

**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, August 2, 2021 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- 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 EPENDITURES**—Approval of bills of various Town funds in the amount of \$25,745.74.
- VI. CITIZEN COMMENTS**
- VII. UNFINISHED BUSINESS**
 - A.** Other Discussion Items.
- VIII. NEW BUSINESS**
 - A.** Discussion Regarding Location of Basketball Court at Cohen Park
 - B.** Discussion Regarding Town Administrator Position
 - C.** Other New Business.
- IX. BOARD OF TRUSTEE AND STAFF REPORTS**
- X. WORKSESSION REGARDING RIVER PARK PHASE 2**
- XI. ADJOURNMENT**

Upcoming Meetings/Important Dates

Sheep Mountain Endurance Runs	August 7, 2021
Living History Days – South Park City Museum	August 14-15, 2021
Regular Board Meeting	August 16, 2021
TGIFairplay Free Concert with Hazel Miller	August 27, 2021
Labor Day - Regular Meeting Cancelled	September 6, 2021
Regular Board Meeting	September 20, 2021

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Thursday, July 29, 2021.



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Kim Wittbrodt, Treasurer
RE: Paid Bills
DATE: July 27, 2021

Agenda Item: Bills

Attached is the list of invoices paid from July 14, 2021 through July 27, 2021.

Total Expenditures: \$25,745.74

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

Please contact me with any questions.

Report Criteria:
 Detail report type printed

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/21/2021	17340	Cash	change for concert and bur	1	07/21/2021	2,400.00	101002
07/23/2021	17344		food for volunteer officers	1	07/23/2021	200.00	105162
Total 340:						2,600.00	
07/27/2021	17355	Xcel Energy	945 quarry road	1	07/14/2021	12.69	517490
Total 2296:						12.69	
07/21/2021	17331	Laser Graphics	gold pan permits	1	07/20/2021	193.00	105130
Total 2437:						193.00	
07/21/2021	17319	Darrah, Tina	Cell Phone	1	07/21/2021	50.00	105065
Total 2462:						50.00	
07/14/2021	17286	CARD SERVICES	Food for meeting	1	07/01/2021	69.84	105162
07/14/2021	17286		Supplies	2	07/01/2021	90.08	105630
07/14/2021	17286		Supplies	3	07/01/2021	90.08	517214
07/14/2021	17286		Supplies	4	07/01/2021	25.00	105170
07/14/2021	17286		Supplies	5	07/01/2021	50.00	105171
07/14/2021	17286		Supplies	6	07/01/2021	13.03	105162
07/14/2021	17286		Supplies	7	07/01/2021	180.59	105170
07/14/2021	17286		Supplies	8	07/01/2021	180.59	105171
07/14/2021	17286		Supplies	9	07/01/2021	180.60	105162
07/14/2021	17286		Supplies	10	07/01/2021	180.60	105150
07/14/2021	17286		Supplies	11	07/01/2021	85.00	105170
07/14/2021	17286		Supplies	12	07/01/2021	85.00	105171
07/14/2021	17286		Supplies	13	07/01/2021	99.95	105162
07/14/2021	17286		Supplies	14	07/01/2021	129.85	105150
07/14/2021	17286		Supplies	15	07/01/2021	9.25	105070
07/14/2021	17286		Supplies	16	07/01/2021	7.49	105630
07/14/2021	17286		Supplies	17	07/01/2021	7.48	517214
07/14/2021	17286		Supplies	18	07/01/2021	295.76	105171
07/14/2021	17286		Supplies	19	07/01/2021	17.32	105162
07/14/2021	17286		Supplies	20	07/01/2021	17.32	105150
07/14/2021	17286		Supplies	21	07/01/2021	131.96	105170
07/14/2021	17286		Supplies	22	07/01/2021	221.72	105171
07/14/2021	17286		Supplies	23	07/01/2021	39.18	105171
07/14/2021	17286		Supplies	24	07/01/2021	37.92	105150
07/14/2021	17286		Supplies	25	07/01/2021	3.59	105120
07/14/2021	17286		Supplies	26	07/01/2021	55.00	105035
07/14/2021	17286		Supplies	27	07/01/2021	146.97	105445
07/14/2021	17286		Supplies	28	07/01/2021	9.05	105130
07/14/2021	17286		Supplies	29	07/01/2021	124.22	105030
07/14/2021	17286		Supplies	30	07/01/2021	8.55	105130
07/14/2021	17286		Supplies	31	07/01/2021	5.00	105070
07/14/2021	17286		Supplies	32	07/01/2021	66.00	105035
07/14/2021	17286		Supplies	33	07/01/2021	9.90	105130
07/14/2021	17286		Supplies	34	07/01/2021	21.80	105171
07/14/2021	17286		Supplies	35	07/01/2021	21.80	105162
07/14/2021	17286		Supplies	36	07/01/2021	21.80	105170
07/14/2021	17286		Supplies	37	07/01/2021	43.59	105130

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
07/14/2021	17286		Supplies	38	07/01/2021	108.24	517214
07/14/2021	17286		Supplies	39	07/01/2021	179.00	105070
07/14/2021	17286		Supplies	40	07/01/2021	30.44	105883
07/14/2021	17286		Supplies	41	07/01/2021	2.00	105070
07/14/2021	17286		Supplies	42	07/01/2021	243.28	105070
07/14/2021	17286		Supplies	43	07/01/2021	288.64	105830
07/14/2021	17286		Supplies	44	07/01/2021	129.00	105085
07/14/2021	17286		Supplies	45	07/01/2021	71.99	517625
07/14/2021	17286		Supplies	46	07/01/2021	8.98	105190
07/14/2021	17286		Food for meeting	47	07/01/2021	39.22	105625
07/14/2021	17286		Supplies	48	07/01/2021	99.98	105070
07/14/2021	17286		Supplies	49	07/01/2021	14.60	105070
07/14/2021	17286		training	50	07/01/2021	149.99	517425
07/14/2021	17286		Supplies	51	07/01/2021	.99	105465
07/14/2021	17286		Supplies	52	07/01/2021	75.00	105424
07/14/2021	17286		Supplies	53	07/01/2021	150.00	105430
07/14/2021	17286		car wash	54	07/01/2021	3.50	105420
07/14/2021	17286		car wash	55	07/01/2021	8.25	105420
07/14/2021	17286		car wash	56	07/01/2021	24.25	105630
07/14/2021	17286		Food for meeting	57	07/01/2021	68.28	105170
07/14/2021	17286		training	58	07/01/2021	149.99	517425
Total 2503:						4,552.66	
07/22/2021	17343	South Park Open	american legion scholarshi	1	07/22/2021	500.00	105175
Total 2612:						500.00	
07/21/2021	17339	Wittbrodt, Kim	candy, plates, naps,to gos	1	07/20/2021	143.36	105162
07/21/2021	17339		cell phone reimb	1	07/21/2021	50.00	105065
07/27/2021	17354		food for staff	1	07/24/2021	16.35	105162
Total 2655:						209.71	
07/27/2021	17351	Mead, Vaughn	contract work	1	07/27/2021	120.00	517630
07/27/2021	17351		contract work	2	07/27/2021	135.00	105171
Total 2739:						255.00	
07/21/2021	17316	Bullock, Julie	cell phone reimburse	1	07/21/2021	25.00	517226
07/21/2021	17316		cell phone reimburse	2	07/21/2021	25.00	105645
Total 2812:						50.00	
07/27/2021	17348	Colorado Analytical Lab	waste water testing	1	07/23/2021	380.00	517660
Total 2864:						380.00	
07/21/2021	17336	Tolin Mechanical	contract maintenance	1	07/15/2021	729.00	517655
Total 2867:						729.00	
07/27/2021	17352	Shirley Septic Pumping, In	event port a pots	1	06/25/2021	360.00	105170
Total 2893:						360.00	
07/21/2021	17327	Jack Blease	music for gazebo	1	07/21/2021	100.00	105162

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2911:						100.00	
07/21/2021	17334	Summit Concert Band	band for gazebo	1	07/21/2021	200.00	105162
Total 2913:						200.00	
07/21/2021	17320	Dean Misantoni	music for gazebo	1	07/21/2021	50.00	105162
Total 2914:						50.00	
07/21/2021	17335	Todd Johnson	music for gazebo	1	07/21/2021	350.00	105162
Total 2918:						350.00	
07/27/2021	17353	Stephen Schambach	clean windows-501 main	1	07/22/2021	375.00	105195
Total 3015:						375.00	
07/21/2021	17315	Brand Evolutions West	tshirts for burro days	1	07/21/2021	7,240.85	105162
Total 3020:						7,240.85	
07/21/2021	17328	Jackson Bullock	music at gazebo	1	07/21/2021	100.00	105162
Total 3026:						100.00	
07/27/2021	17349	Continental Divide Winery	wine for events	1	07/27/2021	260.00	105170
07/27/2021	17349		wine for events	2	07/27/2021	830.00	105171
Total 3105:						1,090.00	
07/21/2021	17318	Continental Divide Producti	sound-burro days	1	07/20/2021	1,000.00	105162
Total 3123:						1,000.00	
07/21/2021	17323	Green, Mason	cell phone reimburse	1	07/21/2021	25.00	105645
07/21/2021	17323		cell phone reimburse	2	07/21/2021	25.00	517226
Total 3175:						50.00	
07/21/2021	17326	Hunn Planning & Policy, LL	planning fees	1	07/14/2021	502.08	105105
Total 3183:						502.08	
07/21/2021	17332	Randall McKinnon	music at gazebo	1	07/20/2021	50.00	105162
Total 3217:						50.00	
07/21/2021	17333	SGM	engineering-habitat	1	07/14/2021	39.00	105105
07/21/2021	17333		middlefork	1	07/14/2021	195.00	105105
07/21/2021	17333		engineering-kopunec	1	07/14/2021	546.00	105105
Total 3272:						780.00	
07/21/2021	17321	Ernst, Sarah	cell phone reimburse	1	07/21/2021	50.00	105065

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3313:						50.00	
07/21/2021	17314	Black Burro Clayworks	award mug	1	07/19/2021	442.00	105162
Total 3382:						442.00	
07/21/2021	17312	Axon Enterprises, Inc.	tasers	1	06/25/2021	918.00	105450
Total 3404:						918.00	
07/21/2021	17313	Bannister, Chris	cell phone reimburse	1	07/21/2021	25.00	105645
07/21/2021	17313		cell phone reimburse	2	07/21/2021	25.00	517226
Total 3464:						50.00	
07/21/2021	17338	Wagner, Alex	cell phone reimburse	1	07/21/2021	50.00	105645
Total 3506:						50.00	
07/21/2021	17329	Keith Chisholm	music at gazebo	1	07/21/2021	200.00	105162
Total 3514:						200.00	
07/21/2021	17322	Graham, Donovan	cell phone reimburse	1	07/21/2021	50.00	105645
07/27/2021	17350		event hats	1	07/27/2021	80.75	105162
Total 3519:						130.75	
07/21/2021	17330	Kenn Lee	music at gazebo	1	07/21/2021	50.00	105162
Total 3556:						50.00	
07/21/2021	17337	Tracy Egolf	music at gazebo	1	07/21/2021	50.00	105162
Total 3557:						50.00	
07/21/2021	17317	Caroline Schaff Beatrous	music at gazebo	1	07/21/2021	50.00	105162
Total 3558:						50.00	
07/21/2021	17324	Greg Tittle	band	1	07/21/2021	1,500.00	105162
Total 3559:						1,500.00	
07/20/2021	17311	Azim Jivan	refund payment for ticket	1	07/16/2021	100.00	104505
07/20/2021	17311		refund payment for ticket	2	07/16/2021	15.00	104510
Total 3560:						115.00	
07/21/2021	17325	Heather Gavin	refund burro booth	1	07/20/2021	160.00	104756
Total 3561:						160.00	
07/21/2021	17341	Summit Choral Society	music at gazebo	1	07/21/2021	200.00	105162

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3562:						<u>200.00</u>	
Grand Totals:						<u><u>25,745.74</u></u>	

Report Criteria:

Detail report type printed



MEMORANDUM

TO: Town of Fairplay Board of Trustees

FROM: Mason Green, Public Works Director

RE: Discussion: Cohen Park Basketball Court Location

DATE: July 29, 2021

Under direction from the Board of Trustees I have worked with Kit Axton from Star Playgrounds and Ryan Clifford from Ground Solutions to obtain a cost estimate for the relocation of the soon to be built basketball court at Cohen Park. Please see attached for the cost estimate, approximant location of both proposed areas and to view emails related to how construction would be undertaken.

Staff is looking for a final decision to be made about the location of the basketball court. If the new location is selected, staff will bring a change order to the Star Playgrounds contract back at a later meeting date.



Quotation

Quote Number: Q10416E

Quote Date: Jul 19, 2021

Sales Rep: Kit Axton

kit@starplaygrounds.com

Playground Equipment * Site Furnishings * Shade Structures * Surfacing

Project:	Proposed For/Bill To:	Contact Name	
Cohen Park 780 Bogue Street Fairplay, CO 80440	Town of Fairplay PO Box 267 400 Front Street Fairplay, CO 80440 Cust ID:Fairplay	Mason Green	
		Phone	Email
		719-836-2622	mgreen@fairplayco.us

Qty	Item	Description	Unit Price	Amount
1	EFI	Price includes equipment, freight and factory certified installation. BASKETBALL COURT EXCAVATION OPTION: Excavation and removal of soil and rocks to a create a level surface for the basketball half court to be installed. (Any boulder that can't be moved by a backhoe will need to be removed by the City or fractured by dynamite by the City).	\$ 8,905.00	\$ 8,905.00
1		BASKETBALL COURT RETAINING WALL OPTION: Form and finish grey concrete retaining wall 36" tall 60' long with rebar. Elevation of the wall will be 3" below top of natural soil and slightly angled to create drainage towards down hill side of the wall. (Any permit fees for a permit to build a 36" tall or taller wall will be an additional charge and not covered in this pricing).	\$ 6,987.00	\$ 6,987.00
	NOTE1:	Pricing does not include prevailing wages or payment/performance bonds. Applicable taxes subject to change.		
	NOTE5:	Due to the volatility of raw material prices, this quote is valid for 30 days from the date above unless previous arrangements are made.		

Pricing excludes taxes, prevailing wages, irrigation repairs and site preparation unless otherwise noted and is valid for 30 days from the date above. If tax exempt, please provide a copy of your tax exempt certificate or tax will be included. Late fees and interest at the rate of 18% per annum will be charged on all past due accounts. A 3% fee may be added to payments made by credit card. Owner is responsible for locating all irrigation and drainage system components. Star Playgrounds is not responsible for damages caused by failure to properly locate any components. Owner is responsible for providing water, power and direct truck access to site for installation. Failure of owner to properly prepare the site by the scheduled date of installation will result in liquidated damages in the amount of \$325 per day. Due to the variation in soil conditions in the mountainous or rocky areas, the quoted/contracted installation price may need to be increased. If we encounter issues in digging, you be notified immediately and we will submit a change order prior to continuing. After 90 days, an equipment storage fee equal to the trailer storage costs plus \$350 per month will be accessed for all equipment stored.

Subtotal	\$ 15,892.00
Sales Tax	
TOTAL	\$ 15,892.00

9892 Titan Park Circle, Unit 1, Littleton, CO 80125
Office: 303.791.7626 www.starplaygrounds.com

Mason Green

To: Ryan Clifford
Subject: RE: Basketball quote

From: Ryan Clifford <ryan@groundsolutionsco.com>
Sent: Wednesday, July 21, 2021 10:24 AM
To: 'mgreen@fairplayco.us' <mgreen@fairplayco.us>
Subject: RE: Basketball quote

Here is the rundown at Fairplay for the half basketball court.

Installing the basketball half court on the hill will create drainage issues that need to be addressed by a retaining wall, there may be issues with the boulder that are excavated and may increase the cost if we are unable to move them with our backhoe. We will need to excavate into the hill side as to not create a safety hazard by filling the area and creating a large fall area off the court.

Some ideas for leaving the half court where it first proposed for. Create a line of bushes along the roadway the create a barrier to help keep the player and ball closer to the court.

Thank You,

Ryan Clifford
Sales
Ground Solutions
719-726-2150
Ryan@GroundSolutionsCo.com



Mason Green

To: Ryan Clifford
Subject: RE: Some Questions from Fairplay Mayor

From: Ryan Clifford <ryan@groundsolutionsco.com>
Sent: Wednesday, July 21, 2021 11:27 AM
To: 'Kit Axton' <kit@starplaygrounds.com>; mgreen@fairplayco.us
Subject: RE: Some Questions from Fairplay Mayor

Wall information:

Size: 8" wide x 36" tall exposed and 12" below surface with #3 rebar horizons and #4 rebar vertical runs for structure ability. We will have proposed using a 4,500 psi concrete.

I did not include a sub-terranean drainage and felt that it is not necessary. The wall is designed to hold the soil back due to excavation and to divert as much water as possible around the basket ball court.

Please let me know if you have any other questions

Thank You,

Ryan Clifford
Sales
Ground Solutions
719-726-2150

Ryan@GroundSolutionsCo.com



Originally proposed location of basketball court (approximant):



Potential new location of basketball court (approximant):





MEMORANDUM

TO: Town of Fairplay Board of Trustees

FROM: Mason Green, Public Works Director

RE: Work Session: DHM Design- River Park Phase 2 Design

DATE: July 29, 2021

Matt Whipple from DHM Design is here today to speak with you about the design of Phase 2 of the River Park. Mayor Just and Trustee Stapp have recused themselves from this work session as Betone Civil Constructors, who bid the project, is owned by Mayor Just. Trustee Stapp was employed with Betone for the past several years, hence her recusal. Those of you participating in the work session will be receiving a USB flash drive as the documents associated with the work session are too big to email. We will have hard copies available at the meeting.