



**OFFICIAL MINUTES
REGULAR BOARD MEETING
DECEMBER 2, 2024
901 MAIN STREET, FAIRPLAY, CO 80440**

5:00 PM WORK SESSION – 2024 AMENDED AND 2025 PROPOSED BUDGETS.

I. REGULAR MEETING – CALL TO ORDER

A Regular Meeting of the Fairplay Board of Trustees was called to order on Monday, December 2, 2024, at 6:00 PM at Town Hall, 901 Main Street, Fairplay, CO, having previously been posted in accordance with Colorado Open Meetings law.

PLEDGE OF ALLEGIANCE

Mayor Just led the pledge of allegiance.

ROLL CALL

BOARD MEMBERS PRESENT: Mayor Frank Just, Trustee Ray Douglas (online), Trustee Erik Baum & Trustee Josh Voorhis.

BOARD MEMBERS ABSENT: Mayor Pro Tem Pete Lynn (excused)

STAFF IN ATTENDANCE: Town Administrator Janell Sciacca and Chief of Police Jeff Worley

II. APPROVAL OF AGENDA

MOTION to approve the agenda as presented was made by Trustee Voorhis and seconded by Trustee Douglas.

- Roll call vote: Unanimous approval.

III. CONSENT AGENDA

A. APPROVAL OF EXPENDITURES – Paid bills for all Town funds from November 15, 2024, through November 26, 2024, in the amount of \$29,340.56.

MOTION to approve the Consent Agenda as presented with the expenditures as stated was made by Trustee Baum and seconded by Trustee Voorhis.

- Roll call vote: Unanimous approval.

IV. CITIZEN COMMENTS

Teri Moore, 255 Potentilla Road, announced the Salvation Army Bell Ringing fundraising campaign schedule and requested volunteers. Moore provided details on how 100% of funds were utilized locally.

Scott Dodge, 1317 Meadow Drive, thanked Kevin and Teri Moore for their efforts on behalf of the Salvation Army and provided additional detail on the organization's efforts and impact in South Park.

V. PROCLAMATIONS, PRESENTATIONS & UPDATES

A. Engagement and acknowledgement of local business owners.

Mayor Just recognized the owners of Prather's Market and Millonzi's Italian Restaurant. James & Crystal Dean and Tim Millonzi were presented with plaques acknowledging their dedication, commitment and generosity and celebrating each's 20 years of business in the community.

VI. PUBLIC HEARINGS

A. CONTINUED FROM NOVEMBER 18, 2024 – THIRD READING – 2024 FY Amended Budget and 2025FY Proposed Budget for all Funds of the Town of Fairplay, Colorado.

Mayor Just announced the 3rd reading of the 2024 FY Amended and 2025FY Proposed Budgets and opened the Public Hearing. Town Administrator Sciacca provided an update on the status of the budgets noting this would typically be the final hearing. However, due to continued reconciling efforts of Plante Moran, a 4th and final hearing would be necessary on December 16. Sciacca reported that Staff was being conservative budgeting for revenues, and there were some concerns about less than expected sales tax from summer events. However, sales tax overall was expected to come in close to target for the current

year. She reported that expense projections for 2025 were also conservative, and the largest expense was going to be the \$1M Multimodal Transportation and Mitigation Options (MMOF) River Park Trail project. She also noted the anticipation of higher costs related to the expanded Police Department but noted some offset with changes to other positions.

Mayor Just stated that he had no significant concerns and felt the budget was being fine-tuned and looked good overall. Trustee Baum expressed concerns about the Town's budget deficit, particularly with the River Park and Police Department expenditures. Sciacca noted that Staff was looking into potential grants for the Police Department and other upcoming projects, and that revenue generation, especially from sales tax, would continue to be prioritized focusing on economic development to try and bring in new businesses.

There was no public input.

MOTION to continue the Public Hearing on the 2024FY Amended and 2025FY proposed budgets to December 16, 2024 was made was made by Trustee Douglas and seconded by Trustee Baum.

- Roll call vote: Unanimous approval.

B. FIRST READING – Should the Board of Trustees for the Town of Fairplay approve the adoption of Ordinance No. 9, Series of 2024, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 8 OF THE MUNICIPAL CODE OF THE TOWN OF FAIRPLAY TO ESTABLISH AUTOMATED VEHICLE IDENTIFICATION SYSTEM CORRIDORS TO PROMOTE TRAFFIC SAFETY.**”?

Mayor Just announced the ordinance, provided an overview of the format, and opened the Public Hearing. Chief Worley provided an overview of the Staff Report and presented rationale and data supporting the implementation of automated vehicle identification systems for traffic enforcement. He emphasized benefits including:

- Increased traffic safety.
- Reduced officer bias.
- Non-impact on driver's license points or insurance rates.
- Cost-effectiveness compared to traditional citations.
- 30-day warning period before full enforcement.

Worley clarified that initial enforcement would be limited to mobile units and stationary units were contingent upon CDOT approval to designate safety corridors on Hwy 9 and 285. Speeding thresholds were discussed, and the general Board consensus was set at "more than 10 mph" over the speed limit for citations while there was some discussion regarding different nighttime thresholds.

Mayor Just opened the floor to public comment. Scott Dodge, 1317 Meadow Drive, spoke in favor citing personal observations of excessive speeding and the need for community safety. There being no one speaking in opposition, the floor was closed to comment.

Additional discussion ensued and the following amendments were noted:

1. Section 8-70 – The residential speed limit in Town is 25, not 35.
2. Section 8-72 (1) – Violations of less than ten (10) miles per hour was stricken.
3. Section 8-75 – Adjust the legal appeal process language to specify appeals go to Municipal Court.

MOTION to approve adoption of Ordinance No. 9, Series of 2025, with amendments as stated was made by Trustee Voorhis and seconded by Trustee Douglas.

- Roll call vote: Unanimous approval.

VII. NEW BUSINESS

A. FIRST READING – Should the Board of Trustees for the Town of Fairplay Approve the Adoption of Resolution No. 43, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING AN AGREEMENT WITH EMERGENT ENFORCEMENT SOLUTIONS, LLC, FOR AUTOMATED TRAFFIC ENFORCEMENT SYSTEMS AND SERVICES.**”?

Chief Worley provided an overview of the Staff Report and recommended approval of the agreement as presented. The Board discussed Section 7. Fees and Payment and general consensus was to proceed with Option 2 which would result in the town only receiving \$26 from each citation but require less Staff time. Potential reevaluation after 90 days could be an option. Chief Worley emphasized that there would be public education and a warning period before full enforcement was started. Outreach would include Facebook, water bills, signage, and potential radio announcements.

MOTION to approve adoption of Resolution No. 43, Series of 2025, as presented was made by Trustee Douglas and seconded by Trustee Voorhis.

- Roll call vote: Unanimous approval.

VIII. STAFF AND BOARD OF TRUSTEE REPORTS

Town Administrator Sciacca reported that CDOT requested a meeting to discuss the Town's vision for US-285 improvements. This was scheduled for December 18 (or 19), pending final confirmation with Trustee Douglas and the Mayor attending with Sciacca.

Sciacca reminded of the Town's upcoming Events & Community Engagement:

- Christmas Tree Lighting & Chili Cook-off on December 7.
- Holiday Light Contest Judging on December 12 at 6 PM.

IX. ADJOURNMENT.

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at 7:36 PM.

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

ATTEST:

Frank Just, Mayor

Janell Sciacca, Town Clerk