

1. Meeting Material

Documents:

[PACKET.PDF](#)
[AGENDA.PDF](#)



AGENDA for a Special Meeting
Board of Trustees of the Town of Fairplay, CO
Monday, May 12, 2025, at 5:00 P.M. in the
Fairplay Town Hall, 901 Main St, Fairplay, CO

[Join the TEAMS Meeting](#) (Meeting ID: 236 209 999 368 9 / Passcode: bq2jY6Ku)

- I. 5:00 PM CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from May 2, 2025 through May 8, 2025, in the amount of **\$147,630.28.**
- VI. CITIZEN COMMENTS** *(This item allows the public to sign up to address the Board on matters that are not already on the agenda. Comments are limited to 5 minutes per person. On advice of counsel, neither the Board nor Staff members will directly respond to comments; instead, the Board will direct Staff to respond and, when necessary, provide a status update to the Board.)*
- VII. NEW BUSINESS**
 - A. Presentation from Town Attorney Joe Rivera Regarding Colorado Annexation Process.**
- VIII. EXECUTIVE SESSIONS**
 - A.** As authorized under sections 24-6-402(4)(b) and (4)(e) of the Colorado Revised Statutes, an executive session of the Board of Trustees to discuss the Town of Fairplay's potential annexation of real property into the town and the related annexation agreement and to engage in negotiations, develop negotiation strategy, instruct negotiators, and receive legal advice regarding same.
 - B.** As authorized under sections 24-6-402(4)(a), (4)(b), and (4)(e) of the Colorado Revised Statutes, an executive session of the Board of Trustees to discuss the acquisition of certain real property and to develop negotiation strategy, instruct negotiators, and receive legal advice regarding same.
- IX. RECONVENE REGULAR MEETING**
- X. ADJOURNMENT.**

Upcoming Meetings / Events

Board of Trustees Regular Meeting	May 19, 2025
Xcel Energy Wildfire Mitigation Project Temporary Power Outage / Pole Replacement	May 28, 2025
Board of Trustees Regular Meeting	June 2, 2025
Town Clean Up Days	June 6-8, 2025
Huck Finn Free Fishing Day at Fairplay Beach	June 7, 2025
TGIFairplay FREE Concert Friday With Chris Daniels & the Kings	June 27, 2025
Fairplay Independence Day Celebration	July 4, 2025
Park County Fair	July 11-20, 2025
Fairplay Gem, Mineral and Jewelry Show	July 24-27, 2025

Report Criteria:

Detail report type printed

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
05/07/2025	21194	Caselle, Inc	Software Support Monthly	1	05/01/2025	1,621.00	105060
Total 334:						1,621.00	
05/07/2025	21208	O'Rourke Media Group, LL	Summer In The Park in the	1	04/18/2025	449.00	105130
Multiple	30008		BOT Opening Ad	1	04/30/2025	.00	106125
			BOT Opening Ad	2	04/30/2025		106125
Total 868:						449.00	
05/07/2025	21202	Galls, LLC	uniforms	1	04/11/2025	91.83	105410
Total 994:						91.83	
05/07/2025	21218	Xcel Energy	22252 Hwy 285	1	04/23/2025	125.19	517680
05/07/2025	21218		1507 Cty Rd 16	2	04/23/2025	3,495.35	517680
05/07/2025	21218		1190 Castello	1	04/23/2025	94.26	105650
05/07/2025	21218		200 2nd	2	04/23/2025	85.43	517470
05/07/2025	21218		157 6th	3	04/23/2025	93.71	105640
05/07/2025	21218		156.5th	4	04/23/2025	13.16	105640
05/07/2025	21218		The Beach	5	04/23/2025	13.16	105841
05/07/2025	21218		419 Front	6	04/23/2025	13.69	105640
05/07/2025	21218		Late Fee	7	04/23/2025	6.06	105640
05/07/2025	21218		117 silverheels	1	04/23/2025	27.96	105841
Total 2296:						3,967.97	
05/07/2025	21197	CIRSA	Law Enforcement Liability	1	04/01/2025	11,491.53	105487
05/07/2025	21197		Liability Insurance	2	04/01/2025	5,961.82	106115
05/07/2025	21197		Liability Utility Fund	3	04/01/2025	5,961.82	517340
05/07/2025	21197		Workers Comp. Coverage	1	04/01/2025	83.00	105014
05/07/2025	21197		Workers Comp. Coverage	2	04/01/2025	500.00	105214
05/07/2025	21197		Workers Comp. Coverage	3	04/01/2025	468.75	517014
05/07/2025	21197		Workers Comp. Coverage	4	04/01/2025	50.00	105314
05/07/2025	21197		Workers Comp. Coverage	5	04/01/2025	4,822.75	105614
05/07/2025	21197		Workers Comp. 2nd Quarte	6	04/01/2025	4,822.75	105414
Total 2490:						34,162.42	
05/06/2025	21192	Envision Sign and Graphic	TGIF Banners	1	05/05/2025	380.00	105130
Total 2528:						380.00	
05/07/2025	21195	CenturyLink	Water Plant	1	04/19/2025	82.91	105645
Total 2614:						82.91	
05/07/2025	21215	South Park Seniors, Inc.	Donation from Jon McCarv	1	05/01/2025	100.00	105175
Total 2663:						100.00	
05/07/2025	21212	SENSUS USA	Annual Suport Sensus Met	1	02/12/2025	3,700.00	517415

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2675:						3,700.00	
Multiple	Multiple	Colorado Natural Gas, Inc.	901 Main Street	1	04/02/2025	245.63	105023
Multiple	Multiple		501 Main Street	1	04/03/2025	232.06	105120
Multiple	Multiple		PW shop	1	04/02/2025	776.82	105650
Multiple	Multiple		PW office	1	04/02/2025	264.52	105650
Multiple	Multiple		WWTP	1	04/02/2025	2,298.19	517680
Total 2728:						3,817.22	
05/07/2025	21214	Shred America	monthly document shreddi	1	05/01/2025	13.82	105030
Total 2793:						13.82	
Multiple	Multiple	CHAFFEE COUNTY APEX	2 yard dumpster Sand Plan	1	04/18/2025	98.90	517675
05/08/2025	21220		Garbage Service 6yd	2	04/18/2025	305.38	105650
Total 2801:						404.28	
Multiple	30005	Colorado Analytical Lab	Water Plant Testing	1	04/18/2025	.00	517475
			Water Plant Testing	2	04/18/2025		517475
Multiple	30005		Water Plant Testing	1	04/18/2025	.00	517475
			Water Plant Testing	2	04/18/2025		517475
Total 2864:						.00	
Multiple	30009	Promark Industries, LLC	Vehicle Repair Vin #3214 2	1	04/23/2025	.00	105420
			Vehicle Repair Vin #3214 2	2	04/23/2025		105420
Total 2887:						.00	
05/07/2025	21204	Hunn Planning & Policy, LL	General Planning Services	1	05/05/2025	1,748.20	105105
05/07/2025	21204		Bill Backs - Multiple	2	05/05/2025	2,025.00	105107
Total 3183:						3,773.20	
05/07/2025	21213	SGM	GIS System Updates	1	04/23/2025	325.00	105655
Total 3272:						325.00	
05/07/2025	21201	Ernst, Sarah	cell phone reimburse	1	05/01/2025	50.00	105065
Total 3313:						50.00	
05/07/2025	21216	TAC10	Software And Support	1	04/23/2025	1,837.00	105465
Total 3403:						1,837.00	
05/07/2025	21217	Warm Springs Consulting	ORC Services Water Syste	1	05/01/2025	4,500.00	517417
05/07/2025	21217		ORC service WWTP April 2	1	05/01/2025	5,750.00	517627
Total 3463:						10,250.00	
05/07/2025	21203	Hayes Poznanovic Korver	legal Services for water	1	05/02/2025	480.00	517360

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3518:						480.00	
Multiple	30007	MissionSquare Retirement	Annual 401 A Plan Fee	1	04/16/2025	.00	102255
			Annual 401 A Plan Fee	2	04/16/2025		102255
Total 3587:						.00	
05/07/2025	21206	JOC Construction	501 Main - Burro Museum	1	04/28/2025	59,850.10	105196
Total 3758:						59,850.10	
05/07/2025	21210	Plante Moran	Monthly Accounting Servic	1	04/30/2025	3,942.50	106118
05/07/2025	21219		Monthly Accounting Servic	1	04/30/2025	3,942.50	517355
Total 3774:						7,885.00	
Multiple	30006	Iron Mountain	OFF SIGHT RECORDS ST	1	09/30/2024	.00	106165
			OFF SIGHT RECORDS ST	2	09/30/2024		106165
Multiple	30006		OFF SIGHT RECORDS ST	1	12/31/2024	.00	106165
			OFF SIGHT RECORDS ST	2	12/31/2024		106165
05/07/2025	21205		Monthly Records Storage F	1	04/30/2025	189.00	106127
Total 3789:						189.00	
05/07/2025	21211	Scream Agency	Town Brochure	1	03/31/2025	4,057.50	105130
05/07/2025	21211		event post card	1	03/31/2025	3,645.09	105130
Total 3813:						7,702.59	
05/07/2025	21193	ARTISTIC CUSTOM BAD	Public Relations Pins	1	04/28/2025	1,254.30	105497
Total 3818:						1,254.30	
05/07/2025	21209	PATRIOT PORTABLES AN	Town Hall & 401 Main	1	04/26/2025	1,800.00	105195
05/07/2025	21209		Ball Field	2	04/26/2025	225.00	105842
05/07/2025	21209		Cohen Park	3	04/26/2025	225.00	105883
05/07/2025	21209		Beach	4	04/26/2025	450.00	105880
Total 3860:						2,700.00	
Multiple	20861	Jon McCarver	2024 Residential Holiday Li	1	12/18/2024	.00	105175
			2024 Residential Holiday Li	2	12/18/2024		105175
Total 3896:						.00	
05/07/2025	21200	Elevated Cleaning Co	Visitor Center Monthly Clea	1	05/06/2025	250.00	105195
05/07/2025	21200		Town Hall Monthly Cleanin	2	05/06/2025	300.00	105025
Total 3903:						550.00	
05/07/2025	21207	Julie Greenwald	Burro Booth Refund	1	04/29/2025	500.00	104756
Total 3934:						500.00	
05/07/2025	21199	Dependable Auto Glass	Vehicle Maint	1	04/22/2025	746.82	105420
05/07/2025	21199		Vehicle Maint	1	04/22/2025	746.82	105420

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Total 3935:						1,493.64	
Grand Totals:						147,630.28	

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