/6/19 thru 5/10/19)

Officer Grover has completed the Federal Mandated Uniform Crime Reporting (UCR) statistical data and has the FPD caught up to date from January of 2017 to present. Thanks and kudos to Barb!

In mid-April, the FPD and Sheriff's Office were contacted by School Superintendent, Joe Torrez. He was very concerned regarding a female person who had flown into the Denver metro area whereby there were great concerns she would repeat the Columbine High School event. In response to Mr. Torrez's request of police presence, the FPD and Sheriff's staff enhanced police presence both inside and out of the School for three consecutive school days.

Reserve Officer Rick Chapel is schedule to join our PD team on or around June 1st to begin his official Field Training Officer Program (FTO). He will be sworn in with a formal Oath of Office by Chief Woodward and begin his part-time paid status shortly thereafter. Rick has served as a FPD Reserve Officer for over seventeen (17) years and has recently retired from the Intermountain Rural Electric Association as an Engineer. Welcome Rick!

April 2019 Completed Officer Training:

- All full-time officers completed In-Service training in Human Trafficking. (1 hr)
- All full-time officers completed the annual Firearms safety/Terminology exam, which consists of 50 questions and is construed as difficult!! Everyone passed with a 90% score or greater. (1 hr)
- All full-time officers attended and participated in the POST required Use of Force legislation, policy review and In-Service training. (2 hrs)
- Andy Gutierrez attended the Colorado POST 2-week refresher training course at the Highlands Ranch training facility and is now COLORADO POST Certified. (80 hrs)
- Bo Schlunsen and Barb Grover both enrolled into and watched Terrorism Liaison Officer Webinar – Sovereign Citizens training. (2 hrs)
- All full-time officers conducted Emergency Operations Plan & policy review training. (2 hrs)



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

PUBLIC WORKS
MONTHLY STAFF REPORT
April 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 300 mg/l Effluent 8 mg/l %Removal 99.988%

Suspended Solids

Influent 338 mg/l Effluent 18 (BDL) mg/l %Removal 99.947%

Ammonia

Influent 34.84 mg/l Effluent 0.04 mg/l % Removal 99.999%

E.coli

Limit: 2,000 Average Geometric mean/ 4,000 Maximum Geometric Mean
Colonies Effluent 4 (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 completed work on backflow prevention compliance. Kat submitted our annual report to Colorado Department of Public Health and Environment. She attained 98% survey compliance (34% required) and testing was 86% (70% required) for fiscal year 2018.

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 complete.

4. Plow for the Chevy

Plow to be installed by the end of May.

5. Vaughn passes B license for the Treatment Plant

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

6. Sludge Removal

To be done 2nd quarter this year.

7. 1/3 Sewer line cleaning

To be done later this year.

8. River Park Entrance signage

Design of sign has started 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 May.

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

Draft report is complete and being reviewed.

15. Standards for Streets and utilities

Final 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 fall.

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.

2019 Bldg Permits

Name	Address	Type	Permit #	Date	Paid	Dollars
South Park Storage	1271 Castello Ave Unit B	Sign Permit	S-01-2019	2/3/2019	X	\$55.00
Reeves Garage	791 Hathaway	Bid Permit	BP-03-2019	4/4/2019	X	\$169.40
Fitting, Dale & Kathrine	600 Main Street	Bid Permit	BP-04-2019	4/30/2019	X	\$2,089.72
Gourley, Todd	648 Clark street	Bid Permit	BP-05-2019	5/1/2019	X	\$990.00
Sutton, Roy	440 Bogue Street	Bid Permit (Renew)	BP-09-2015	4/2/2019	X	\$637.84
Breece, Lindsay	200 Castello	Building Permit	BP-01-2019	1/17/2019	X	\$415.15
Toepfer Tom	615 Bogue Street	Building prmit	BP-02-2019	1/24/2019	X	\$1,007.60
Stimson	200.5 Castello Ave	C.O.	BP-06-2018	3/26/2019	NA	\$0.00
Debonis, Tess	21970 HWY 285	Excavation Permit	EX-01-2019	3/28/2019	X	\$110.00
Year Totals						\$5,474.71