

**AGENDA**

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

**Monday, September 19, 2016 at 6:00 p.m. at the Fairplay Town Hall Meeting Room**

**901 Main Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING @ 6:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
  - A. APPROVAL OF MINUTES** – August 22, 2016
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$53,316.65.
- VI. CITIZEN COMMENTS**
- VII. NEW BUSINESS**
  - A.** Request from South Park High School cheer squad
  - B.** Proposal for water main permanent repair
  - C.** Other new business
- VIII. UNFINISHED BUSINESS**
  - A.** Discussion - Ordinance Regarding Storage Containers in the UDC
  - B.** Other Discussion Items
- IX. STAFF AND COMMITTEE REPORTS**
- X. MAYOR AND TRUSTEE REPORTS**
- XI. ADJOURNMENT**

**Upcoming Meetings/Important Dates:**

Board of Trustees Meeting	October 3, 2016 @ 6 p.m.
Board of Trustees Meeting	October 17, 2016 @ 6 p.m.
Halloween Spooktacular at Legion Hut	October 31, 2016
Board of Trustees Meeting	November 7, 2016 @ 6 p.m.
Board of Trustees Meeting	November 21, 2016 @ 6 p.m.
A Real Colorado Christmas	December 3, 2016

**This Agenda May Be Amended.**

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, September 16, 2016*



**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
August 22, 2016**

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

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Town Planner Ron Newman.

**AGENDA ADOPTION**

**Motion #1** by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as presented. Motion carried unanimously.

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

**A. APPROVAL OF MINUTES – August 1, 2016**

**B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$104,640.07.**

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

**CITIZEN COMMENTS**

Dana Christensen, of 525 Bogue Street, stated that she would like the Board to consider including additional gallons of water with the monthly base rate so that more residents can afford to water their lawns and beautify the Town. She also asked that the Town explain its water debt to residents so they can better understand it.

Mayor Lane stated that this will be discussed by the Board during 2017 budget planning sessions.

**NEW BUSINESS**

**A. Should the Board Approve Adoption of Resolution No. 20, series of 2016, 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 BRIAN AND CANAAN FAENZA FOR THE FAENZA EXTERIOR PROJECT."?**

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Brian and Canaan Faenza for the Faenza Exterior Project and staff has reviewed the application and has found it in compliance with the PIIP rules and regulations. The applicant is requesting \$676 towards exterior upgrades that have a projected materials cost of approximately \$1,700.

Brian Faenza stated that because of the current condition of the bottom 2' of the home's siding, it would be replaced with corrugated metal.

**Motion #3** by Trustee Dodge, seconded by Trustee Just, to approve adoption of Resolution No. 20, series of 2016, 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 BRIAN AND CANAAN FAENZA FOR THE FAENZA EXTERIOR PROJECT." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**B. Should the Board Approve Adoption of Resolution No. 21, series of 2016, 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 DANA CHRISTENSEN FOR THE CHRISTENSEN DECK PROJECT."?**

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Dana Christensen for the Christensen Deck Project and staff has reviewed the application and has found it in compliance with the PIIP rules and

regulations. The applicant is requesting \$600 towards installation of a deck over existing concrete steps that are aged and potentially unsafe, with a projected labor and materials cost of approximately \$1,200.

Dana Christensen stated that the concrete steps have been repaired twice and she believes this will be a more permanent solution to providing a safe entryway to the home.

**Motion #4** by Trustee Just, seconded by Trustee Douglas, to approve adoption of Resolution No. 21, series of 2016, 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 DANA CHRISTENSEN FOR THE CHRISTENSEN DECK PROJECT." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

**C. Discussion of proposed Ordinance Regarding Storage Containers in the UDC**

Town Planner Newman commented that he would like the definition section cleaned up to combine accessory structure and storage building. Town Attorney Phillips stated that he will clean up the ordinance wording and include language allowing storage containers by Special Use Permit in the Commercial Zone District for 6 to 12 months at a time and bring it back to the Board.

Town Administrator/ Clerk Darrah asked for additional Board direction regarding storage containers in place prior to adoption of the UDC. The Board directed staff to give notice to those individuals, that they have containers in zone districts where they are prohibited, giving them 180 days to remove them from their property.

**D. Other new business**

No other new business offered.

**UNFINISHED BUSINESS**

**A. Other discussion items**

No other discussion items offered.

**STAFF AND COMMITTEE REPORTS**

Town Administrator/ Clerk Darrah asked about compliance and enforcement of the Kopunec SUP. She and Mayor Lane will be attending the CML District 4 meeting in Green Mountain Falls on September 12<sup>th</sup>. The Town has joined the Western States Employers Council, who provides counseling on employment issues. The Hazel Miller Band will be performing at our last TGIFairplay concert of the season on August 26<sup>th</sup>, where the Board will be serving fresh peaches and ice cream. The Plein Air Arts Celebration runs from September 6<sup>th</sup> through the 10<sup>th</sup> and the Town has added an award for the Nocturne category. Mayor Lane agreed to sponsor the Nocturne award. Mayor Lane will be attending the Mayor's Summit at the Governor's mansion.

Public Works Director Mead provided a written staff report and Trustee Just stated that he appreciated Vaughn's thorough reports to the Board. CNG will repair the street in Fairplay Heights after the installations in that area are complete. The Public Works Department is performing pothole filling and patching as needed until a more permanent street repair can be completed.

Police Chief Vice reported that he met with CDOT regarding the electronic speed signs and they have agreed to complete the installation of both new signs in the next few weeks. The Police Department continues to perform Code Enforcement and has sent a letter to a Front Street property owner that is out of compliance.

Trustee Dodge asked about noxious weed control throughout Town. Town Administrator/ Clerk Darrah stated that a group of 10-12 volunteers performed a weed pull in Fairplay on August 20<sup>th</sup>. He has experienced a coyote problem in his neighborhood and has spoken with DOW officer Mark Lamb regarding it. The for sale sign needs to be removed from the Schlatter parcel that the Town recently purchased. There is graffiti on some Town signs. Public Works Director Mead stated that he is aware of the situation and is working to correct it.

Trustee Stapp asked if the Beary Beary Bakery sign can be repurposed to direct traffic to Front Street.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:56 p.m.

---

Gabby Lane, Mayor

ATTEST:

---

Claudia Werner, Deputy Town Clerk





## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Kim Wittbrodt, Treasurer  
**RE:** Current Bills  
**DATE:** 9/15/2016

---

**Agenda Item: Bills**

Attached is the list of invoices paid through September 15, 2016.

Total Expenditures: \$53,316.65

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
09/14/2016	11821	Bullock, Scott	patron award	1	09/14/2016	100.00	105172
Total 262:						100.00	
09/07/2016	11892	Business Solutions Group,	Order of Checks	1	08/29/2016	157.95	105030
Total 292:						157.95	
09/07/2016	11893	Caselle, Inc	Software Support	1	07/01/2016	17.50	617360
09/07/2016	11893		Software Support	2	07/01/2016	17.50	607360
09/07/2016	11893		Software Support	3	07/01/2016	35.00	105080
09/07/2016	11893		Software Support	1	08/01/2016	439.50	105080
09/07/2016	11893		Software Support	2	08/01/2016	219.75	507360
09/07/2016	11893		Software Support	3	08/01/2016	219.75	617360
Total 334:						949.00	
08/23/2016	11861	Cash	Petty Cash-change for con	1	08/23/2016	400.00	101002
Total 340:						400.00	
08/25/2016	11868	Dana Kepner Company, In	rubber meter washers	1	08/18/2016	164.12	507140
Total 682:						164.12	
09/14/2016	11936	Fairplay Fiume	display ads	1	08/31/2016	270.00	105164
09/14/2016	11936		display ads	2	08/31/2016	270.00	105150
09/14/2016	11936		display ads	3	08/31/2016	135.00	105172
09/14/2016	11936		<del>display ads</del> <i>kepa!</i>	4	08/31/2016	30.44	106125
Total 868:						705.44	
09/14/2016	11837	Galls, An Aramark Compan	training equipment	1	09/02/2016	402.66	105426
Total 994:						402.66	
09/14/2016	11938	Hand Hotel	burro banquet	1	09/12/2016	250.00	105162
Total 1084:						250.00	
09/07/2016	11899	Lane, Gabby	entertainment	1	09/01/2016	172.00	105110
Total 1268:						172.00	
09/07/2016	11901	Mountain View Waste	2 yd 2 monthly	1	08/31/2016	75.00	617167
Total 1414:						75.00	
09/14/2016	11943	Neve's Uniforms & Equipm	training equipment	1	09/02/2016	582.00	105426
Total 1480:						582.00	
09/08/2016	11927	Park County School Distric	art supplies for plain air	1	09/08/2016	130.00	105172



Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
<b>Total 1582:</b>						<b>130.00</b>	
09/14/2016	11944	Petrock & Fendel, PC	legal fees	1	09/01/2016	154.00	507210
<b>Total 1648:</b>						<b>154.00</b>	
08/31/2016	11888	Riverside Trophies	Award Ribons for Plein Air	1	08/08/2016	169.10	105172
<b>Total 1804:</b>						<b>169.10</b>	
09/14/2016	11946	Silver Scoop Creamery	Ice Cream TGIFairplay con	1	09/06/2016	204.00	105150
<b>Total 1812:</b>						<b>204.00</b>	
09/14/2016	11947	Summit Daily News	bead & fiber	1	08/31/2016	506.25	105164
09/14/2016	11947		concert	2	08/31/2016	546.75	105150
<b>Total 2032:</b>						<b>1,053.00</b>	
09/07/2016	11905	Town of Fairplay	water-san district	1	07/31/2016	36.00	617104
09/07/2016	11905		water/sewer usage-525 Ha	1	07/31/2016	205.55	105190
09/07/2016	11905		sewer-town hall	1	07/31/2016	65.00	105023
09/07/2016	11905		sewer-shop	1	07/31/2016	65.00	105650
09/07/2016	11905		sewer-shop	2	07/31/2016	65.00	507390
<b>Total 2134:</b>						<b>436.55</b>	
09/07/2016	11906	Utility Notification Center	RTL Transmissions	1	08/31/2016	14.30	507230
09/07/2016	11906		RTL Transmissions	1	08/31/2016	15.73	617340
<b>Total 2194:</b>						<b>30.03</b>	
09/07/2016	11907	Verizon Wireless	Police Air Cards	1	09/01/2016	120.03	105455
<b>Total 2212:</b>						<b>120.03</b>	
08/25/2016	11881	Wemer, Claudia	cell phone reimb	1	08/25/2016	50.00	105065
09/14/2016	11953		postage reimbursement	1	09/13/2016	75.20	105172
<b>Total 2242:</b>						<b>125.20</b>	
09/07/2016	11908	Xcel Energy	945 quarry road	1	08/12/2016	13.92	507185
09/07/2016	11908		901 Main Street	1	08/17/2016	192.88	105023
09/07/2016	11908		747 Bogue	1	08/17/2016	12.36	105841
09/07/2016	11908		1800 County Road 659	1	08/17/2016	1,164.75	507390
09/07/2016	11908		fairplay chlorinator	1	08/17/2016	13.16	507390
09/07/2016	11908		fairplay sign #1	1	08/17/2016	12.94	105840
09/07/2016	11908		117 Silverheels Circle	1	08/17/2016	12.94	105841
09/07/2016	11908		525 Hathaway	1	08/17/2016	122.30	105190
09/07/2016	11908		san plant	1	08/22/2016	3,070.27	617104
09/07/2016	11908		1190 castello	1	08/23/2016	111.93	507390
09/07/2016	11908		1190 castello	2	08/23/2016	111.93	105650
09/07/2016	11908		200 2nd street	3	08/23/2016	22.87	507390
09/07/2016	11908		157 6th street	4	08/23/2016	12.25	105640
09/07/2016	11908		156 5th street	5	08/23/2016	47.81	105640
09/07/2016	11908		589 beach road	6	08/23/2016	22.21	105841

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
09/14/2016	11954		street lights	1	09/01/2016	775.37	105640
Total 2296:						5,719.99	
09/14/2016	11949	True Value	Supplies	1	08/25/2016	55.00	105150
09/14/2016	11949		Supplies	2	08/25/2016	34.47	817130
09/14/2016	11949		Supplies	3	08/25/2016	3.49	105625
09/14/2016	11949		Supplies	4	08/25/2016	117.10	105134
09/14/2016	11949		Supplies	5	08/25/2016	10.25	507160
09/14/2016	11949		Supplies	6	08/25/2016	72.44	105172
09/14/2016	11949		Supplies	7	08/25/2016	3.98	105630
Total 2405:						296.73	
09/07/2016	11898	KONICA MINOLTA BUSIN	C364E Copier	1	08/17/2016	431.95	105060
Total 2448:						431.95	
08/25/2016	11869	Darrah, Tina	Cell Phone	1	08/25/2016	50.00	105065
Total 2482:						50.00	
09/14/2016	11940	Java Moose	Food for plain air	1	09/13/2016	224.92	105172
09/14/2016	11940		lunches for plain air	1	09/13/2016	1,045.00	105172
Total 2477:						1,269.92	
08/25/2016	11877	Salt Licking Goat Clothing	shirts for burro days	1	07/29/2016	477.00	105162
09/14/2016	11945		stickers	1	09/03/2016	30.00	105172
Total 2500:						507.00	
08/23/2016	11863	Tegrotenhuis, Brian	Peaches for Peach Fundrai	1	08/23/2016	1,400.00	105130
Total 2542:						1,400.00	
09/14/2016	11939	High Country Engineering	San plant	1	09/01/2016	252.00	617203
Total 2603:						252.00	
09/07/2016	11894	CenturyLink	7198362445	1	09/01/2016	26.07	617320
09/07/2016	11894		alam line-525 Hathaway	1	09/01/2016	35.70	105190
09/07/2016	11894		7198362622365B	1	09/01/2016	438.86	105065
09/07/2016	11894		acct 82239760	1	09/01/2016	34.06	105065
Total 2614:						534.69	
09/14/2016	11823	Wunder, Jane	patron award	1	09/14/2016	100.00	105172
Total 2625:						100.00	
09/14/2016	11952	Wave Electric Inc.	electric san plant	1	08/19/2016	370.00	617155
09/14/2016	11952		electric for burro days	1	08/31/2016	125.00	105162
09/14/2016	11952		electric for concert	1	08/31/2016	125.00	105150
Total 2637:						620.00	

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
08/25/2016	11883	Wittbrodt, Kim	cell phone reimb	1	08/25/2016	50.00	105065
Total 2655:						50.00	
09/14/2016	11910	Peterson, Tim	best of day	1	09/08/2016	200.00	105172
09/14/2016	11924		patron award	1	09/14/2016	100.00	105172
09/14/2016	11914		best nocturnal	1	09/14/2016	100.00	105172
09/14/2016	11916		best overall artist	1	09/14/2016	200.00	105172
Total 2699:						600.00	
08/25/2016	11880	Vice, Joel	Cell phone reimburse	1	08/25/2016	50.00	105455
Total 2713:						50.00	
09/14/2016	11934	Colorado Natural Gas, Inc.	sewer treatment plant	1	09/08/2016	482.37	617104
09/14/2016	11934		san office	1	09/08/2016	56.77	617104
09/14/2016	11934		natural gas-shop	1	09/06/2016	23.65	105650
09/14/2016	11934		natural gas-shop	2	09/06/2016	23.65	507390
09/14/2016	11934		natural gas	1	09/06/2016	72.19	105023
09/14/2016	11934		525 hathaway	1	09/06/2016	87.09	105190
Total 2728:						745.72	
08/25/2016	11875	Mead, Vaughn	cell phone reimb	1	08/25/2016	25.00	105645
08/25/2016	11875		cell phone reimb	2	08/25/2016	12.50	507320
08/25/2016	11875		cell phone reimb	3	08/25/2016	12.50	617320
Total 2739:						50.00	
08/25/2016	11873	Kasper, Gerrits	cell phone reimb	1	08/25/2016	50.00	105645
Total 2747:						50.00	
09/07/2016	11897	ghVALLEY.NET	internet service	1	08/31/2016	16.74	105645
09/07/2016	11897		internet service	2	08/31/2016	16.74	105455
09/07/2016	11897		internet service	3	08/31/2016	16.76	105065
Total 2753:						50.24	
09/14/2016	11918	Rawlings, Lisa	patron award	1	09/14/2016	200.00	105172
Total 2781:						200.00	
09/07/2016	11900	Mobile Record Shredders	record shredding	1	08/31/2016	9.00	105030
Total 2793:						9.00	
08/25/2016	11871	J & M Displays	fireworks	1	08/22/2016	877.20	105162
Total 2800:						877.20	
09/07/2016	11895	Chaffee County Waste	6 yd weekly	1	09/01/2016	100.00	105650
09/07/2016	11895		6 yd weekly	2	09/01/2016	100.00	105023
09/07/2016	11895		gold rush	1	08/25/2016	200.00	105023

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2801:						400.00	
08/25/2016	11866	Bullock, Julie	cell phone reimburse	1	08/25/2016	50.00	105065
Total 2812:						50.00	
09/14/2016	11915	Nagel, Norbert	best miniature	1	09/14/2016	100.00	105172
Total 2820:						100.00	
09/08/2016	11926	Liretta, Dottie	guest artist	1	09/08/2016	250.00	105172
Total 2830:						250.00	
09/14/2016	11913	Mayfield, Susan	best quick draw	1	09/14/2016	100.00	105172
09/14/2016	11917		people's choice	1	09/14/2016	250.00	105172
Total 2832:						350.00	
09/14/2016	11942	Mountain Peak Controls, In	water plant scada	1	08/30/2016	14,373.97	507103
Total 2861:						14,373.97	
09/14/2016	11933	Colorado Analytical Lab	waste water testing	1	07/29/2016	257.00	617140
Total 2864:						257.00	
08/25/2016	11878	Tolin Mechanical	contract maintenance	1	08/15/2016	654.00	617155
Total 2867:						654.00	
09/07/2016	11904	South Park Brewing	beer for events	1	08/31/2016	550.00	105150
09/07/2016	11904		beer for events	2	08/31/2016	75.00	105172
Total 2873:						625.00	
09/14/2016	11951	Water Technology Group	impeller	1	08/29/2016	1,701.45	617155
Total 2884:						1,701.45	
09/14/2016	11948	The Phillips Law Offices, L	Legal	1	08/31/2016	1,032.50	105057
Total 2886:						1,032.50	
09/07/2016	11903	Shirley Septic Pumping, In	concerts port a pots	1	08/26/2016	360.00	105150
09/07/2016	11903		marathon port a pots	1	08/05/2016	180.00	105170
09/07/2016	11903		bead & fiber port a pots	1	08/12/2016	90.00	105164
09/07/2016	11903		burno days port a pots	1	07/29/2016	2,670.00	105162
Total 2893:						3,300.00	
08/25/2016	11865	Bramlett, Rebecca	cell phone reimburse	1	08/25/2016	50.00	105455
Total 2896:						50.00	
09/07/2016	11902	Rise Broadband	internet	1	09/01/2016	86.97	617320

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2900:						86.97	
09/14/2016	11950	Ute Country News	ad	1	09/01/2016	105.00	105172
Total 2944:						105.00	
09/14/2016	11935	Fairplay Auto Supply	parts	1	08/31/2016	23.22	105630
08/14/2016	11935		parts	2	08/31/2016	99.57	105625
09/14/2016	11935		parts	3	08/31/2016	64.60	617155
09/14/2016	11935		parts	4	08/31/2016	52.17	105420
Total 2948:						239.56	
08/23/2016	11862	Hazel Miller Entertainment	concert	1	08/21/2016	2,000.00	105150
Total 2951:						2,000.00	
08/25/2016	11874	Maryanne Rozzi	harplst	1	08/25/2016	200.00	105172
Total 2952:						200.00	
09/14/2016	11922	Riefenberg, Jennifer	patron award	1	09/14/2016	100.00	105172
Total 2954:						100.00	
08/25/2016	11870	Indigo Water Group	create spreadsheet	1	08/15/2016	540.00	617155
Total 2960:						540.00	
09/14/2016	11919	Schroeder, Sylvia	patron award	1	09/14/2016	100.00	105172
Total 2971:						100.00	
09/14/2016	11941	Maintenance Engineering L	street light bulbs	1	08/31/2016	323.90	105640
Total 2987:						323.90	
08/25/2016	11882	White, Kathleen	cell phone reimburse	1	08/25/2016	25.00	105645
08/25/2016	11882		cell phone reimburse	2	08/25/2016	12.50	507320
08/25/2016	11882		cell phone reimburse	3	08/25/2016	12.50	617320
Total 3004:						50.00	
08/25/2016	11864	Bramlett, Raymond	cell phone reimburse	1	08/25/2016	25.00	105645
08/25/2016	11864		cell phone reimburse	2	08/25/2016	12.50	507320
08/25/2016	11864		cell phone reimburse	3	08/25/2016	12.50	617320
Total 3005:						50.00	
08/25/2016	11876	Rescue Essentials	cpr/1st cpr	1	08/18/2016	516.39	105445
Total 3044:						516.39	
08/25/2016	11879	Trails End Saloon	spagetti dinner	1	08/17/2016	540.00	105164

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3045:						540.00	
08/25/2016	11872	Josh Voorhis	PIIP reimbursement	1	08/25/2016	1,335.00	105185
Total 3046:						1,335.00	
08/25/2016	11867	C.O.P.S.	donation	1	08/25/2016	56.32	104590
Total 3047:						56.32	
Multiple	11884	Classic Trailer Sales	trailer for pd	1	08/25/2016	.00	105450
			trailer for pd	2	08/25/2016		105450
08/25/2016	118841		trailer for pd	1	08/25/2016	2,380.00	105450
Total 3049:						2,380.00	
09/07/2016	11896	Foremost Promotions	keyholders	1	07/27/2016	255.07	105487
Total 3050:						255.07	
09/12/2016	11928	Town of Green Mtn Falls	meeting fee	1	09/12/2016	50.00	106130
Total 3051:						50.00	
09/14/2016	11909	Jan Schi	best of day	1	09/07/2016	200.00	105172
09/14/2016	11912		best of show	1	09/14/2016	500.00	105172
Total 3053:						700.00	
09/14/2016	11911	Kethley, Paul	best of day	1	09/09/2016	.00	105172
			best of day	2	09/09/2016		105172
09/14/2016	11911		patron award	1	09/10/2016	.00	105172
			patron award	2	09/10/2016		105172
09/14/2016	11911		best of day	1	09/14/2016	200.00	105172
09/14/2016	11920		patron award	1	09/14/2016	100.00	105172
Total 3054:						300.00	
Grand Totals:						53,316.65	

Report Criteria:  
 Detail report type printed



## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Claudia Werner, Deputy Town Clerk  
**RE:** Request from South Park High School Cheer Squad  
**DATE:** September 15, 2016

---

Attached please see the request from Shelby Goble for the Board's consideration of a SPHS Cheer Squad proposed project to paint burro shoes on Town streets leading to the school and athletic complex prior to Homecoming. Shelby will be in attendance at the Board meeting to answer any questions you may have regarding the proposed project.

Feel free to contact me with any questions prior to the meeting.

**Claudia Werner**

---

**From:** Goble, Jeff [JeffG@townoffrisco.com]  
**Sent:** Thursday, September 08, 2016 7:40 AM  
**To:** cwerner@fairplayco.us; tdarrah@fairplayco.us  
**Subject:** Request to be placed on next agenda  
**Attachments:** shelby's letter.pdf

Good Morning,

I hope this message finds you all well and enjoying the changing season. On behalf of my daughter and the entire SPHS Cheer Squad, we would like to request to be placed on the next agenda for the Board of Trustees meeting to propose a school spirit project. Please find attached to this message a letter of request to paint burro shoes on the streets leading to the school and to the football field. Please let us know when we are scheduled and Shelby will attend the meeting to answer any questions the Board may have. Thank you for your consideration and have a great day.

Best Regards,

Jeff Goble, CWP  
Assistant Public Works Director  
Town of Frisco, Colorado  
0102 School Rd / PO Box 4100  
Frisco, CO 80443  
970-668-0836 ext. 1315 (office)  
719-839-1236 (cell)  
970-668-1327 (fax)  
Mon-Fri 7:00AM – 3:30PM  
[jeffg@townoffrisco.com](mailto:jeffg@townoffrisco.com)





September 7, 2016

Mayor Gabby Lane & Board of Trustees  
Town of Fairplay  
PO Box 267  
Fairplay, Colorado 80440

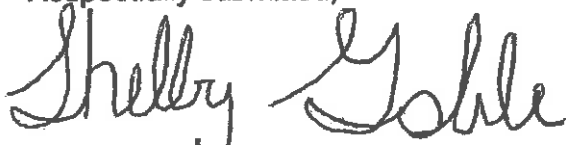
Honorable Mayor and Trustees,

My name is Shelby Goble and I am a cheerleader at South Park High School. The Cheer Squad would like to propose a school spirit project to you. We got this idea from Platte Canyon High School. When you drive south bound on 285, you may have come across large blue and white dog prints in the lane. These prints lead all the way up to the school parking lot. We would like to do a project similar to this one. We think it would enhance school and community pride if we painted burro shoes on roads leading to the school and football field.

We propose to paint 3ft x 3ft burro shoes, thirty feet apart, using alternating green and yellow spray paint. We would like to start the project on 8th street and Highway 9, to Hathaway. Then, down Hathaway in front of the school to 7th street, then down 7th street back to Highway 9. The next part of the project would begin at Costello and 6th, and travel north on 6th all the way to the town limits. We hope to have this project completed by Sunday, September 25th, which is a week before homecoming. At this time we would request permission from the Town to apply spray paint to your street surface as proposed. Additionally, we would request any assistance in traffic control when painting.

As stated above we feel that this project will greatly enhance our school and community spirit. We appreciate your consideration in this matter. Thank you very much.

Respectfully submitted,



Shelby Goble  
SPHS Cheer Squad





## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Vaughn Mead, Public Works Director  
**RE:** Proposal for water main permanent repair  
**DATE:** September 16, 2016

---

RKR has come out to our job sites for the valve replacement at main storage tank and water main repair at the block house. Attached is their proposal for finishing these repairs.

The work on the water storage tank needs to be completed this year because it needs to be buried to prevent freezing. Also, if we have any issues with the water distribution system between the storage tank and the block house we do not currently have the means to isolate the tank from the distribution system.

The water main at the block house needs the permanent repair to prevent failure. The existing line is comprised of ductile iron with sections of steel well casing, which are not compatible.

RKR performed the temporary repair on the water main last spring and is familiar with the problems and therefore I would like to have them do the permanent repairs.

Feel free to contact me with any questions you may have before meeting.

Staff recommends approval of the proposal of RKR Inc in the amount of \$29,700.

Approval of this proposal requires a motion, second and roll call vote. The funds would come out of the Water Fund Reserves.



RKR INC.  
 PO Box 3338  
 Dillon, Co 80435  
 (970)513-4691

**ESTIMATE**

**9/16/2016**

**Town Of Fairplay  
 Water Repairs**

Item	Description	Q's	Units	Unit Price	Total Price
1	Mobilization/Demobilization	4	EA	\$400.00	\$1,600.00
2	Cat 315 excavator	45	HR	\$160.00	\$7,200.00
3	Cat Loader	20	HR	\$150.00	\$3,000.00
4	Foreman	30	HR	\$150.00	\$4,500.00
5	Labor	80	HR	\$50.00	\$4,000.00
6	Compactor	20	Hrs	\$125.00	\$2,500.00
7	Trucking	10	HR	\$110.00	\$1,100.00
8	3/4 rock bedding	30	TN	\$20.00	\$600.00
9	Roadbase	15	TN	\$50.00	\$750.00
7	Dump fees	4	EA	\$50.00	\$200.00
7	Pipe and parts / miradrain	1	LS	\$4,250.00	\$4,250.00
	<b>TOTAL</b>				<b>\$29,700.00</b>
	remove pipe / install new valves & fittings / pipe /				
	Backfill compact / drain tiles on tank				
	Excludes				
	Traffic control / surveying / staking /				
	/ compaction or soils testing / topsoil / landscaping				
	Damage or delays caused mismarked or unmarked buried facilities				



## MEMORANDUM

**TO:** Mayor and Board of Trustees  
**FROM:** Tina Darrah, Town Administrator  
**RE:** Ordinance Regarding Storage Containers in UDC  
**DATE:** September 15, 2016

---

At the last meeting, the Board directed Lee to make changes to the draft ordinance regarding allowance of metal shipping containers/conex in certain areas of Fairplay. Per that direction, Lee has drafted the included ordinance changing the definition of storage shed in the UDC to allow metal shipping containers in the Light Industrial zone district as a use by right and in the Commercial zone district as a Special Use Permit. Both Lee and Ron will be at the meeting Monday evening to participate in the discussion. Please note that the ordinance is on the agenda as a discussion item only. This will be on the agenda for public hearing and adoption on October 3<sup>rd</sup>. Staff has started addressing those containers found to be in non-compliance with the UDC (and the new proposed changes) – please see the Police Chief’s staff report for more information.

As always, feel free to contact me with any questions prior to the meeting.

**ORDINANCE NO. 2016-**

**AN ORDINANCE AMENDING SECTION 16-26-20 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO STORAGE SHEDS**

**BE IT ORDAINED BY THE TOWN BOARD OF THE TOWN OF FAIRPLAY, COLORADO, THAT:**

**Section 1.** The definition of the term “storage shed” set forth in Section 16-26-20 of the Fairplay Municipal Code is amended to read as follows:

**Storage shed** means a wooden, masonry or sheet metal structure specifically designed and suitable for storage. Metal shipping or storage containers, trailers, recreational vehicles and similar devices or facilities are prohibited for use as storage sheds EXCEPT IN THE LIGHT INDUSTRIAL ZONE DISTRICT. SUCH DEVICES OR FACILITIES MAY BE USED IN ANY ZONE DISTRICT FOR TEMPORARY CONSTRUCTION STORAGE DURING THE DURATION OF CONSTRUCTION PURSUANT TO AN ACTIVE BUILDING PERMIT. SUCH DEVICES OR FACILITIES MAY ALSO BE USED IN PORTIONS OF THE COMMERCIAL ZONE DISTRICT LOCATED OUTSIDE THE TOWN CENTER UPON ISSUANCE OF A SPECIAL USE PERMIT SPECIFICALLY AUTHORIZING SUCH A DEVICE OR FACILITY.

**Section 2.** **Safety Clause.** The Town Board hereby finds, determines and declares that this Ordinance is promulgated under the general police power of the Town of Fairplay, that it is promulgated to maintain and improve the aesthetics of the Town as well as for the health, safety and welfare of the public, and that this Ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Board further determines that the Ordinance bears a rational relation to the proper legislative object sought to be obtained.

**Section 3.** **Severability.** If any clause, sentence, paragraph or part of this Ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

**Section 4.** This Ordinance shall become effective thirty (30) days after final publication.

INTRODUCED, READ, ADOPTED, AND ORDERED PUBLISHED this \_\_\_\_ day of \_\_\_\_\_, 2016.

Approved: \_\_\_\_\_  
Gabby Lane, Mayor

Attest: \_\_\_\_\_  
Tina Darrah, Town Clerk

Approved as to form: \_\_\_\_\_  
Herbert C. Phillips, Town Attorney





## MONTHLY STAFF REPORT

### Wastewater Treatment Plant Performance August 2016

Influent flow: Treatment Plant Design flow 0.3 MGD

Average Flow 0.11 MGD % Capacity 36%

Maximum Flow 0.16 MGD % Capacity 53%

#### BOD

Influent 284 mg/l Effluent 2 mg/l %Removal 99.993%

#### Suspended Solids

Influent 194 mg/l Effluent 5 mg/l %Removal 99.97%

#### Ammonia

Influent 46.21 Effluent .03 mg/l % Removal 99.9994%

#### E.coli

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

Colonies Effluent 1 Colonies % Removal 99.9995%

### Water System

Generator has been installed at water plant and is functional with all three pumps. Permanent fixes for Main valve at storage tank and repair at block house are slated for the weeks of sept 18 and 25. Estimated cost is \$29,700. Our back flow prevention program is also scheduled to begin the week of the September 18.

### Public Works

Due to the engineering process, 8th street sidewalk project will be postponed until next spring. Labor and material estimates are between \$80,000 and \$96,000.

I have started writing standard operating procedures (SOP) for Public Works staff to follow. SOP includes road repairs and maintenance, water and waste water treatment and distribution and collection systems.



# Memo

## FAIRPLAY POLICE DEPARTMENT



To: Fairplay Board of Trustees

From: Chief Joel Vice

cc:

Date: September 16, 2016

Re: September Report to the Board

---

- The RADAR speed limit signs are finally up and operational! CDOT installed the signs without any cost to the Town. The signs have a feature that records basic data on traffic speeds and number of vehicles. I plan to download the data and include it in my monthly reports beginning in October.
- I spoke to Derek Kopunec about violations of the Special Use Permit at A Riverside Inn. He told me he and Stan were going to request changes to the Special Use Permit. As of the time of this report he has not come into Town Hall to discuss these changes. I am working with Ron Newman to draft a formal letter to Stan Kopunec about violations of the current Special Use Permit. I plan to deliver the letter to him some time during the week of Sept 19<sup>th</sup>.
- Storage / Shipping Containers – Letters were mailed or delivered in person to owners of containers on properties not zoned Light Industrial or Commercial. A sample letter is attached to this report. I have started talking to owners of containers in the Commercial Zone District about upcoming changes to the code and the Special Use Permits. When the code is finalized we will deliver or mail copies of the code to those owners and explain their options, i.e., remove the container or apply for a Special Use Permit.
- A letter was sent to the owners of the Fairplay Grower at 600 Front St about code violations there. As of the time of this report, nothing was done at the property to address the code violations. We will be continuing enforcement action at this property.
- You may have noticed a new cargo trailer parked on the Town Hall property. This trailer was purchased by the Police Department as part of a grant from POST. We will be using the trailer for shooting range supplies and equipment. We are currently using the public shooting range near Como for our firearms training. The trailer makes it very convenient to bring our target stands and other equipment to and from the range.

Chief Joel Vice

FAIRPLAY POLICE DEPARTMENT



September 15<sup>th</sup>, 2016

Mr. John Smith  
PO Box 111  
Fairplay, CO 80440

RE: Shipping / storage container located at (address)

Mr. Smith,

In December, 2015 the Town of Fairplay adopted the Unified Development Code. The code, in part, defines a Storage Shed as follows:

***Storage Shed** means a wooden, masonry or sheet metal structure specifically designed and suitable for storage. Metal shipping or storage containers, trailers, recreational vehicles or any similar devices or facilities not typically associated with storage are prohibited for use as storage sheds.*

There is a shipping / storage container located on the property known as (address). This container is in violation of the Unified Development Code. The container must be removed within 180 days of the date of this letter to avoid further enforcement action.

The Unified Development Code and Zoning Map can be found on the Town of Fairplay website: [www.fairplayco.us](http://www.fairplayco.us) or you can view a copy at Town Hall.

Please contact me if you have any questions.

Sincerely,

Joel Vice  
Police Chief



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