

1. Meeting Materials

Documents:

[OCTOBER_7_2024_AGENDA.PDF](#)

[OCTOBER_7_2024_PACKET.PDF](#)



AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, October 7, 2024, at 6:00 P.M. in the
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO
[Join the TEAMS Meeting](#) (Meeting ID: 233 890 295 065 / Passcode: C7RYmG)

- I. 6:00 PM CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. 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 REGULAR MEETINGS MINUTES** – June 3, 2024.
 - B. APPROVAL OF REGULAR MEETINGS MINUTES** – June 17, 2024.
 - C. APPROVAL OF REGULAR MEETINGS MINUTES** – July 1, 2024.
 - D. APPROVAL OF REGULAR MEETINGS MINUTES** – July 15, 2024.
 - E. APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from September 13, 2024, through October 3, 2024, in the amount of **\$391,337.20**.
 - F.** Approval of Findings of Fact, Conclusions and Order to ratify Board of Trustees' action of September 16, 2024 approving a Tavern Liquor License application from 720 Brewing, LLC, for Highside Brewing located at 411 US Highway 285.
 - G.** Approval of Findings of Fact, Conclusions and Order to ratify Board of Trustees' action of September 16, 2024 approving a Brew Pub Liquor License application from 720 Brewing, LLC, for Highside Brewing located at 501 US Highway 285.
- IV. CITIZEN COMMENTS** *(This item allows for the public to sign up to address the Board on matters that are not on the agenda. Sign-up can be done prior to, or at the start of a meeting, on the required form.*
- V. PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A.** Request from South Park High School Volleyball Team members for funding to attend AVCA Phenom Talent Showcase.
 - B.** Presentation of Bathymetric Survey results for the Fairplay Beach by Chris Mikolajczyk of Princeton Hydro.
 - C.** Presentation of DRAFT 2023 Town of Fairplay Audit completed by Mayberry and Company.
- VI. NEW BUSINESS**
 - A. CONTINUED FROM SEPTEMBER 9, 2024:** Consider request from Debbie Siples of Malvern Panalytical to allow for soil and water sample specimen collection in the Town of Fairplay along the Platte River for use in tracking the movement of heavy metals due to erosion. *The Board will consider a request for collection of water and soil samples along the portion of the Platte River owned by the Town of Fairplay.*
 - B. FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 37, Series of 2024, 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 LEONARD KUMAR FOR THE 455 MAIN STREET CHINKING PROJECT.** *The Board will consider approval of an application for Property Improvement Incentive Program Funding for Log Home Chinking.*
- VII. STAFF AND BOARD OF TRUSTEE REPORTS**
 - A.** Continued review of proposed revisions to the Town of Fairplay Employee Handbook.
- VIII. WORK SESSION – 2025 TOWN OF FAIRPLAY BUDGET WITH SPECIFIC FOCUS ON EMPLOYEE BENEFITS.**
- IX. ADJOURNMENT.**

Upcoming Meetings / Important Dates

Board of Trustees Regular Meeting	October 21, 2024
Park County Intergovernmental Meeting	October 30, 2024
Haunted Museum, Halloween Spooktacular & Trunk Or Treat	October 31, 2024
Board of Trustees Regular Meeting	November 4, 2024
Board of Trustees Regular Meeting	November 18, 2024
Thanksgiving Holiday (Town Offices Closed)	November 27-28, 2024



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- VII. **STAFF AND BOARD OF TRUSTEE REPORTS**
 - A. Continued review of proposed revisions to the Town of Fairplay Employee Handbook.
- VIII. **WORK SESSION – 2025 TOWN OF FAIRPLAY BUDGET WITH SPECIFIC FOCUS ON EMPLOYEE BENEFITS.**
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Upcoming Meetings / Important Dates

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Thanksgiving Holiday (<i>Town Offices Closed</i>)	November 27-28, 2024

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 3, 2024**

CALL TO ORDER

A Regular Meeting of the Board of Trustees for the Town of Fairplay was called to order by Mayor Frank Just on Monday, June 3, 2024, at 6:00 p.m. in the Board Room located in the Fairplay Town Hall at 901 Main Street, having previously been posted in accordance with Colorado Open Meetings law.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Just proceeded with the pledge of allegiance, followed by the roll call, which was answered by Mayor Frank Just, Mayor Pro Tem Lynn, and Trustees Ray Douglas, Erik Baum (online), and Josh Voorhis.

Staff in attendance were Town Administrator Janell Sciacca, Town Treasurer Jennie Danner, Chief of Police Jeff Worley (online), and Town Engineer Deron Dirksen (online).

APPROVAL OF AGENDA

Motion #1 by Trustee Voorhis, seconded by Trustee Douglas, that the agenda be adopted as written. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

CONSENT AGENDA

- A. ~~APPROVAL OF MINUTES OF REGULAR MEETING – April 1, 2024.~~
- B. ~~APPROVAL OF MINUTES OF REGULAR MEETING – April 15, 2024.~~
- C. **APPROVAL OF EXPENDITURES – Paid bills for all Town funds from May 3, 2024, through May 30, 2024, in the amount of \$377,751.62.**

Town Administrator Sciacca advised that the April 1 minutes were not complete and would therefore be removed from the Consent Agenda.

Motion #2 by Trustee Douglas, seconded by Mayor Pro Tem Lynn, that the Consent Agenda be approved as amended with the April 1 minutes removed, the April 15 minutes as written and the expenditures as stated. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

CITIZEN COMMENTS

Scott Dodge, 1317 Meadow Drive, spoke regarding water pressure spikes and a donation for the Park County Law Enforcement Gives Back and National Night Out. \$2,500 for the Nate Carrigan Annual Golf Tournament and \$500 for National Night Out budgeted in 2024 was approved by general agreement of the Board.

Mike Stone, Manager of the Hand Hotel located at 531 Front Street, spoke in opposition of an Xcel planned power outage citing impacts to local businesses.

Dale Fitting, 456 Front Street, spoke in opposition of an Xcel planned power outage also citing impacts to local business but also people with health conditions being without power.

Greg Johnson, 402 Hathaway, spoke questioning if the Town's franchise agreement factored into the matter and was also concerned about the impacts to businesses.

The Board agreed the shutdown was an inconvenience for everyone, not just businesses but it was determined Sunday was the least impact but, in the end, Xcel could move forward without any input from the Town or community.

Blair McGary, High Country Area Manager, appeared online stating Xcel was aware of the economic impacts and was trying to avoid a longer more impactful shutdown but still address safety concerns around wildfire mitigation without shutting down the power.

James Dean, 301 US Highway 285, spoke in favor of a shorter outage citing higher impacts on weekends and advised he was working on obtaining a generator and would offer up some cooler space to help others.

Following additional discussion, it was decided the project would move forward and preparations would be made for a shut down on June 23.

PRESENTATIONS, PROCLAMATIONS AND UPDATES

A. Presentation from Town of Fairplay to Retiring Park County Manager Tom Eisenman.

Mayor Just invited Park County Manager Tom Eisenman to the dais and presented him with a plaque of appreciation on behalf of the Town of Fairplay recognizing Eisenman's 25 years of service to the community and County. Eisenman thanked the Board for the gift.

NEW BUSINESS

A. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 22, Series of 2024, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION AGREEMENT WITH PAVEMENT MAINTENANCE SERVICES, INC. FOR THE 2024 STREET PAVING OVERLAY PROJECT.”?

Sciacca provided an overview of the Staff Report. Discussions ensued regarding the addition of some additional areas in Town and Sciacca advised that there was sufficient money budgeted to cover everything the Town wanted done.

Motion #3 by Trustee Voorhis, seconded by Trustee Douglas, to approve Resolution No. 22, Series of 2024, as presented approving an agreement Pavement Maintenance Services, Inc. for the 2024 Street Paving Overlay Project in an amount not to exceed \$175,000. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

B. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 23, Series of 2024, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONTRACT AGREEMENT WITH VELOCITY CONSTRUCTORS, INC. FOR THE WATER TREATMENT VALVE REPLACEMENT PROJECT.”?

Sciacca provided an overview of the Staff Report reminding that this item originated from a presentation from Town On-Call / Water Projects Engineer Ken Hardesty and the resolution formalizes moving forward as recommended.

Motion #4 by Trustee Douglas, seconded by Trustee Baum to approve Resolution No. 23, Series of 2024, as presented approving a contract agreement with Velocity Constructors, Inc for the Water Treatment Valve Replacement Project in an amount not to exceed \$77,500. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

C. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 24, Series of 2024, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN UPDATED PUBLIC WORKS MANUAL.”?

Sciacca provided an overview of the Staff Report for Items C, D & E. Following discussion, the Board noted several typos and generally agreed there was no rush to adopt the revised documents, and additional time was needed to review the lengthy and detailed rules and regulations.

Motion #4 by Trustee Voorhis, seconded by Trustee Douglas to continue Resolution No. 24, Series of 2024, to the June 17, 2024, regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

- D. FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 25, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING UPDATED WASTEWATER RULES AND REGULATIONS.**”?

Motion #5 by Trustee Voorhis, seconded by Trustee Douglas to continue Resolution No. 25, Series of 2024, to the June 17, 2024, regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

- E. FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 26, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING UPDATED WASTEWATER DESIGN CRITERIA, TECHNICAL SPECIFICATIONS, AND CONSTRUCTION DETAILS.**”?

Motion #6 by Trustee Voorhis, seconded by Trustee Douglas to continue Resolution No. 26, Series of 2024, to the June 17, 2024 regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

- F. FIRST READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 27, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN AGREEMENT WITH SGM FOR THE CREATION OF IMPACT FEES FOR TOWN SERVICES.**”?

Sciaccia provided an overview of the Staff Report. She reported that a \$25,000 DOLA Grant was obtained to offset the overall cost and recommended approval as presented so as to hopefully include the new fees in the 2025 fee schedule and adopted budget.

Motion #4 by Trustee Douglas, seconded by Mayor Pro Tem Lynn to approve Resolution No. 27, Series of 2024, as presented approving an agreement with SGM for creation of Impact Fees for the Town of Fairplay. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

OTHER BUSINESS:

A. Discussion regarding illegal squatting on private property.

Chief Worley provided an overview of his analysis of the Town needing to adopt an ordinance to address illegal squatting advising he looked at four points: legal principle of adverse possession, Town ordinances, eviction process, and Colorado law. He summed up several suggestions but noted no new Town ordinance was required, and current law and ordinances were sufficient. He advised that the PD did also offer home checks and would be implementing and online for the use of residents to request services when away.

STAFF AND BOARD OF TRUSTEE REPORTS

Chief Worley reported that one Officer resigned due to illness of his father-in-law and the opening was posted. He also obtained confirmation from the Board the Town was interested in pursuing conversations with the School District for an SRO position upon Tom Ackerman’s retirement with a 25/75 split of funding.

Town Administrator Sciaccia reported that expenditures were higher than normal due to the 2 new patrol vehicles that were received, payment of the Sanitation District acquisition loan interest, and several significant budgeted expenses; she and Danner were working with Plante Moran on updating financial policies and procedures; and revisions to the Employee Handbook were forthcoming; and the recodification process would be starting soon; Grant Manager Flannery has been able to secure some small funding grants for the PD, was looking for SRO funding and would be helping her during a presentation to the Park County Land & Water Trust for matching MMOF fund for the River Park Trail project; the River Park project was out to bid; and the CU Students would be coming into Town later in the week to kick off their project.

Town Treasurer Danner reported that a glitch in the Utility billing systems resulted in error penalty fees while she was on vacation, but Deputy Clerk Ernst worked to remove them from the impacted accounts; and she would have

updated financials for the next meeting. Mayor Just requested Danner provide detail showing segregation of sales tax for online versus brick-and-mortar businesses in the Town for the Board's information. He also congratulated her on where she was taking the town financially and expressed his appreciation for the work she was doing.

Trustee Voorhis requested cleaning of the sediment and dead animals from the bike path to Alma.

Trustee Lynn reported there on an exposed electrical receptacle at the pavilion at the Beach and advised the picnic tables were looking rough.

Trustee Douglas requested work be done on the alley between 2nd and 3rd.

Mayor Just reported on a community meeting held by Representative Brittany Pettersen that he, Trustee Baum and Trustee Voorhis attended; Town Clean Up was another success and he met Special Events Assistant Kelsey Sprys who was helping out; and he thanked the Board for all their diligence, input on important matters, and proactive approach to Town business.

ADJOURNMENT

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at 8:15 p.m.

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

ATTEST:

Frank Just, Mayor

Janell Sciacca, Town Clerk

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 17, 2024**

5:00 PM – WORK SESSION – Presentation by CDOT on Project Planning & Prioritization

Rob Frei, CDOT Region 2 Region Planning and Environmental Manager, reviewed how projects are planned and prioritized and then answered questions of the Board and Staff.

CALL TO ORDER

A Regular Meeting of the Board of Trustees for the Town of Fairplay was called to order by Mayor Frank Just on Monday, June 17, 2024, at 6:00 p.m. in the Board Room located in the Fairplay Town Hall at 901 Main Street, having previously been posted in accordance with Colorado Open Meetings law.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Just proceeded with the pledge of allegiance, followed by the roll call, which was answered by Mayor Frank Just, Mayor Pro Tem Lynn, and Trustees Ray Douglas, Erik Baum (online), and Josh Voorhis.

Staff in attendance: Town Administrator Janell Sciacca and Town Treasurer Jennie Danner.

APPROVAL OF AGENDA

Motion #1 by Trustee Douglas, seconded by Mayor Pro Tem Lynn, that the agenda be adopted as written. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

CONSENT AGENDA

A. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from May 31, 2024, through June 13, 2024, in the amount of **\$259,089.44**.

Motion #2 by Trustee Voorhis, seconded by Trustee Douglas, that the Consent Agenda be approved as written with the expenditures as stated. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

PROCLAMATIONS, PRESENTATIONS & UPDATES

A. Update from Area Manager Blair McGary on Xcel Energy Planned Power Outage for Wildfire Mitigation work. McGary, appearing remotely via TEAMS, reported that the planned outage to replace a power pole was being postponed to the fall in order for Xcel to try and work with CORE to see if there was any possibility of tying into their system. She thanked the community and the business leaders and the elected officials for their patience.

CITIZEN COMMENTS

Cindy Bear, 307 Hathaway, appeared to express gratitude for the work of the Town Board and Staff and the efforts continually made to support the schools as she leaves the Superintendent position in the hands of someone else. She pleaded that they never forget the important role that the Town plays in the success of the school district and how valuable that support is. Bear thanked the Town and pleaded they continue to partner with the school district, no matter what, and make it a priority to maintain the positive relationship that currently exists. The Board thanked Bear for all her years of dedication to the School District and community and wished her the best.

Robb Green, appeared online, announced he was running for County Commissioner for Park County and shared information on his background, positions on important matters and platform.

NEW BUSINESS

A. **SECOND READING** – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 24, Series of 2024, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING AN UPDATED PUBLIC WORKS MANUAL.”**?

Mayor Just suggested that items A, B and C be moved to a subsequent reading to allow the Board additional time for their review. All Board members generally agreed more time was needed and there was no rush.

Motion #3 by Trustee Baum, seconded by Trustee Voorhis, to continue Resolution No. 24, Series of 2024, to the July 15, 2024, regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

B. SECOND READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 25, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING UPDATED WASTEWATER RULES AND REGULATIONS.**”?

Motion #4 by Mayor Pro Tem Lynn, seconded by Trustee Douglas to continue Resolution No. 25, Series of 2024, to the July 15, 2024, regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

C. SECOND READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 26, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING UPDATED WASTEWATER DESIGN CRITERIA, TECHNICAL SPECIFICATIONS, AND CONSTRUCTION DETAILS.**”?

Motion #5 by Trustee Douglas, seconded by Trustee Baum to continue Resolution No. 26, Series of 2024, to the July 15, 2024 regular meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

D. FIRST READING – Should the Board of Trustees for the Town of Fairplay adopt Resolution No. 28, Series of 2024, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION CONTRACT WITH ROCKS AND WALLS FOR THE BOGUE & 6TH STREET WATER MAIN PROJECT.**”?

Sciaccia provided an overview of the Staff Report. She reminded that \$100,000 had been budget for the Hathaway water line replacement project and since it was discovered that the line did not have to be replaced, the Town could redirect those funds to complete looping of the line at 6th and Bogue and move the one home on its own 1-inch line onto a main. Rocks and Walls was ready to get moving and would be working behind the sidewalk instead of in the street. Discussion took place regarding solicitation of additional bids which would most likely be much higher, the good relationship with Rocks and Walls and their ability to mobilize and get the job done in a timely and professional manner.

Motion #6 by Trustee Voorhis, seconded by Trustee Douglas, to approve Resolution No. 28, Series of 2024, as presented approving an agreement with Rocks and Walls for the Bogue and 6th Water Main project. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

PUBLIC HEARINGS

A. FIRST READING - Should the Board of Trustees for the Town of Fairplay adopt Ordinance No. 4, Series of 2024, entitled “**AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 2 REGARDING PENALTY SURCHARGES FOR CITATIONS.**”?

Sciaccia provided an overview of the Staff Report and intent for both Alma and Fairplay to put in place corresponding surcharges, so the citations matched, and Officers did not have to write in amendments. She also noted the additional surcharges for fuel and facilities that would be implemented for the Town advising that at one point the Town previously did have a fuel charge in place, but it was overwritten. She also advised that the Town of Alma was introducing a similar ordinance at their next meeting.

Mayor Just opened the Public Hearing at 6:59, provided an overview of the format and then opened the floor to comment. There being not comments for or against, Just closed the floor to public comment. Following deliberations, Sciaccia noted that overall the intergovernmental agreement was going well, there were still a couple

issued to be worked out, and this would alleviate one and she and Alma Administrator and Chief Worley would continue to work through everything together. Mayor Just closed the Public Hearing at 7:03 and requested a motion.

Motion #7 by Trustee Voorhis, seconded by Trustee Douglas, to approve Ordinance No. 4, Series of 2024, as presented regarding penalty surcharges for citations. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

B. FIRST READING - Should the Board of Trustees for the Town of Fairplay adopt Ordinance No. 5, Series of 2024, entitled **“AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 6 REGARDING BUSINESS LICENSES AND REGULATIONS, ADDING ARTICLE VII ENTITLED MOBILE FOOD TRUCKS AND PUSHCARTS.”**?

Sciacca provided an overview of the Staff Report and reasoning behind its introduction. Following discussions regarding the number of permitted units, zoning, putting rules in place before a problem exists, requiring restrooms and hand washing facilities, licensing fees, Sciacca recommended continuing the proposed ordinance to the July 1 regular meeting.

Motion #8 by Trustee Voorhis, seconded by Trustee Douglas, to table Ordinance No. 5, Series of 2024, to the July 1, 2024 Regular Meeting. A roll call vote was taken: Douglas – aye, Baum – aye, Just – aye, and Voorhis – aye, Lynn – aye. Motion carried unanimously.

STAFF AND BOARD OF TRUSTEE REPORTS

Town Treasurer Danner presented information to the Board regarding sales tax numbers for brick-and-mortar businesses and online retailers providing details on the variance of reporting figures. She reported that her calculations showed 9% of business contributing to sales tax were brick-and-mortar and 91% were online retailers. However, brick-and-mortar business provided approximately 53% of all sales tax revenue. She also noted that as of the same time for 2023, total sales tax was down 12%, but overall sales tax was up 5% for the year.

Town Administrator Sciacca reminded of and reviewed all the upcoming summer events listed on the agenda; reported that 501 Main Street Visitor Center space was almost complete and was over budget due to costs of materials and contractors but a grand opening would be scheduled soon; Public Works Crew Chief Sean Kleinschmidt resigned and was going to work at the County; Alex Wagner would be filling in in Public Works until a replacement was found; there was a need for parking along 285 along with crosswalks; CDOT was moving forward to hire a contractor to do a Traffic Study on 285; Park County was installing water lines at the Fairgrounds without discussing it with the Town first and Staff would be installing meters or asking the all water used by metered in some fashion; and she would be attending the County meeting where discussion regarding appointment of a County Manager were taking place.

Trustee Lynn advised that there was storage of materials from the CDOT housing project in the street as well as some parking of vehicles and suggested a friendly reminder of the rules and regulations.

Mayor Just reported that he had some activities coming up that would most likely prevent him from participating in Town events but he would do his best to work around them and he appreciated other Board members being available.

ADJOURNMENT

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at 8:06 p.m.

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

ATTEST:

Frank Just, Mayor

Janell Sciacca, Town Clerk

Town of Fairplay

Check Register - Board
Check Issue Dates: 9/13/2024 - 10/3/2024Page: 1
Oct 03, 2024 03:19PM

Report Criteria:

Report type: Invoice detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Discount Taken	Check Amount
20624								
09/24	09/17/2024	20624	200	Boys & Girls Club	91724	10-51-75	.00	500.00
Total 20624:							.00	500.00
20625								
09/24	09/17/2024	20625	340	Cash	91724	10-51-70	.00	200.00
Total 20625:							.00	200.00
20626								
09/24	09/17/2024	20626	2864	Colorado Analytical Lab	240912015	51-74-75	.00	24.00
Total 20626:							.00	24.00
20627								
09/24	09/17/2024	20627	2456	Family Support Registry	91724	10-2265	.00	285.69
09/24	09/17/2024	20627	2456	Family Support Registry	92024	10-2265	.00	252.00
Total 20627:							.00	537.69
20628								
09/24	09/17/2024	20628	2608	NAPA Auto Parts	81624	10-56-60	.00	22.99
09/24	09/17/2024	20628	2608	NAPA Auto Parts	91724	51-74-65	.00	23.99
Total 20628:							.00	46.98
20629								
09/24	09/17/2024	20629	3822	PARK COUNTY ADVOCATE	91524	10-51-70	.00	225.00
Total 20629:							.00	225.00
20630								
09/24	09/17/2024	20630	3867	Scott Addison	91324	10-51-70	.00	250.00
Total 20630:							.00	250.00
20631								
09/24	09/17/2024	20631	2893	Shirley Septic Pumping, Inc.	I5507	10-58-42	.00	179.80
09/24	09/17/2024	20631	2893	Shirley Septic Pumping, Inc.	I5508	10-58-42	.00	179.80
Total 20631:							.00	359.60
20632								
09/24	09/24/2024	20632	3795	Martinez, Ronald	92424	10-50-10	.00	483.41
Total 20632:							.00	483.41
20633								
09/24	09/25/2024	20633	3690	AT&T Corp	0866323901	10-51-30	.00	309.23
Total 20633:							.00	309.23

Town of Fairplay

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Discount Taken	Check Amount
20634								
09/24	09/25/2024	20634	3430	BioVelocity, LLC	1069	51-76-60	.00	251,119.94
Total 20634:							.00	251,119.94
20635								
09/24	09/25/2024	20635	2503	CARD SERVICES	92724	10-51-30	.00	4,655.60
Total 20635:							.00	4,655.60
20636								
09/24	09/25/2024	20636	334	Caselle, Inc	135241	10-50-60	.00	1,516.00
Total 20636:							.00	1,516.00
20637								
09/24	09/25/2024	20637	2877	Falcon Environmental Corp	10878	51-76-36	.00	5,458.00
Total 20637:							.00	5,458.00
20638								
09/24	09/25/2024	20638	916	Ferrellgas	2038637350	10-51-95	.00	260.99
Total 20638:							.00	260.99
20639								
09/24	09/25/2024	20639	3683	Harrington Industrial Plastics LLC	008L0026	51-76-70	.00	322.68
Total 20639:							.00	322.68
20640								
09/24	09/25/2024	20640	3870	HomeServe USA	8124	51-73-50	.00	1,691.45
Total 20640:							.00	1,691.45
20641								
09/24	09/25/2024	20641	3869	Jon Weeks	19933	10-61-65	.00	172.00
Total 20641:							.00	172.00
20642								
09/24	09/25/2024	20642	3868	Kip McCarthy	92524	51-74-50	.00	113.10
Total 20642:							.00	113.10
20643								
09/24	09/25/2024	20643	3796	Knellinger, Brian	92024	10-50-10	.00	173.72
Total 20643:							.00	173.72
20644								
09/24	09/25/2024	20644	3700	Konica Minolta Premier Finance	83034083	10-50-32	.00	363.64
Total 20644:							.00	363.64

Town of Fairplay

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Discount Taken	Check Amount
20645								
09/24	09/25/2024	20645	3871	My Buddy Plumbing and Heat	977	10-50-25	.00	412.32
Total 20645:							.00	412.32
20646								
09/24	09/25/2024	20646	3773	Personnel Evaluation, Inc.	52425	10-54-80	.00	125.00
Total 20646:							.00	125.00
20647								
09/24	09/25/2024	20647	1699	Postal Pros Southwest, Inc.	13475	51-72-18	.00	308.48
09/24	09/25/2024	20647	1699	Postal Pros Southwest, Inc.	13476	10-51-30	.00	126.80
Total 20647:							.00	435.28
20648								
09/24	09/25/2024	20648	2887	Promark Industries, LLC	8569	10-54-20	.00	329.14
Total 20648:							.00	329.14
20649								
09/24	09/25/2024	20649	2816	Psychological Dimensions, PC	8341	10-54-80	.00	425.00
Total 20649:							.00	425.00
20650								
09/24	09/25/2024	20650	3520	Radar Man Inc.	6363	10-54-30	.00	65.00
Total 20650:							.00	65.00
20651								
09/24	09/25/2024	20651	3272	SGM	2018-499-025-	51-74-32	.00	276.50
Total 20651:							.00	276.50
20652								
09/24	09/25/2024	20652	2893	Shirley Septic Pumping, Inc.	15590	10-47-90	.00	770.00
Total 20652:							.00	770.00
20653								
09/24	09/25/2024	20653	2793	Shred America	CO92315	10-50-30	.00	13.20
Total 20653:							.00	13.20
20654								
09/24	09/25/2024	20654	2405	South Park Ace & Lumber	91524	10-56-30	.00	364.25
Total 20654:							.00	364.25
20655								
09/24	09/25/2024	20655	3788	Velocity Constructors Inc.	92524	51-74-45	.00	77,500.00
Total 20655:							.00	77,500.00

Town of Fairplay

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Oct 03, 2024 03:20PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Discount Taken	Check Amount
20656								
09/24	09/25/2024	20656	3506	Wagner, Alex	91924	10-50-10	.00	500.00
Total 20656:							.00	500.00
20657								
09/24	09/25/2024	20657	2296	Xcel Energy	892599103	10-56-40	.00	994.74
09/24	09/25/2024	20657	2296	Xcel Energy	894964507	10-50-23	.00	476.52
09/24	09/25/2024	20657	2296	Xcel Energy	894970987	51-74-95	.00	1,221.18
09/24	09/25/2024	20657	2296	Xcel Energy	894973223	10-58-41	.00	2.06
09/24	09/25/2024	20657	2296	Xcel Energy	895087804	10-51-95	.00	275.13
09/24	09/25/2024	20657	2296	Xcel Energy	895089022	10-56-40	.00	35.32
Total 20657:							.00	3,004.95
20658								
10/24	10/03/2024	20658	3786	AT&T MOBILITY	287336828930	51-72-26	.00	1,333.16
Total 20658:							.00	1,333.16
20659								
10/24	10/03/2024	20659	2614	CenturyLink	91924	51-76-25	.00	77.45
Total 20659:							.00	77.45
20660								
10/24	10/03/2024	20660	3655	Charles Abbott Associates, Inc.	67895	10-50-58	.00	752.50
Total 20660:							.00	752.50
20661								
10/24	10/03/2024	20661	2864	Colorado Analytical Lab	240814037	51-74-75	.00	24.00
10/24	10/03/2024	20661	2864	Colorado Analytical Lab	240912030	51-76-65	.00	371.00
Total 20661:							.00	395.00
20662								
10/24	10/03/2024	20662	3313	Ernst, Sarah	100324	10-50-65	.00	50.00
Total 20662:							.00	50.00
20663								
10/24	10/03/2024	20663	3855	Highline	10777996	10-50-65	.00	201.00
Total 20663:							.00	201.00
20664								
10/24	10/03/2024	20664	2448	KONICA MINOLTA BUSINESS SOL	9010095258	10-51-70	.00	275.32
Total 20664:							.00	275.32
20665								
10/24	10/03/2024	20665	3872	Murphy, Tim	92424	51-72-45	.00	316.40
Total 20665:							.00	316.40

Town of Fairplay

Check Register - Board
Check Issue Dates: 9/13/2024 - 10/3/2024Page: 5
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Invoice GL Account	Discount Taken	Check Amount
20666								
10/24	10/03/2024	20666	3871	My Buddy Plumbing and Heat	1003	10-50-25	.00	264.00
Total 20666:							.00	264.00
20667								
10/24	10/03/2024	20667	868	O'Rourke Media Group, LLC	392108	10-61-25	.00	53.15
Total 20667:							.00	53.15
20668								
10/24	10/03/2024	20668	3774	Plante Moran	10318084	51-73-50	.00	5,462.50
Total 20668:							.00	5,462.50
20669								
10/24	10/03/2024	20669	3863	Princeton Hydro	50300	10-58-86	.00	6,499.12
Total 20669:							.00	6,499.12
20670								
10/24	10/03/2024	20670	3272	SGM	2018-499.011-	10-51-05	.00	420.00
10/24	10/03/2024	20670	3272	SGM	2018-499.029-	10-51-05	.00	193.00
10/24	10/03/2024	20670	3272	SGM	2018-499.040-	10-51-07	.00	210.00
10/24	10/03/2024	20670	3272	SGM	2018-499.041	10-51-07	.00	788.00
10/24	10/03/2024	20670	3272	SGM	2018-499.042	10-51-07	.00	1,786.00
10/24	10/03/2024	20670	3272	SGM	2018-499.043	10-51-05	.00	2,040.00
10/24	10/03/2024	20670	3272	SGM	RIVER PARK	10-58-86	.00	3,396.69
Total 20670:							.00	8,833.69
20671								
10/24	10/03/2024	20671	3463	Warm Springs Consulting	468	51-74-17	.00	4,500.00
10/24	10/03/2024	20671	3463	Warm Springs Consulting	469	51-76-27	.00	5,000.00
Total 20671:							.00	9,500.00
20672								
10/24	10/03/2024	20672	3586	Wilson Williams LLP	1028	10-50-57	.00	675.00
Total 20672:							.00	675.00
20673								
10/24	10/03/2024	20673	2296	Xcel Energy	895342175	10-58-41	.00	13.03
10/24	10/03/2024	20673	2296	Xcel Energy	895522325	51-76-80	.00	3,292.88
10/24	10/03/2024	20673	2296	Xcel Energy	895524840	10-56-40	.00	339.33
Total 20673:							.00	3,645.24
Grand Totals:							.00	391,337.20

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
102000	.00	391,337.20-	391,337.20-
10-2265	537.69	.00	537.69
10-47-90	770.00	.00	770.00
10-50-10	1,229.57	.00	1,229.57
10-50-15	389.00	.00	389.00
10-50-23	476.52	.00	476.52
10-50-25	712.27	.00	712.27
10-50-27	57.33	.00	57.33
10-50-30	13.20	.00	13.20
10-50-32	616.53	.00	616.53
10-50-35	148.04	.00	148.04
10-50-57	675.00	.00	675.00
10-50-58	752.50	.00	752.50
10-50-60	2,672.41	.00	2,672.41
10-50-65	572.57	.00	572.57
10-50-70	2,731.25	.00	2,731.25
10-51-05	2,653.00	.00	2,653.00
10-51-07	2,784.00	.00	2,784.00
10-51-20	135.19	.00	135.19
10-51-30	213.96	.00	213.96
10-51-50	517.55	.00	517.55
10-51-62	128.05	.00	128.05
10-51-70	938.57	.00	938.57
10-51-75	500.00	.00	500.00
10-51-95	536.12	.00	536.12
10-54-20	338.18	.00	338.18
10-54-24	514.59	.00	514.59
10-54-26	314.37	.00	314.37
10-54-30	65.00	.00	65.00
10-54-45	36.90	.00	36.90
10-54-55	1,131.16	.00	1,131.16
10-54-80	1,050.97	.00	1,050.97
10-56-30	224.90	.00	224.90
10-56-40	1,138.55	.00	1,138.55
10-56-45	43.29	.00	43.29
10-56-50	89.81	.00	89.81
10-56-60	49.35	.00	49.35
10-58-41	28.12	.00	28.12
10-58-42	359.60	.00	359.60
10-58-86	9,895.81	.00	9,895.81
10-61-25	232.90	.00	232.90
10-61-65	172.00	.00	172.00
51-72-06	131.99	.00	131.99
51-72-18	308.48	.00	308.48
51-72-26	137.06	.00	137.06
51-72-45	316.40	.00	316.40
51-73-50	4,422.70	.00	4,422.70
51-74-17	4,500.00	.00	4,500.00
51-74-32	276.50	.00	276.50
51-74-45	77,500.00	.00	77,500.00
51-74-50	113.10	.00	113.10
51-74-65	146.02	.00	146.02
51-74-70	128.00	.00	128.00
51-74-75	48.00	.00	48.00
51-74-95	1,221.18	.00	1,221.18
51-76-25	77.45	.00	77.45
51-76-27	5,000.00	.00	5,000.00

GL Account	Debit	Credit	Proof
51-76-36	5,458.00	.00	5,458.00
51-76-60	251,119.94	.00	251,119.94
51-76-65	371.00	.00	371.00
51-76-70	322.68	.00	322.68
51-76-80	3,292.88	.00	3,292.88
Grand Totals:	391,337.20	391,337.20-	.00

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Report type: Invoice detail

**BOARD OF TRUSTEES
TOWN OF FAIRPLAY**

IN RE: APPLICATION OF 720 BREWING, LLC
FOR A TAVERN LIQUOR LICENSE

FINDINGS OF FACT, CONCLUSIONS AND ORDER

THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, acting as the local liquor licensing authority, enters the following Findings of Fact, Conclusion and Order.

FINDINGS

1. This matter comes on for hearing upon the application of 720 Brewing, LLC, a Colorado Corporation (the “Applicant”) for a Tavern Liquor License.
2. The application was found to be complete and contained all the information required by the Colorado Liquor Code. The Applicant, its officers and shareholders were found to be of good moral character.
3. Notice of a public hearing on the application was given in the manner prescribed by C.R.S. § 12-47-302 and 311.
4. The required Public Hearing was held on the application on September 16, 2024 at which the Applicant and all interested parties were allowed to present testimony and evidence regarding the application and particularly the criteria for issuance of a license set forth in C.R.S. § 12-47-312.
5. The Applicant presented testimony regarding the needs and desires of the adult inhabitants of the neighborhood regarding issuance of the license in the form of petitioning and testimony. No opposition was heard.
6. A background check was not required of the applicant due to the fact he holds multiple liquor licenses in the State of Colorado and has already submitted to required history analysis, the results of which showed no criminal history, as is evidenced by the licenses held.
7. The building plans and specifications were found to be a true representation of the facilities, and the premises comply with applicable zoning, building, health, and fire regulations as related to historic structures.

7. Proof of possession of the premises was provided.

8. For purposes of determining the needs and desires of the neighborhood, the entire corporate limits of the Town of Fairplay have been determined to be the neighborhood. If approved, this liquor license would not appear to be a detriment to the neighborhood and the establishment is already licensed and has been conducting business with no known violations.

9. Currently, there are three (3) other Tavern Liquor Licenses issued in the Town of Fairplay and this location has previously been and is currently the site of liquor license; Therefore the Town does find this license would create an undue concentration of licenses, and will not result in the need for any additional law or liquor enforcement resources.

CONCLUSIONS

1. Based on the evidence adduced at the public hearing the Board concludes that the requirements set forth in the Colorado Liquor Code have been met.

2. The Board further concludes that there was persuasive evidence that the desires of the adult inhabitants of the neighborhood favor issuance of the license.

ORDER

Based on the Findings and Conclusions set forth above, the application for a Tavern retail liquor license is GRANTED.

DATED this 7th day of October, 2024.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST

Janell Sciacca, Town Clerk

**BOARD OF TRUSTEES
TOWN OF FAIRPLAY**

IN RE: APPLICATION OF 720 BREWING, LLC
FOR A BREWPUB LIQUOR LICENSE

FINDINGS OF FACT, CONCLUSIONS AND ORDER

THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, acting as the local liquor licensing authority, enters the following Findings of Fact, Conclusion and Order.

FINDINGS

1. This matter comes on for hearing upon the application of 720 Brewing, LLC, a Colorado Corporation (the “Applicant”) for a Brewpub Liquor License.
2. The application was found to be complete and contained all the information required by the Colorado Liquor Code. The Applicant, its officers and shareholders were found to be of good moral character.
3. Notice of a public hearing on the application was given in the manner prescribed by C.R.S. § 12-47-302 and 311.
4. The required Public Hearing was held on the application on September 16, 2024 at which the Applicant and all interested parties were allowed to present testimony and evidence regarding the application and particularly the criteria for issuance of a license set forth in C.R.S. § 12-47-312.
5. The Applicant presented testimony regarding the needs and desires of the adult inhabitants of the neighborhood regarding issuance of the license in the form of petitioning and testimony. No opposition was heard.
6. A background check was not required of the applicant due to the fact he holds multiple liquor licenses in the State of Colorado and has already submitted to required history analysis, the results of which showed no criminal history, as is evidenced by the licenses held.
7. The building plans and specifications were found to be a true representation of the facilities, and the premises comply with applicable zoning, building, health, and fire regulations as related to historic structures.

7. Proof of possession of the premises was provided.

8. For purposes of determining the needs and desires of the neighborhood, the entire corporate limits of the Town of Fairplay have been determined to be the neighborhood. If approved, this liquor license would not appear to be a detriment to the neighborhood and the establishment is already licensed and has been conducting business with no known violations.

9. Currently, there are three (3) other Brewpup Liquor Licenses issued in the Town of Fairplay and this location has previously been and is currently the site of liquor license; Therefore the Town does find this license would create an undue concentration of licenses, and will not result in the need for any additional law or liquor enforcement resources.

CONCLUSIONS

1. Based on the evidence adduced at the public hearing the Board concludes that the requirements set forth in the Colorado Liquor Code have been met.

2. The Board further concludes that there was persuasive evidence that the desires of the adult inhabitants of the neighborhood favor issuance of the license.

ORDER

Based on the Findings and Conclusions set forth above, the application for a Brewpup retail liquor license is GRANTED.

DATED this 7th day of October, 2024.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST

Janell Sciacca, Town Clerk

The AVCA All American Watch list is comprised of uncommitted and unsigned High school seniors throughout the United States that are seeking to play volleyball at the next level. There are approximately 500 athletes that were selected to attend and showcase their skills in Louisville, Kentucky in December at the Phenom Prep Program in front of over 400 coaches from colleges throughout the United States.

I nominated Charli and Trinity at the beginning of the year through the AVCA and their skills and accomplishments were evaluated, and they were selected to attend. Since the Phenom Program started in 2012, 80% of the athletes participating in the Talent Showcase end up on college rosters.

The Showcase cost breakdown:

\$400.00

- The Prep Showcase where they will play in front of over 400 coaches for a chance to end up on a college roster.
- Includes one ticket for the athlete to attend the Division 1 Semi-Finals matches, and the Finals Championship game.

Hotel- 4 nights @135.00 , \$540.00 plus tax

Airline flights \$450-475.00 round trip

Roughly \$1800-2000 each

Charli- 1600 – received donation of 400 already

Trinity 1800-2000

Fairplay Beach Bathymetric Survey



Chris L. Mikolajczyk, CLM

Senior Manager - Aquatics

cmiko@princetonhydro.com

908-507-3999

Introduction - Chris L. Mikolajczyk, CLM

- ✓ Senior Manager - Aquatics
- ✓ NALMS Certified Lake Manager
- ✓ PH employee for 25+ years
- ✓ 30+ years experience
- ✓ A.A.S. - Ecology & Environmental Technology
- ✓ B.S. - Geography (Water Resources)
- ✓ M.S. - Geography (Watershed Management)
- ✓ Past-President – North American Lake Management Society
- ✓ President-Elect – Colorado Lakes and Reservoir Management Association

What is a bathymetric survey?

- ✓ Elevation Based NAVD88
- ✓ Utilizes both GIS and GPS software
- ✓ Water Depths
- ✓ Sediment Thicknesses
- ✓ Statistics (Volume, Surface Area, Elevation)
- ✓ Tool for overall lake management

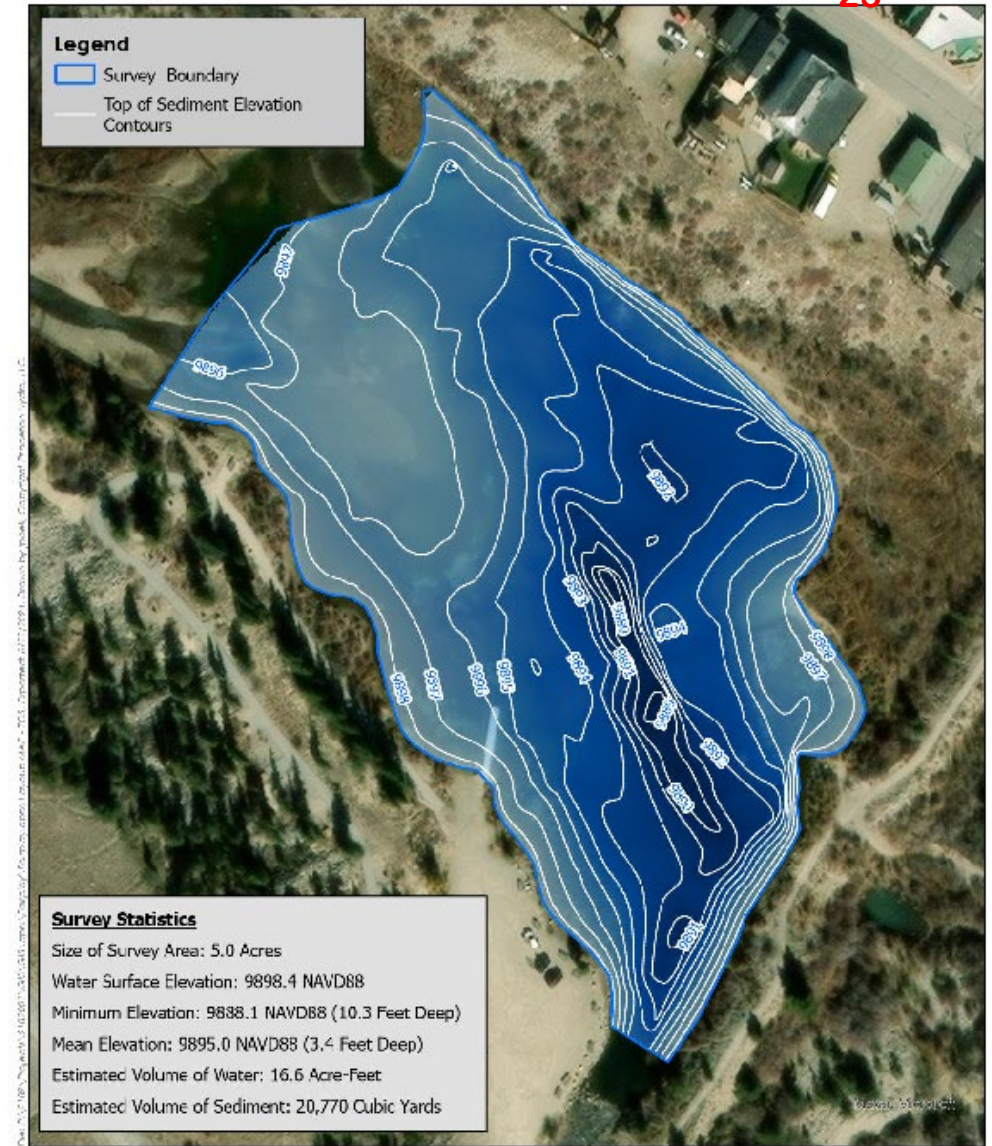
Field Data Collection Methods

- ✓ Dual-Frequency Sounder (Boat-based)
- ✓ Hand Probe w/GPS (Waders)



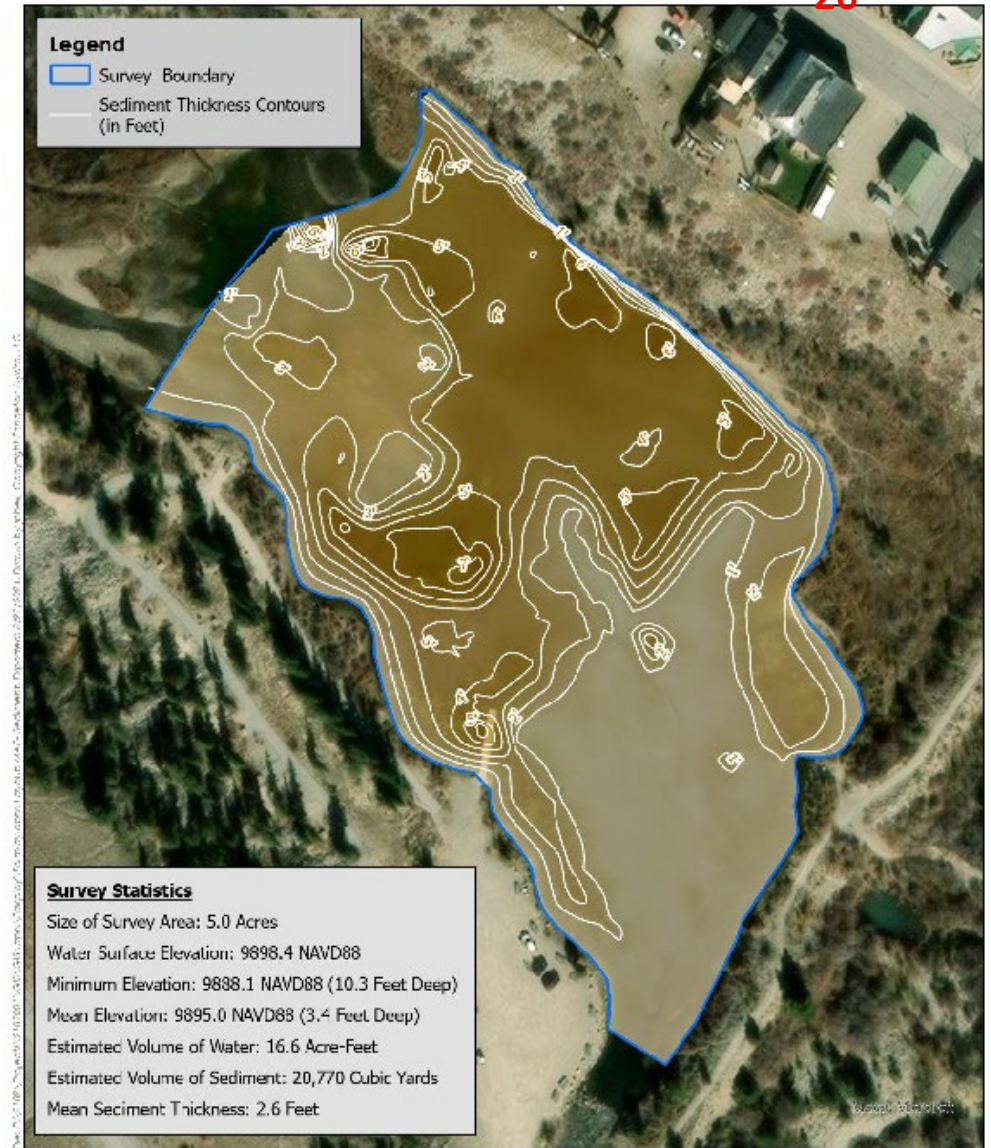
- ✓ Max Depth – 10.3 feet
- ✓ Mean Depth – 3.4 feet
- ✓ 16.6 acre/feet of water
- ✓ $\approx$ 5.41 million gallons

- ✓ Max Depth – 10.3 feet
- ✓ Mean Depth – 3.4 feet
- ✓ 16.6 acre/feet of water
- ✓ $\approx$ 5.41 million gallons



Results – Sediment Thicknesses

- ✓ 20,770 cubic yards
- ✓ Mean Thickness – 2.6 feet
- ✓ Max Thickness – 8.0+ feet



Results – Statistics

Description	Value
Size of Survey Area	5.0 Acres
Water Surface Elevation	9898.4 NAVD88
Minimum Elevation	9888.1 NAVD88 (10.3 Feet)
Mean Elevation	9895.0 NAVD88 (3.4 Feet)
Estimated Volume of Water	16.6 Acre-Feet
Estimated Volume of Sediment	20,770 Cubic Yards
Mean Sediment Thickness	2.6 Feet



QUESTIONS?

28



Chris L. Mikolajczyk, CLM

Senior Manager - Aquatics

Princeton Hydro, LLC

cmiko@princetonhydro.com

908-507-3999

*THANK
YOU!*

PRINCETONHYDRO.COM



Town of Fairplay

400 Front Street • P.O. Box 267
 Fairplay, Colorado 80440
 (719) 836-2622 phone
 (719) 836-3279 fax
 www.fairplayco.us

STAFF REPORT

TO: Mayor Just and Board of Trustees

FROM: Janell Sciacca, Town Administrator

RE: New Business Item A – Request to Collect Soil and Water Samples on Town Property along South Platte River

DATE: October 7, 2024

BACKGROUND/ANALYSIS:

Debbie Siples contacted Town Administration requesting permission to collect water and soil samples at several sites owned by the Town along the South Platte River for a project that originated as a program to foster involvement of the Boys and Girls Club learning about the areas mining history and in conservation and scientific inquiry.

The Town does not have a process or form for this request. Therefore, Staff is bringing the matter to the Board for review and consideration.

The applicant has provided information she submitted to the US Forest Service last year for the same request, a map detailing the proposed locations for sampling along the river, and additional supporting information outlining the project and purpose, which is now to continue track the movement of heavy metals in the soils due to erosion.

The applicant will be in attendance to answer any questions.

STAFF RECOMMENDATION

Staff is not recommending approval or disapproval and is instead presenting the item for Board input and questions. If the Board determines the request is appropriate to grant, direction for Staff to move forward to issue a letter of approval is requested.

Attachments:

- Siples Email Request
- Map of Proposed Sample Locations
- Supporting Documents Submitted for 2023 USFS Request and Approval

From: [Debbie Siples](#)
To: [Janell Sciacca](#)
Subject: Permit to collect soil and water samples in town limits
Date: Monday, August 26, 2024 1:00:04 PM
Attachments: [image001.png](#)
[image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[Siples_NEletter-SoilSampleTrip_2023.pdf](#)
[Standard Form 299.pdf](#)
[fseprd978619_DebbieSiples.pdf](#)

Unrestricted Document

Hi Janell,

We spoke on the phone this morning regarding a research project in town where I'd like to collect some soil and water samples along the Platte River. Rather than wasting paper, I figured I'd just send you an email with some documentation. I'm more than happy to swing by the office if you'd like to discuss the project in person as well.

I've attached my proposed sampling locations within the town limits- five sites along the Mille Fork/South Platte River as it passes through Fairplay. I would like to collect both water and soil samples in these locations in accordance with the sampling constraints in the National Forest- no more than 1-inch in depth and no more than 50ml of sample per location.

To give you some background, this project started as a collaboration with the Boys and Girls Club of the High Rockies as an educational opportunity for local kids to learn about the scientific method as it pertains to field research, as well as learning about the history of their local area. Last fall, some friends and colleagues did an educational program at the BGCHR about the mining history of the region and the potential impacts of that history on soil and water today. We took the kids on a field trip to the national forest where they helped collect samples that would be analyzed for chemistry and mineralogy in the Malvern Panalytical Application's Laboratory.

I'm hoping to continue this project (pending my USDA permit) in the coming years so we can track the movement of heavy metals in our soils due to erosion, and I'd really like to expand this year by collecting samples in town as well- at the headwaters of the Platte River system. I think this would add some meaningful information to the project and help to paint a better picture of the soils overall.

For your reference, I've attached my permit from last year from the forest service, and my permit application with the USDA. I presented my findings from the samples last year at an industry conference (ICDD Denver X-ray Conference), so I've pasted the abstract from that project below as well. In addition, I've included the introductory statement from my research

presentation as a statement of purpose (below abstract)

Please let me know if there's any additional information you need, and if you'd like to discuss this project further.

Thanks so much!!

DXC Abstract

Impacts of Anthropogenic Climate Change on Transport of Heavy Metals in Historical Mining Tails in the Pike-San Isabel National Forest, Little Sacramento Creek Drainage Area

The Southern extent of the North American Rockies has an elevated risk of extreme rainfall and flash flooding events due to global climate change. The relatively high average snowfall temperature (just below 0 ° C) makes this region susceptible to shifts in precipitation patterns with minor changes in temperature. The conversion from snow to rain has the potential to increase bioavailability of heavy metals from historical mining tailings in locations across the Colorado Mineral Belt. While residential water testing informs on the current state of health hazards in the water supply, it's equally important to determine the downstream hazard potential to inform on mitigation before a community health hazard exists. Surface soil samples were collected from locations upstream, downstream, and adjacent to known historical mining locations on National Forest Service land in the South Park Ranger District of the Pike-San Isabel National Forest- within the Little Sacramento Creek Drainage area. These samples were prepared for X-ray Fluorescence (XRF) analysis on the Malvern Panalytical (MP) Wavelength Dispersive 4kW Zetium instrument as both fused borate beads and pressed pellets for determination of major mineralogical composition and trace geochemistry respectively. Bulk chemistry was determined using the MP Whole Rock Oxide (WROXI) calibration while trace chemistry was ascertained using the MP Pro-Trace calibration package. A representative portion of each powder sample was analyzed using the MP Empyrean X-ray Diffractometer (XRD) to determine mineralogy, allowing for correlation of chemical and mineralogical data for determination of potential bioavailability of metal species based on redox.

Navigating the intersection of historical preservation and future hazards awareness

Dating back to the days of the Colorado gold rush, the mining industry has shaped the face of the Colorado high country. Extending from Durango to Boulder, the history of mining blankets the landscape of the Rockies- from trains to dredges, abandoned mines and cabins to entire ghost towns- we see remnants of the 1800's all over mining claims and national forest land alike. While regions like the 1800 square mile South Park National Heritage Area hope to preserve the rich heritage and history of the high country, this region is particularly susceptible to changes not from overt human modification but from the effects of climate change. As

global temperatures continue to rise and more extreme weather events are observed around the globe, the southern extent of the Colorado Rockies has seen an increase in extreme rainfall events which would have previously precipitated as snow. This increased volume of heavy rain has the potential to transport previously stationary mining tail deposits dating back to the 1850's. Can we preserve our rich mining history for the next generation while ensuring their health and safety from potential hazards in their environment?

Best Regards,

Debbie Siples

Application Scientist

If you or someone you know is in crisis or needs support, call or text 988



Tel 1-800-279-7297, Press 1 for Customer Service

Malvern Panalytical Inc.
2400 Computer Drive, Ste. 2100
Westborough MA 01581
United States

Debbie.Siples@malvernpanalytical.com
www.malvernpanalytical.com

We're BIG on small™



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The way we want to do business: [Our Code of Business Ethics](#)

Unrestricted Document



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STANDARD FORM 299
APPLICATION FOR TRANSPORTATION, UTILITY SYSTEMS, TELECOMMUNICATIONS AND FACILITIES
ON FEDERAL LANDS AND PROPERTY

34
FORM APPROVED
OMB Control Number: 0596-0249
Expiration Date: 02/28/2023

FOR AGENCY USE ONLY

NOTE: Before completing and filing the application for an authorization (easement, right-of-way, lease, license or permit), the applicant should completely review this package, including instructions, and schedule a pre-application meeting with representatives of the agency responsible for processing the application. Each agency may have specific and unique requirements to be met in preparing and processing the application. Many times, with the help of the agency representative, the application can be completed at the pre-application meeting.

Application Number

Date Filed
July 6, 2023

1. Name and address of applicant

Debbie Siples
720 Trout Creek Drive
PO BOX 411
Fairplay, CO 80440

2. Name and address of authorized agent if different from item 1

3. Applicant telephone number and email:

607-760-2115
Debbie.Siples@gmail.com

Authorized agent telephone number and email:

4. As applicant are you? (check one)

- a. ☒ Individual
b. ☐ Corporation*
c. ☐ Partnership/Association*
d. ☐ State Government/State Agency
e. ☐ Local Government
f. ☐ Federal Agency

* If checked, complete supplemental page

5. Specify what application is for: (check one)

- a. ☒ New authorization
b. ☐ Renewing existing authorization number
c. ☐ Amend existing authorization number
d. ☐ Assign existing authorization number
e. ☐ Existing use for which no authorization has been received *
f. ☐ Other*

* If checked, provide details under item 7

6. If an individual, or partnership, are you a citizen(s) of the United States? ☒ Yes ☐ No

7. Project description (describe in detail): (a) Type of use or occupancy, (e.g., canal, pipeline, road, telecommunications); (b) related structures and facilities; (c) physical specifications (Length, width, grading, etc.); (d) term of days/years needed; (e) time of year of use or operation; (f) Volume or amount of product to be transported; (g) duration and timing of construction; and (h) temporary work areas needed for activity/construction (Attach additional sheets, if additional space is needed.)

The goal of this project is to foster involvement and interest for local children in both the mining history of the South Park Historical District as well as in conservation and scientific inquiry. Surface soil samples will be collected above, adjacent to, and downstream from known historical mine locations in the Pike National Forest. These surface soil samples will be processed at the Malvern Panalytical Applications Laboratory for X-ray fluorescence and X-ray diffraction analysis to determine bulk and trace chemistry as well as mineralogy. The geochemical and mineralogical data collected in the Applications Lab will be analyzed to determine surface transport- if any- of trace heavy metals and other indicators of mining contamination in the region. This research is intended to compliment similar projects being done in other high-alpine regions to determine the affects of climate change on mineral transport due to the increase in erosion and the shortened winter season.

8. Attach a map covering area and show location of project proposal.

9. State or Local government approval: ☐ Attached ☐ Applied for ☒ Not Required

10. Nonrefundable application fee: ☐ Attached ☐ Not required ☒ To be determined by agency

11. Does project cross international boundary or affect international waterways? ☐ Yes ☒ No (if "yes," indicate on map)

12. Give statement of your technical and financial capability to construct, operate, maintain, and terminate system for which authorization is being requested.

No systems will be installed on any public lands. Samples will be collected and all analysis will be completed at the Malvern Panaytical Applications Laboratory in Westborough, MA.

13a. Describe other alternative locations considered.

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A nearby private mining claim was considered but permission was not granted in time.

b. Why were these alternatives not selected?

It made more sense legally and logistically to use federal land for this project.

c. Give explanation as to why it is necessary to use or occupy Federal assets (lands or buildings).

The federal land used for this project is necessary due to the proximity to historical mining sites.

14. List authorizations and pending applications filed for similar projects which may provide information to the authorizing agency. (Specify number, date, code, or name)

N/A

15. Provide statement of need for project, including the economic feasibility and items such as: (a) cost of proposal (construction, operation, and maintenance); (b) estimated cost of next best alternative; and (c) expected public benefits.

There is no building cost associated with this project. All costs associated with the sample preparation and analysis will be covered by Malvern Panalytical. This project will support the local community by providing educational opportunities to the kids involved with the Boys and Girls Club.

16. Describe probable effects on the population in the area, including the social and economic aspects, and the rural lifestyles.

This project will allow a group of local kids to access high-tech instrumentation and learn more about their local community and environment.

17. Describe likely environmental effects that the proposed project will have on: (a) air quality; (b) visual impact; (c) surface and ground water quality and quantity; (d) the control or structural change on any stream or other body of water; (e) existing noise levels; and (f) the surface of the land, including vegetation, permafrost, soil, and soil stability; and, (g) historic or archaeological resources or properties.

There will be a negligible impact due to this project. A very small amount of soil will be removed from the region, and the group will stay on well-used forest trails.

18. Describe the probable effects that the proposed project will have on (a) populations of fish, plant life, wildlife, and marine life, including threatened and endangered species; and (b) marine mammals, including hunting, capturing, collecting, or killing these animals.

There will be a negligible impact due to this project. A very small amount of soil will be removed from the region, and the group will stay on well-used forest trails.

19. State whether any hazardous material, as defined in this paragraph, would be used, produced, transported or stored on or in a federal building or federal lands or would be used in connection with the proposed use or occupancy. "Hazardous material" shall mean (a) any hazardous substance under section 101(14) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. § 9601(14); (b) any pollutant or contaminant under section 101(33) of CERCLA, 42 U.S.C. § 9601(33); (c) any petroleum product or its derivative, including fuel oil, and waste oils; and (d) any hazardous substance, extremely hazardous substance, toxic substance, hazardous waste, ignitable, reactive or corrosive materials, pollutant, contaminant, element, compound, mixture, solution or substance that may pose a present or potential hazard to human health or the environment under any applicable environmental laws. The holder shall not store any hazardous materials at the site without prior written approval from the authorized officer. This approval shall not be unreasonably withheld. If the authorized officer provides approval, this permit shall include (or in the case of approval provided after this permit is issued, shall be amended to include) specific terms addressing the storage of hazardous materials, including the specific type of materials to be stored, the volume, the type of storage, and a spill plan. Such terms shall be proposed by the holder and are subject to approval by the authorized officer.

N/A

20. Name all the Federal Department(s)/Agency(ies) where this application is being filed.

United States Department of Agriculture

I HEREBY CERTIFY, That I am of legal age and authorized to do business in the State and that I have personally examined the information contained in the application and believe that the information submitted is correct to the best of my knowledge.

Signature of Applicant

Debbie Siples

Date

11 July 2023

Title 18, U.S.C. Section 1001, makes it a crime for any person knowingly and willfully to make to any department or agency of the United States any false, fictitious, or fraudulent statements or representations as to any matter within its jurisdiction.

GENERAL INFORMATION
ALASKA NATIONAL INTEREST LANDS

This application will be used when applying for a right-of-way, permit, license, lease, or certificate for the use of Federal lands which lie within conservation system units and National Recreation or Conservation Areas as defined in the Alaska National Interest Lands Conservation Act. Conservation system units include the National Park System, National Wildlife Refuge System, National Wild and Scenic Rivers System, National Trails System, National Wilderness Preservation System, and National Forest Monuments.

Transportation utility systems telecommunication installations facility uses for which the application may be used are:

1. Canals, ditches, flumes, laterals, pipes, pipelines, tunnels, and other systems for the transportation of water.
2. Pipelines and other systems for the transportation of liquids other than water, including oil, natural gas, synthetic liquid and gaseous fuels, and any refined product produced therefrom.
3. Pipelines, slurry and emulsion systems, and conveyor belts for transportation of solid materials.
4. Systems for the transmission and distribution of electric energy.
5. Wired and wireless systems for transmission or reception of radio, television, telephone, telegraph, and other electronic signals, and other means of communications.
6. Improved right-of-way for snow machines, air cushion vehicles, and all-terrain vehicles.
7. Roads, highways, railroads, tunnels, tramways, airports, landing strips, docks, and other systems of general transportation.

This application must be filed simultaneously with each Federal department or agency requiring authorization to establish and operate your proposal.

In Alaska, the following agencies will help the applicant file an application and identify the other agencies the applicant should contact and possibly file with:

Department of Agriculture
Regional Forester, Forest Service (USFS)
P.O. Box 21628
Juneau, Alaska 99802-1628
Telephone: (907) 586-7847 (or a local Forest Service Office)

Department of the Interior
Bureau of Indian Affairs (BIA)
Alaska Regional Office
709 West 9th Street
Juneau, Alaska 99802
Telephone: (907) 586-7177

Department of the Interior
Alaska State Office
Bureau of Land Management
222 West 7th Avenue #13
Anchorage, Alaska 99513
Public Room: 907-271-5960
FAX: 907-271-3684
(or a local BLM Office)

U.S. Fish & Wildlife Service (FWS)
Office of the Regional Director 1011
East Tudor Road Anchorage, Alaska
99503 Telephone: (907) 786-3440

National Park Service (NPS)
Alaska Regional Office
240 West 5th Avenue
Anchorage, Alaska 99501
Telephone: (907) 644-3510

Note - Filings with any Interior agency may be filed with any office noted above or with the Office of the Secretary of the Interior, Regional Environmental Officer, P.O. Box 120, 1675 C Street, Anchorage, Alaska 99513.

Department of Transportation
Federal Aviation Administration
Alaska Region AAL-4, 222 West 7th Ave., Box 14
Anchorage, Alaska 99513-7587
Telephone: (907) 271-5285

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NOTE - The Department of Transportation has established the above central filing point for agencies within that Department. Affected agencies are: Federal Aviation Administration (FAA), Coast Guard (USCG), Federal Highway Administration (FHWA), Federal Railroad Administration (FRA).

OTHER THAN ALASKA NATIONAL INTEREST LANDS

Use of this form is not limited to National Interest Conservation Lands of Alaska.

Individual department/agencies may authorize the use of this form by applicants for transportation, utility systems, telecommunication installations and facilities on other Federal lands outside those areas described above.

For proposals located outside of Alaska, applications will be filed at the local agency office or at a location specified by the responsible Federal agency.

SPECIFIC INSTRUCTIONS
(Items not listed are self-explanatory)

- 7 Attach preliminary site and facility construction plans. The responsible agency will provide instructions whenever specific plans are required.
- 8 Generally, the map must show the section(s), township(s), and range(s) within which the project is to be located. Show the proposed location of the project on the map as accurately as possible. Some agencies require detailed survey maps. The responsible agency will provide additional instructions.
- 9, 10, and 12 The responsible agency will provide additional instructions.
- 13 Providing information on alternate locations in as much detail as possible, discussing why certain locations were rejected and why it is necessary to use Federal assets will assist the agency(ies) in processing your application and reaching a final decision. Include only reasonable alternate locations as related to current technology and economics.
- 14 The responsible agency will provide instructions.
- 15 Generally, a simple statement of the purpose of the proposal will be sufficient. However, major proposals located in critical or sensitive areas may require a full analysis with additional specific information. The responsible agency will provide additional instructions.
- 16 through 19 Providing this information with as much detail as possible will assist the Federal agency(ies) in processing the application and reaching a decision. When completing these items, you should use a sound judgment in furnishing relevant information. For example, if the project is not near a stream or other body of water, do not address this subject. The responsible agency will provide additional instructions.

Application must be signed by the applicant or applicant's authorized representative.

EFFECT OF NOT PROVIDING INFORMATION

Disclosure of the information is voluntary. If all the information is not provided, the proposal or application may be rejected.

DATA COLLECTION STATEMENT

The Federal agencies collect this information from proponents and applicants requesting a right-of-way, permit, license, lease, or certification for use of Federal assets. The Federal agencies use this information to evaluate a proponent's or applicant's proposal to use Federal assets.

BURDEN STATEMENT

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0249. The time required to complete this information collection is estimated to average 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. The authority to collect this information is derived from 47 U.S.C. 1455(c)(3) and 16 U.S.C. 3210.

USDA NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

The Privacy Act of 1974 (5 U.S.C. 552a) and the Freedom of Information Act (5 U.S.C. 552) govern the confidentiality to be provided for information received by the Forest Service.

SUPPLEMENTAL

NOTE: The responsible agency(ies) will provide instructions	CHECK APPROPRIATE BLOCK	
I - PRIVATE CORPORATIONS	ATTACHED	FILED*
a. Articles of Incorporation	☐	☐
b. Corporation Bylaws	☐	☐
c. A certification from the State showing the corporation is in good standing and is entitled to operate within the State	☐	☐
d. Copy of resolution authorizing filing	☐	☐
e. The name and address of each shareholder owning 3 percent or more of the shares, together with the number and percentage of any class of voting shares of the entity which such shareholder is authorized to vote and the name and address of each affiliate of the entity together with, in the case of an affiliate controlled by the entity, the number of shares and the percentage of any class of voting stock of that affiliate owned, directly or indirectly, by that entity, and in the case of an affiliate which controls that entity, the number of shares and the percentage of any class of voting stock of that entity owned, directly or indirectly, by the affiliate.	☐	☐
f. If application is for an oil or gas pipeline, describe any related right-of-way or temporary use permit applications, and identify previous applications.	☐	☐
g. If application is for an oil and gas pipeline, identify all Federal lands by agency impacted by proposal.	☐	☐
II - PUBLIC CORPORATIONS		
a. Copy of law forming corporation	☐	☐
b. Proof of organization	☐	☐
c. Copy of Bylaws	☐	☐
d. Copy of resolution authorizing filing	☐	☐
e. If application is for an oil or gas pipeline, provide information required by item "I - f" and "I - g" above.	☐	☐
III - PARTNERSHIP OR OTHER UNINCORPORATED ENTITY		
a. Articles of association, if any	☐	☐
b. If one partner is authorized to sign, resolution authorizing action is	☐	☐
c. Name and address of each participant, partner, association, or other	☐	☐
d. If application is for an oil or gas pipeline, provide information required by item "I - f" and "I - g" above.	☐	☐

*If the required information is already filed with the agency processing this application and is current, check block entitled "Filed." Provide the file identification information (e.g., number, date, code, name). If not on file or current, attach the requested information.

Authorization ID: _____

EXHIBIT B

Research Special-use Operating Plan/Itinerary

Researcher Name: Debbie Siples

Institution Sponsoring the Research Project: Self

Institution's Address: 720 Trout Creek Drive
PO BOX 411
Fairplay, CO 80440

Researcher's Address:

(if different from above) _____

Contact Phone: 607-760-2115; **Email Address:** Debbie.Siples@gmail.com

Description of Research (briefly describe here the activities to be conducted and any facilities to be installed on National Forest System lands – specifically describe type and extent of any ground disturbance, specimen collection (e.g., soil, plants, tree cores or cross-sections, animals, insects), chemical use, and any other information that would describe the methods and extent of planned activities; also describe methods for marking study plots; attach additional sheets as needed, and attach the Study Plan or Prospectus):

The goal of this project is to foster involvement and interest for local children in both the mining history of the South Park Historical District as well as in conservation and scientific inquiry. Surface soil samples will be collected above, adjacent to, and downstream from known historical mine locations in the Pike National Forest. These surface soil samples will be processed at the Malvern Panalytical Applications Laboratory for X-ray florescence and X-ray diffraction analysis to determine bulk and trace chemistry as well as mineralogy. The geochemical and mineralogical data collected in the Applications Lab will be analyzed to determine surface transport- if any- of trace heavy metals and other indicators of mining contamination in the region. This research is intended to compliment similar projects being done in other high-alpine regions to determine the affects of climate change on mineral transport due to the increase in erosion and the shortened winter season.

Location of Research (list here legal descriptions of all NFS lands to be used; attach separate sheet if necessary. Attach map(s) (GIS or 1:24,000-scale topographical) illustrating research locations on NFS lands — attachments to be used as permit Exhibit A):
Pike National Forest using public access off Timberline Trail in Fairplay, CO

Itinerary (if requested by the authorized officer, list planned dates for discrete trips on National Forest System lands, by location if appropriate, including access route and method and estimated number of people expected for each trip):
Thursday, August 10th, 2023: A group of around 15 kids between the ages of 11 and 15 from the Boys & Girls Club of South Park will be accompanied by myself and a small group of chaperones.

ADDITIONAL PERMIT CONDITIONS (If permit is approved)

Removal of Improvements: Unless otherwise approved in writing by the authorized officer, the holder must remove all improvements, equipment, facilities, markers, and so forth from National Forest System lands by: N/A

Nonexclusive Use and Public Access: Unless expressly provided for in additional terms, use of the permit area is nonexclusive. The Forest Service reserves the right to use or allow other to use any part of the permit area, including roads, for any purpose, provided, such use does not materially interfere with the holder's authorized use. The Forest Service reserves the authority to resolve any conflicting uses.

Road and Area Closures: The holder must abide by all road and area closures, as posted.

Research Results: The holder shall provide the authorized officer with a copy of all reports and publications resulting from this research project, including theses, dissertations, articles, monographs and so forth. The holder shall submit the final report on work performed under this research project to the authorized officer no later than one year following the completion of the research project.

Permit in Possession: The holder shall carry the attached permit and this plan/itinerary, or a copy thereof, in his/her possession at all times when conducting the authorized research on National Forest System lands.

Submitted by Debbie Siples

Date: 11 July 2023



United States
Department of
Agriculture

Forest
Service

Pike-San Isabel
National Forests &
Cimarron and Comanche
National Grasslands

South Park Ranger District
P. O. Box 219 / 320 Highway 285
Fairplay, CO 80440
(719) 836-2031 Fax (719) 836-3875

File Code: 2720

Date: August 3, 2023

Debbie Siples
720 Trout Creek Drive / PO Box 411
Fairplay, CO 80440

Dear Ms. Siples:

I have reviewed your proposal to provide an educational trip for the South Park Boys and Girls Club wherein the group will conduct a small-scale soil sampling activity National Forest System (NFS) land on the South Park Ranger District of the Pike-San Isabel National Forests. Further details are as follows: the trip is planned for daylight hours on Thursday, August 10th, and will utilize the social trail at the end of Timberline Trail Road that accesses the Little Sacramento Creek drainage; the group will consist of yourself, around 15 school-aged children, and a small group of adult chaperones; and intended soil sampling will comprise roughly 30 total samples of 50mL of surface material each and will not exceed an inch in depth. This outing and associated instruction will be provided free of charge.

After reviewing your proposal for compliance with regulations found at 36 CFR 251.50, I have determined that your proposed use, as you have described it, will have nominal effects on the lands, resources, and programs of the National Forest; therefore, a special use permit is not required.

If your proposed use changes from what you've described, please contact me to determine whether your use continues to qualify for a permit waiver. Likewise, if any factor associated with NFS lands, resources, or programs (such as the discovery of an endangered species in the area) changes and there is no longer a basis for the nominal effects determination, I or someone from my office will contact you in writing to rescind the nominal effects determination. If this happens, there may be alternative mechanisms to permit your activity. If you propose to conduct the same activity in the future, please contact me again to ensure that your use continues to qualify for a permit waiver.

It is understood that this approval pertains to use of National Forest System lands only; permission must be sought and secured for any use of private land in the area. As a reminder, use must comply with all federal, state, and local laws, regulations, and policies. Out of respect for the land and as a courtesy to others, I ask that the educational component of your offering include information about and practice of Leave No Trace ethics.

Please carry a copy of this letter during the outing to verify that I have determined that your use, as described above, does not require a special use authorization.

Enjoy your National Forest. Please contact my office if you need any further assistance.

Sincerely,

JOSHUA VOORHIS
District Ranger

CC: Jeremy Schoonover





MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Alex Wagner, Special Projects Coordinator

RE: Resolution No. 37, Series of 2024
Approving a PIIP Agreement with Leonard Kumar for 455 Main Street

DATE: October 7, 2024

Agenda Item: Resolution for PIIP Agreement

This resolution approves an agreement with Leonard Kumar for the 455 Main Street Chinking Project. Staff has reviewed this application and found it in compliance with the PIIP rules and regulations.

This application is for \$508.00 to go towards Chinking of the front of the house which will improve the street view of the property, and better weatherproof the structure. The property taxes paid for this property over the last five years is \$508.00 The estimate for the work is \$4,500.00 and there is \$11,775.00 remaining in the PIIP line item for 2024 as of this date.

Staff recommends approval of this application by motion, second and a roll call vote.

TOWN OF FAIRPLAY, COLORADO**RESOLUTION NO. 37
(Series of 2024)**

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 LEONARD KUMAR FOR THE 455 MAIN STREET CHINKING 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 Leonard Kumar 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 7th day of October 2024.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST:

Janell Sciacca, Town Clerk

**PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT
(455 MAIN STREET CHINKING PROJECT)**

THIS PROPERTY IMPROVEMENT INCENTIVE PROGRAM AGREEMENT (455 Main Street Chinking Project) (hereafter referred to as the "455 Main Street Chinking PIIP Agreement") is made and executed this 7th day of October, 2024, by and between the TOWN OF FAIRPLAY, COLORADO, a Colorado statutory municipal corporation, (hereafter referred to as the "Town"), and Leonard Kumar (hereafter referred to as the "Owner").

W I T N E S S E T H

WHEREAS, the Owner is the owner of certain real property in the Town commonly described as 455 Main Street, (the "Property"); and

WHEREAS, the Owner proposes to improve the Property by Chinking the Logs on front of house, in which said improvements 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 materials; 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 October 15, 2024, and shall be completed no later than December 31, 2024. 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 Four Thousand and Five Hundred Dollars (\$4,500.00).

4. **Contractor.** RLB, Ray Butler.

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 Five Hundred and Eight Dollars (\$508.00) 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. The 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.** The Owner shall maintain the improvements in good condition and repair for a period of five years from and after the date of completion. Should the 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.

Amendments. This PIIP Agreement shall be subject to amendment only by a written instrument and 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.

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: Leonard Kumar
 P.O. Box 7555
 Breckenridge, CO 80424

EXECUTED the day and year first above written.

THE TOWN OF FAIRPLAY, COLORADO

 Frank Just, Mayor

 Janell Sciacca, Town Clerk

OWNER:

 Leonard Kumar



TOWN OF FAIRPLAY

Property Improvement Incentive Program (PIIP)

Application for Consideration

TOWN OF FAIRPLAY
P.O. BOX 267
FAIRPLAY, CO 80440
(719) 836-2622
www.fairplayco.us

Applicant Must Be Property Owner

PROPERTY INFORMATION

Property Address: 455 MAIN ST

Residential ☒ Commercial ☒

OWNER INFORMATION

First Name: LEONARD J. KUMAR

Last Name: KUMAR

Mailing Address: P.O. Box BRECKENRIDGE, CO. 80424

Phone Number: 970 453-0709

Email Address: lenkumar@terrastan.net

CONTRACTOR INFORMATION

Name: RLB - Ray Butler

Contractor Lic. # 1362

Mailing Address: P.O. Box 1362 FAIRPLAY CO.

License County

Phone Number: 970 389-2957

Email Address: RAY@RLBBUILDERS.COM

PROJECT INFORMATION

Description of Work:
Please attach Photos
or drawings of project
area, Contractor bids/
quotes, and/or cost
quote of all materials.

CHUNKING ON LOGS FACING MAIN ST.
LANDSCAPING

Project Valuation (\$): CHUNKING 4,500
(Total Cost of Project) LANDSCAPE 2,500

(OFFICE USE ONLY) Will this Project
Require A Building permit? YES ☐ NO ☒

Amount of PIIP Funds from the
Town: \$508

By signing this application I understand that this is not a building
permit application. If a building permit is required a separate
application must be submitted.
I have read and understand the rules and regulations of the PIIP
Program - Ordinance No. 1, 2014.

LEONARD J KUMAR 9-24-24

Applicant

Date

SUBMIT THIS COMPLETED FORM TO:
Alex Wagner: awagner@fairplayco.us
or submit at Town Hall - 901 Main St



ALEX WAGNER
TOWN OF FAIRPLAY
TOWN HALL
901 MAIN ST. FAIRPLAY

DATE: September 24, 2024

Hello Alex,

At this time I would like to apply for the Town of Fairplay Property Improvement Incentive program (PII). We are applying for the Grant to use for Landscaping the front yard and for Chinking the Main St. side of the log Home.

ESTIMATED COST:

LANDSCAPING - \$2,500 is budgeted.

CHINKING - \$4,500 is budgeted.

CONTRACTOR:

RAY L. BUTLER – RLB BUILDERS
P.O. BOX 1362
FAIRPLAY, CO.80440
E-MAIL: raybutler@rlbuilders
CELL: 970 389-2957

COMPLETION DATE:

October 15, 2024

Thank you, Len kumar

Property Address: 455 Main Street Leonard Kumar

Tax Schedule #: _____

HOW MUCH PIIP MONEY CAN I APPLY FOR IN 2024?

A - Total Tax Paid	Tax Year	B - Total Mill Levy	C - Fairplay Mill Levy	A / B X C - Total Tax Paid to Fairplay
451.04	2023	69.929	11.7999	76.109008
810.90	2022	75.9982	11.7999	125.9648
799.58	2021	72.8218	11.7999	129.56234
558.04	2020	74.603	11.7999	88.264763
543.10	2019	72.6069	11.7999	88.263314

5 Year Total of Taxes Paid to Fairplay

\$ 508

After you have determined total taxes paid to the Town of Fairplay over the past five years, make adjustment for any prior year's PIIP funds received from the Town.

Additional Notes: _____



MONTHLY REPORT

TO: Mayor and Board of Trustees
 FROM: Janell Sciacca, Town Administrator / Clerk
 RE: Monthly Report
 DATE: September, 2024 Monthly Report

PERSONNEL

- Streets & Utilities Superintendent Timothy Medlin began work for the Town on Tuesday, September 3, and is already proving to be a huge asset to the Town jumping right in and completing several projects and chipping in with events.
- Public Works Maintenance Worker Timothy Murphy (Murph) began work for the Town on Wednesday, September 25, and is also proving to be a good fit and valuable employee picking up duties left uncovered while Mark Kleinschmidt is out for shoulder surgery.
- Kolby Martin will begin working for the Fairplay Police Department filling the open position left by Steve Berlanga. We welcome him with open arms and look forward to the contributions he will make to the PD team and the Park County knowledge he will bring with him.
- Kelsey Sprys and Julie Bullock will split duties assisting Public Works while also manning the Visitor Center which opened full time to the public the last week of September.
- RFPS were put out for Town Attorney, Town Auditor and Operator in Responsible Charge. The deadline to submit is October 25 with hopes of the Board making decisions on proposals for the 2025 budget year.

ADMINISTRATION / CLERK'S OFFICE

- ✓ No additional Short Term Rental permits have been issued and there have been no complaints received.
- ✓ There have been no new Liquor License applications received.
- ✓ A Tavern and a Brewpub license were approved for Highside who will relinquish 2 state licenses.
- ✓ There have been no violations and annual renewals continue as normal.
- ✓ The only Special Event liquor permit issued was for Fall Festival.
- ✓ Deputy Clerk Sarah Ernst is learning how to process new liquor applications and is doing a great job!
- ✓ The Xcel Franchise Agreement was approved at the September 16 Board meeting.
- ✓ The recodification project is underway, and we are awaiting appointment of our Colorado Attorney that will be reviewing our code for compliance with State law.

DEVELOPMENT / LAND USE / BUILDING

- ★ One Special Use Permit application has been received for Self-Storage project.
- ★ Two Certificates of Appropriateness are under review for the Pharmacy and Eagle Rock Ranch. Those will most likely come to the Board October 21.
- ★ Two Minor Subdivision applications were received and are moving forward for review and administrative approval.
- ★ One Town-initiated zoning case will be coming to the Board on September 21.
- ★ A Work Session with SGM regarding impact fees is being scheduled for November 4.
- ★ The Mayor, Trustee Baum and I attended the CDOT Workforce Housing Project Ribbon Cutting on August 26.

GRANT ACTIVITIES

- DOLA Climate Resilience Challenge Application has been withdrawn temporarily but will be resubmitted in November for award in early 2025.
- Tom Flannery sold his home in a week and relocated to Georgia just prior to Hurricane Helene. He and the family are fine and the Town will need to discuss moving him to a contractor for the 2025 budget.

CAPITAL PROJECTS

- The **501 Main** Visitor Center space is done and open to the public. The next grant submission is in process for funding of solar, a commercial kitchen, meeting room and overall architectural plan for the building. The Town has been asked to include a Teen Center or Boys & Girls Club in this building. I would like to obtain the Board's feedback on these requests.
- The **River Park** project will be under construction soon. Another meeting with CDOT and the contractor is scheduled for Wednesday, October 9, to discuss findings on the bridge/boardwalk.
- The **Valve Replacement** project is complete. There were a few hiccups so the contractor will be submitting a Change Order which will require Board action to increase the agreement amount.

FACILITIES & STREETS

- ❖ There were a couple heating and plumbing issues at Town Hall. Everything has been resolved and expenses were nominal.
- ❖ The new Cummins generator has been installed at Town Hall and is ready for the winter if needed. We are also obtaining a quote for putting in a similar unit at the Water Plant since the current unit is similar to the one replaced at Town Hall and is not functioning correctly.
- ❖ Please refer to the Public Works report for all their duties and activities.
- ❖ Tim Medlin has asked to purchase a shed to be placed at the office and facilitate additional storage and protection of Town assets.
- ❖ Tim Medlin has also suggested the Town purchase a snow blower for use with the Town's skid steer for cleaning sidewalks.

FINANCIAL

- One interview was conducted with a potential Treasurer applicant. Plante Moran Staff assisted and unfortunately the decision was made to not hire at this time and continue working with Plante Moran to reconcile and appropriately clean up the Town's accounts and books.
- Plante Moran is almost finished reconciling through June. Unfortunately, they have found quite a few corrections that need to be made including booking of payroll expenses and multiple other transactions.
- They believe they can be caught up through September by November 10, and October shortly thereafter. Unfortunately, accurate revenue figures for the budget process are not going to be available until just prior to budget adoption.
- We should discuss adding a special meeting on December 9 or keep the December 16 meeting just in case additional time is needed to finalize the 2024 amended and 2025 budgets.
- The Board will still receive a proposed amended budget and proposed 2025 budget by the required October 15 deadline.



Town of Fairplay

Police Department

901 Main Street
Fairplay, CO, 80440
(719) 836-2840

To: Janell Sciacca, Town Administrator
From: Jeff Worley, Chief of Police
Date: October 1, 2024
Re: Fairplay Police Department Monthly Report – September 2024

Police Department Updates and Projects

Fairplay Police Department concluded its hiring process and made an offer to a candidate who did very well in the process. Our new officer lives in Park County and has experience working law enforcement in the area. His first date will be Monday, October 14. We welcome Officer Kolby Martin!

The police department recently held its annual Fall training days. In addition to re-certifying our entire staff in certain POST-mandated competency areas, we had guest trainers who instructed our officers in a number of specialized areas. We also spent some time in team-building exercises that honed a variety of skills that ranged from team movement in clearing buildings to decision-making in use-of-force situations. (A big thanks to our partners at PCSO for their willingness to cover serious Fairplay calls while we completed our training!)

As a means to assist the Park County School with security and an on-site resource, officers began spending entire days in the school (August and September) engaging constructively with students and staff. The agreement that resulted in this coverage is in lieu of a hoped-for school resource officer for next school year. (Our grant writer, Tom Flannery, has just identified a federal grant that may fund an SRO position for at least a year. More to come on this over the next few months. As such, our efforts to identify a potential SRO officer have picked up.)

The PD was awarded three scholarships (in the amount of \$2,600 each) through Colorado POST grant program that will allow our sergeants to attend an executive leadership course hosted by Denver University. Sergeants Grover, Martinez, and Knellinger will be attending the Public Safety Leadership Development school in spring of 2025. The course will greatly enhance our supervisor's leadership and management capabilities, thus creating an overall benefit to the Department and Town.

Working with Emergent Enforcement Solutions, traffic cameras were set up for a two-week study of the traffic patterns on the Main Streets of both Alma and Fairplay. Results from that study will be available after October 3 and are meant to provide part of the basis to apply to the State to designate the streets as Public Safety Corridors

as well as to be a predictive indicator of the number of electronic speeding citations that could be generated along those routes (for violations at 10 MPH or over).

Our officers made an exceptional arrest of a suspect for driving under the influence of drugs. A subsequent search of the man's car led to the discovery of a significant amount of pre-packaged controlled substances, including tramadol, suboxone, methamphetamine, and fentanyl, among other narcotics. The suspect was charged with felony drug offenses, including unlawful distribution of controlled substances.

Also, during the Homecoming game there was a burglary that occurred at the High School. Suspects forced an entry into the school building through a window, thankfully causing very little damage. The PD has a lead on the identities of the suspects, and the investigation is in progress.

As the month came to a close, officers received a call from the Department of Human Services concerning a report that appears to involve the physical abuse of two children. This matter is also ongoing.



Several Fairplay PD officers struggling to arrest an invisible suspect!...
Actually, a very fun and instructive team-building activity during our Fall training days.

Police Activity – Statistical Data

The following are some of the pure statistical data the Department collected for the month of September 2024:

- 168 calls-for-service (CFS) in all categories that includes criminal, non-criminal, and traffic-related events. This represents an average of 5.6 incidents per day or about 87% of August's reportable activity.
- Of the total CFS numbers:
 - 138 events took place in Fairplay proper or nearby, e.g. agency-assists or follow-ups outside of nearby Fairplay (82% of CFS numbers)
 - Of the Fairplay calls, 25 ***occurred at or were related to local businesses*** – not including incidental events, for example traffic stops in a business parking lot (or 18% of Fairplay CFS totals)
 - 30 incidents took place in Alma (18% of total CFS)
 - 0 of those incidents ***occurred at or were related to local businesses*** (or 0% of Alma CFS totals)
- Of the CFS numbers, 51 were traffic-related (30% of the CFS total):
 - 39 traffic contacts in Fairplay (76% of total traffic related events OR 28% of total Fairplay CFS)
 - 12 traffic contacts in Alma (24% of total traffic related events OR 40% of total Alma CFS)
 - 16 total citations issued
 - 31% of all traffic contacts resulted in citations
- Of the 16 citations issued:
 - 13 were tickets issued in Fairplay (81% of all citations)
 - 3 were violations in Alma (19% of all citations)



September 2024

Public Works & Utilities Report

Water and Sewer

- Velocity finished the valve replacement at the water plant. The Board will see a Change Order at an upcoming meeting.
- All the water valve boxes have been cleaned and we have started working on exercising the valves.
- Most of the copper and lead samples have been collected.

Fleet and equipment

- We have new Tires on the 2019 ford truck.
- We are checking and servicing all equipment and preparing for the snow season.

Streets and sidewalks

- We cleaned the storm sewer box on 8th and front street.
- Painting of the curbs began and will finish in early October.
- Graded some alley ways, reshaped and graded for drainage.
- Put recycled asphalt on 6th street as temporary pothole fix.
- A meeting has been scheduled with Rocks & Walls to look at what appears to be settling and damage to the curb at 6th and Bogue.

Personnel and Training

- Tim Medlin has completed Hydrogeology and Collection Systems-Pipe Inspections and Testing training with Colorado Rural Water Association and is signed up to attend the APWA Colorado Chapter Annual Conference in Denver in October.
- Timothy Murphy started work on the 25th and is getting settled in.
- Mark Kleinschmidt is going to be out for 6 weeks for shoulder surgery.
- Chis Bannister is a very good asset to the Town and continues to learn more about operation of the Water Plant.

Parks

- A picnic table at the beach was broken and was removed.
- The road going into the beach was reshaped and graded.



STATUS UPDATE

TO: Janell Sciacca, Town Administrator
FROM: Deron Dirksen, PE
DATE: September 2024 Summary (8/15 – 9/14)
RE: Engineering Services Status Report – Miscellaneous Projects

2018-499.011 – General Engineering

Status/Recent Progress

- 8/19/2024 Development Review Team Meeting with you and Scot.
- 8/26/2024 Meeting for 3-mile plan to help with mapping.
- 8/27/2024 Bank building meeting with applicant for condo.

Upcoming Activities

- Continuing Development Review Team and miscellaneous meetings.

2018-499.025 – Water Distribution

Status/Recent Progress

- Researching Impact Fees and gathering information.

Upcoming Activities

- Need to meet with Janell to determine previous studies, population growth, etc.
- Potentially setting up storm drain as enterprise fund instead of impact fee for various reasons.

2018-499.029 – Impact Fee

Status/Recent Progress

- Researching Impact Fees and gathering information.

Upcoming Activities

- Need to meet with Janell to determine previous studies, population growth, etc.
- Potentially setting up storm drain as enterprise fund instead of impact fee for various reasons.

2018-499.039 – River Park Trail

Status/Recent Progress

- 8/21/2024 Preconstruction meeting.
- Researching floodplain to see if pedestrian bridge can be eliminated.
- Reached out to Design Workshop, previous civil engineer, previous structural engineer.

- Internal meetings to determine if floodplain research is beneficial to save time and money.
- SGM has set up CDOT files. B2G

Upcoming Activities

- Continue mapping to determine floodplain and path.
- Construction management.

2018-499.040 – Melo Subdivision

Status/Recent Progress

- Reviewed existing conditions survey to previous construction drawings to determine if improvements were constructed per plan.

○

Upcoming Activities

- None.

2018-499.041 – Fitting Subdivision

Status/Recent Progress

- Reviewed submittal by both engineering and surveying and provided comments.

Upcoming Activities

- Applicant provided resubmittal which needs to be reviewed by SGM.

2018-499.042 – Steiner Miller

Status/Recent Progress

- Reviewed submittal by both engineering and surveying and provided comments.

Upcoming Activities

- None.

Project Status Worksheet

Town of Fairplay



SGM No. 2018-499

ACTIVE WORK ORDERS		BUDGET AMOUNT	CURRENT BILLING	BILLED JTD	% JTD	BUDGET BALANCE
ENGINEERING TASK ORDERS						
0.011	General Engineering	\$ -	\$ 420.00	\$ 420.00	-	\$ (420.00)
0.025	Water Distribution	\$ 16,000.00	\$ 276.50	\$ 636.50	4%	\$ 15,363.50
0.029	Impact Fee	\$ 58,547.00	\$ 193.00	\$ 193.00	0%	\$ 58,354.00
0.039	River Park Trail	\$ 20,000.00	\$ 3,396.69	\$ 3,396.69	17%	\$ 16,603.31
0.040	Melo Subdivision	\$ -	\$ 210.00	\$ 210.00	-	\$ (210.00)
0.041	Fitting Subdivision	\$ -	\$ 788.00	\$ 788.00	-	\$ (788.00)
0.042	Steiner Miller	\$ -	\$ 1,786.00	\$ 1,786.00	-	\$ (1,786.00)
TOTALS		\$ 94,547.00	\$ 7,070.19	\$ 7,430.19	8%	\$ 87,116.81

Public Sector Health Care Group Who We Are

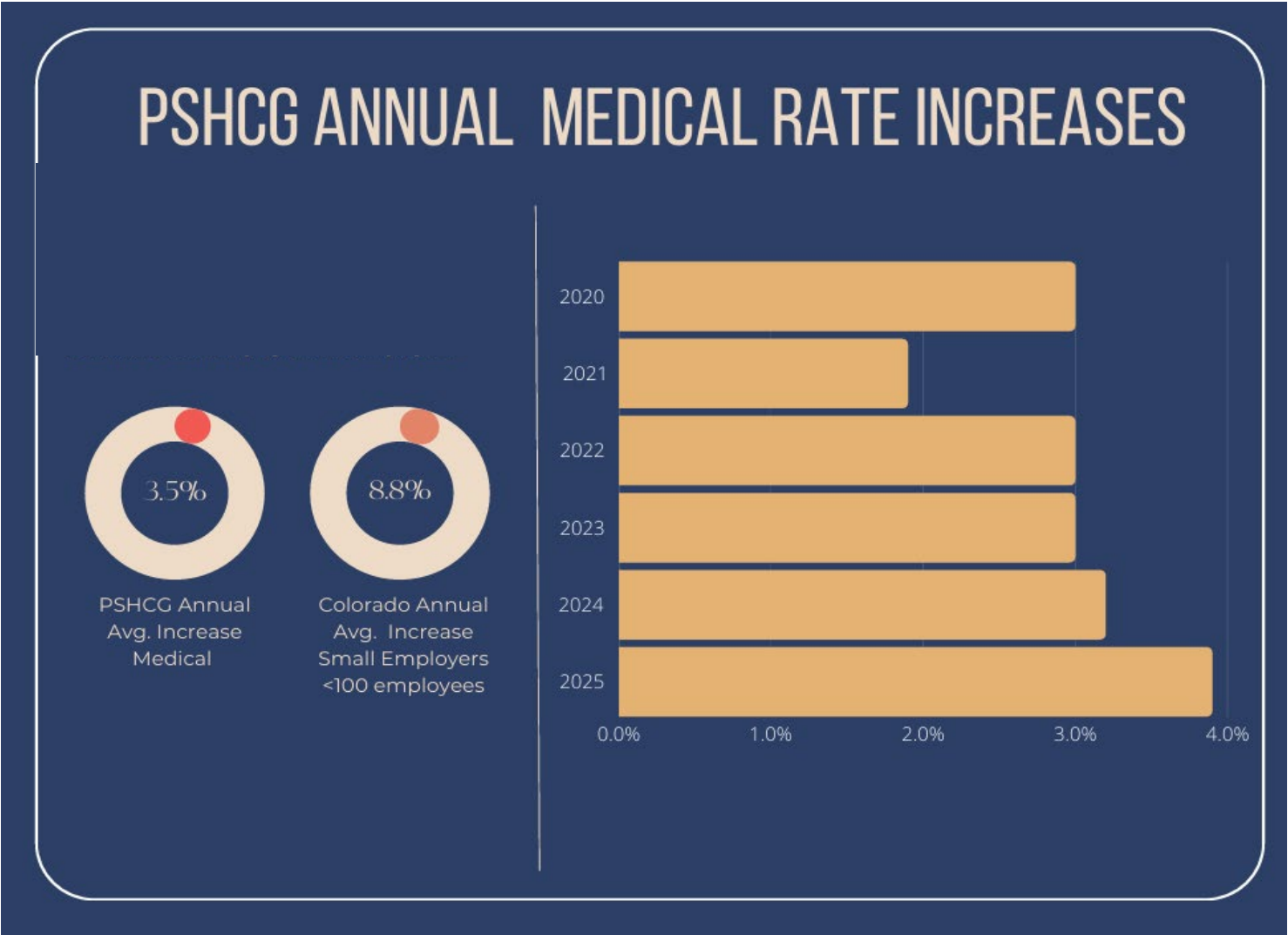
Public Sector Healthcare Group (PSHCG) is an association of Colorado governmental entities operating under the Colorado Joint Powers Authority statute, to purchase employee benefits on a larger scale.

- Formed by 4-founding members in Elizabeth CO in 2010
- 100 member agencies | 4,500 members
- Stable risk pool with a la carte choices
 - 10 Medical Plans | 2 Dental | 2 Vision | Customized Life | 2 Disability | Early Retiree Health | Accident and Critical Illness | Identity Theft
- State-wide coverage with 5-rate tiers
 - Front Range | Western Slope | Mountain Resort | Hybrid | Metro Area Hybrid



Public Sector Healthcare Group's mission is to help you attract and retain valuable employees with a superior and stable benefits program. The primary goal of controlling healthcare costs and curbing renewal increases has been met, with an average annual medical renewal increase of 3.5%.

PSHCG Recent Rate History



CEBT and PSHCG Program Comparison

EMPLOYER PAID	PSHCG 2025 Annual							Plan Enhancements
	Current CEBT Annual Spend	Renewal CEBT Annual Spend	Spend (Med. Plan A 1500)	(\$ Comparison to Current	(%) Comparison to Current	(\$ Comparison to Renewal	(%) Comparison to Renewal	
Medical	\$274,980.00	\$312,132.00	\$259,776.00	-\$15,204.00	-6%	-\$52,356.00	-17%	Matching benefit- enhanced ER
Dental	\$16,212.00	\$16,872.00	\$16,490.16	\$278.16	2%	-\$381.84	-2%	Matching benefit
Vision	\$2,112.00	\$2,112.00	\$2,353.80	\$241.80	11%	\$241.80	11%	Similar Benefit
Basic Life and AD&D	\$1,061.88	\$1,061.88	\$1,369.92	\$308.04	29%	\$308.04	29%	Matching Benefit
PSHCG Admin. Fee	\$0.00	\$0.00	\$500.00	\$500.00	100%	\$500.00	100%	
	\$294,365.88	\$332,177.88	\$279,989.88	-\$13,876.00		-\$51,688.00		

PSHCG United Healthcare Medical

MEDICAL		CEBT UMR PPO 4		United Healthcare Plan A PPO	United Healthcare Plan A 1500	United Healthcare Plan B PPO
KEY POINTS SUMMARY		Current Plan		UHC Choice Plus PPO	UHC Choice Plus PPO	UHC Choice Plus PPO
Dr. Office Copay		\$40 copay		\$25 copay	\$25 copay	\$30 copay
Specialist Copay		\$50 copay		\$50 copay	\$50 copay	\$50 copay
Preventive Care		Plan pays 100%		Plan pays 100%	Plan pays 100%	Plan pays 100%
Associated Lab Work		\$40 copay if separate from OV		Plan pays 100% after copay	Plan pays 100% after copay	Plan pays 100% after copay
Prescription Drug Copays		\$20/\$40/\$60		\$10 / \$30 / \$60 / 25% max \$500	\$10 / \$30 / \$60 / 25% max \$500	\$15 / \$40 / \$70 / 25% max \$500
				tier 1 / tier 2 / tier 3 / specialty	tier 1 / tier 2 / tier 3 / specialty	tier 1 / tier 2 / tier 3 / specialty
Individual Deductible		\$1,500 in-network		\$1,000 in-network	\$1,500 in-network	\$3,000 in-network
Family Deductible		\$3,000 in-network		\$2,000 In-network	\$3,000 in-network	\$6,000 in-network
Co-Insurance Percentage		Plan pays 80% in-network		Plan pays 80% in-network	Plan pays 80% in-network	Plan pays 100% in-network
Individual Out of Pocket Max		\$4,000 per individual		\$4,500 per individual	\$4,000 per individual	\$6,000 per individual
Family Out of Pocket Max		\$8,000 per family		\$9,000 per family	\$8,000 per family	\$12,000 per family
(after which plan pays 100%)		(INCLUDES DEDUCTIBLE AND COPAYS)		(INCLUDES DEDUCTIBLE AND COPAYS)	(INCLUDES DEDUCTIBLE AND COPAYS)	(INCLUDES DEDUCTIBLE AND COPAYS)
Inpatient Hospital		Plan pays 80% after deductible		Plan pays 80% after deductible	Plan pays 80% after deductible	\$500 copay, 100% after deductible
Outpatient Surgery		Plan pays 80% after deductible		Plan pays 80% after deductible	Plan pays 80% after deductible	100% after deductible
Emergency Room		Plan pays 80% after deductible		\$400 copay, \$25 urgent care	\$400 copay, \$25 urgent care	\$400 copay, \$30 urgent care
MRI, CT, PET Scans		Plan pays 80% after deductible		Plan pays 80% after deductible	Plan pays 80% after deductible	Plan pays 100% after deductible
4 TIER OPTIONS		Enrollment	Current CEBT Plan	Renewal	2025	2025
Employee Only	3	\$873.00	\$991.00	\$812.00	\$786.00	\$738.00
Employee & Spouse	2	\$1,777.00	\$2,017.00	\$1,785.00	\$1,741.00	\$1,620.00
Employee & Child(ren)	5	\$1,642.00	\$1,864.00	\$1,473.00	\$1,428.00	\$1,337.00
Employee & Family	4	\$2,133.00	\$2,421.00	\$2,415.00	\$2,167.00	\$2,205.00
Estimated Monthly Total		\$22,915.00	\$26,011.00	\$23,031.00	\$21,648.00	\$20,959.00
Estimated Annual Total		\$274,980.00	\$312,132.00	\$276,372.00	\$259,776.00	\$251,508.00
(\$) Annual Compared to Current			\$37,152.00	\$1,392.00	-\$15,204.00	-\$23,472.00
(%) Annual Compared to Current			13.5%	1%	-6%	-9%

United Healthcare Surest Plans

Clarity



- Clear, upfront copays
- No deductible or coinsurance
- Lower copays for more efficient/effective care



Experience



- Intuitive digital experience with instant answers
- Exceptional member support
- Broad provider network



Savings



- Employers save an average of 11%¹
- Members spend 54% less out of pocket²
- Members make smarter treatment and provider choices



Grab your phones!

We'll show you how Surest works.

Scan the QR code:



<https://join-demo.surest.com/>

Access code:

24OPTUMB4K

1. Open the camera app on your phone.
2. Point your camera at the QR code and hold your phone steady — like you would scan a barcode.
3. Follow the prompt on your phone to the app.

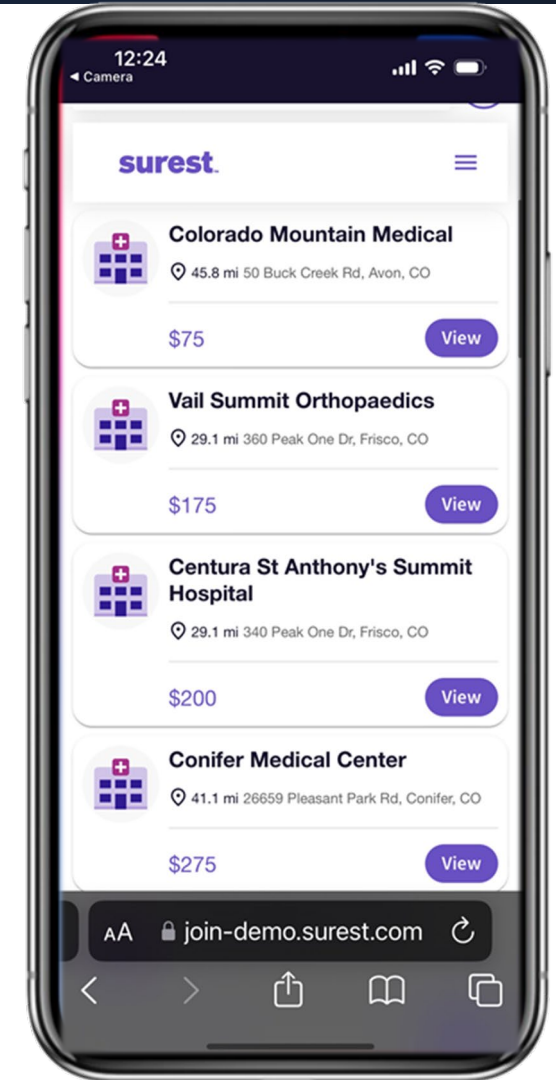
- A United Healthcare Company
- Uses UHC's largest Choice Plus national PPO provider network
- Same Optum Prescription Drug program
- Copays are based on Provider Value Score (determined by Surest)

Member Experience

- Different member portal
- Search providers on simple phone app
- Same PPO network and Rx program

PSHCG United Healthcare Surest Medical Plans

MEDICAL	CEBT UMR PPO 4		United Healthcare Surest B4000		United Healthcare Surest D6500	
KEY POINTS SUMMARY	Current Plan		UHC Choice Plus PPO		UHC Choice Plus PPO	
Dr. Office Copay	\$40 copay		\$10 to \$65		\$25 to \$130	
Specialist Copay	\$50 copay		\$10 to \$65		\$25 to \$130	
Preventive Care	Plan pays 100%		Plan pays 100%		Plan pays 100%	
Associated Lab Work	\$40 copay if separate from OV		Plan pays 100%		Plan pays 100%	
Prescription Drug Copays	\$20/\$40/\$60		\$5 / \$40 / \$60 / \$200		\$10 / \$90 / \$120 / \$370	
Individual Deductible	\$1,500 in-network		No deductible, copays apply		No deductible, copays apply	
Family Deductible	\$3,000 in-network					
Co-Insurance Percentage	Plan pays 80% in-network		Plan pays 100% after copays		Plan pays 100% after copays	
Individual Out of Pocket Max	\$4,000 per individual		\$4,000		\$6,500	
Family Out of Pocket Max	\$8,000 per family		\$8,000		\$13,000	
(after which plan pays 100%)	(INCLUDES DEDUCTIBLE AND COPAYS)					
Inpatient Hospital	Plan pays 80% after deductible		Up to \$2500		Up to \$3500	
Outpatient Surgery	Plan pays 80% after deductible		Up to \$2500		Up to \$3500	
Emergency Room	Plan pays 80% after deductible		\$375 ER/ \$35 UC		\$850 ER/ \$80 UC	
MRI, CT, PET Scans	Plan pays 80% after deductible		\$75 - \$550		\$150 - \$1050	
4 TIER OPTIONS	Enrollment	Current CEBT Plan	Renewal	2025	2025	
Employee Only	3	\$873.00	\$991.00	\$745.00	\$685.00	
Employee & Spouse	2	\$1,777.00	\$2,017.00	\$1,642.00	\$1,374.00	
Employee & Child(ren)	5	\$1,642.00	\$1,864.00	\$1,350.00	\$1,268.00	
Employee & Family	4	\$2,133.00	\$2,421.00	\$2,268.00	\$1,953.00	
Estimated Monthly Total		\$22,915.00	\$26,011.00	\$21,341.00	\$18,955.00	
Estimated Annual Total		\$274,980.00	\$312,132.00	\$256,092.00	\$227,460.00	
(\$) Annual Compared to Current			\$37,152.00	-\$18,888.00		-\$47,520.00
(%) Annual Compared to Current			13.5%	-7%		-17%



PSHCG Dental



DENTAL	Delta Dental CEBT		MetLife PSHCG Plan A	
KEY POINTS SUMMARY	In-Network	Out of Network	In-Network	Out of Network
Calendar Year Deductible	\$50 per individual /max \$150 per family	\$50 per individual /max \$150 per family	\$50 per individual /max \$150 per family	\$50 per individual /max \$150 per family
Deductible Applies To	Type II & III	Type II & III	Type II & III	Type II & III
Dental Calendar Year Maximum	\$2,000 per individual in your family	\$2,000 per individual in your family	\$2,000 per individual in your family	\$2,000 per individual in your family
Orthodontia Lifetime Maximum	\$2,000 for children up to age 19	\$2,000 for children up to age 19	\$2,000 for children up to age 19	\$2,000 for children up to age 19
Benefit Percentage	In-Network	Out of Network	In-Network	Out of Network
Type I - Diagnostic & Preventive	100%	100%	100%	100%
Type II - Basic Services	80%	80%	80%	80%
Type III - Major Services	50%	50%	50%	50%
Type IV - Orthodontic Services	0%	0%	50%	50%
Endodontics/Periodontics	80%	80%	80%	80%
Other Features				
Waiting Periods	Waiting periods only apply for late entrants (members who do not join the plan at their initial enrollment)		Waiting periods only apply for late entrants (members who do not join the plan at their initial enrollment)	
Enrollment	4 Employee, 2 Spouse, 4 Child, 5 Family		4 Employee, 2 Spouse, 4 Child, 5 Family	
4-tier Rates	2024	2025	2025	
Employee Only	\$38.00	\$40.00	\$35.63	
Employee + Spouse	\$78.00	\$81.00	\$72.70	
Employee + Child(ren)	\$97.00	\$101.00	\$95.34	
Employee + Family	<u>\$131.00</u>	<u>\$136.00</u>	<u>\$140.98</u>	
Monthly Total	\$1,351.00	\$1,406.00	\$1,374.18	
Annual Total	\$16,212.00	\$16,872.00	\$16,490.16	
Cost Compared to Current (\$)		\$660.00	\$278.16	
Cost Compared to Current (%)		4%	2%	

MetLife vs Delta Dental

Delta Dental's MAC Out of Network Reimbursement

With the Delta Dental MAC plan, a feature of Delta Dental PPO, you and your family members may visit any licensed provider. However, you will receive the greatest out-of-pocket savings if you see a Delta Dental PPO provider. Claims are paid according to the PPO fee schedule (maximum allowable charge), meaning you will pay more when you select a non-PPO provider.



Savings Example for a Major Procedure*

	Procedure Cost	Maximum Allowed Fees	PPO Fee	Percentage Paid by Delta Dental	Amount Delta Dental Pays	Total Amount You Pay
PPO Network	\$1,200	\$850	\$850	50%	\$425	\$425
Premier**	\$1,200	\$975	\$850	50%	\$425	\$550
Out of Network**	\$1,200	Unlimited	\$850	50%	\$425	\$775+

- **CHOICE:** If you select a Delta Dental Premier® provider, you'll still save money but will pay any difference between the Premier fee and the PPO fee. And when choosing to see a non-participating provider, you'll have the highest out-of-pocket expenses and will be balance-billed.

Features of the MetLife Dental Plan

- Benefits are the same in and out-of-network
- If you visit an in-network dentist, you take advantage of a negotiated fee schedule that can save +30%
- MetLife's out-of-network reimbursement to non-participating dentists is the highest possible, at the 90th percentile of UCR, with similar outlay for members using PPO dentists



Search for a Dentist Online:

Go to www.metlife.com/dental, click on Find a participating dentist, and select the PDP Plus dental network.

PSHCG VSP Vision



VISION	VSP CEBT		MetLife- VSP PSHCG Plan A	
KEY POINTS SUMMARY	In-Network	Out of Network	In-Network	Out of Network
Eye Exam	\$10 copay	\$45 allowance	\$10 copay	\$45 allowance
Prescription Glasses: Lenses	\$10 copay	\$30-\$100 allowance	\$10 copay	\$30-\$100 allowance
Prescription Glasses: Frames	\$175 retail allowance	\$70 allowance	\$150 retail allowance	\$70 allowance
Contact Lenses	\$175 allowance	\$105 allowance	\$150 allowance	\$105 allowance
Benefit Frequency	In-Network	Out of Network	In-Network	Out of Network
Eye Exam	Every 12 months	Every 12 months	Every 12 months	Every 12 months
Prescription Glasses: Lenses	Every 12 months	Every 12 months	Every 12 months	Every 12 months
Prescription Glasses: Frames	Every 24 months	Every 24 months	Every 24 months	Every 24 months
Contact Lenses	Every 12 months in lieu of glasses	Every 12 months in lieu of glasses	Every 12 months in lieu of glasses	Every 12 months in lieu of glasses
Other Network Discounts				
Laser Vision Correction	15% Savings	n/a	15% Savings	n/a
Prescription Glasses	20% Savings	n/a	20% Savings	n/a
Contact Lenses	15% off evaluation	n/a	15% off evaluation	n/a
Enrollment	4 Employee, 1 Spouse, 4 Child, 4 Family		4 Employee, 1 Spouse, 4 Child, 4 Family	
Employee Only	\$6.00		\$8.18	
Employee + Spouse	\$12.00		\$16.39	
Employee + Child(ren)	\$13.00		\$13.88	
Employee + Family	\$22.00		\$22.88	
Monthly Total	\$176.00		\$196.15	
Annual Total	\$2,112.00		\$2,353.80	
Cost Compared to Current (\$)			\$241.80	
Cost Compared to Current (%)			11%	

Features of the MetLife Vision Plan

- MetLife uses VSP's national network of vision providers
- Greater benefits can be obtained by visiting an in-network VSP provider, which includes eye doctors and facilities

Search for a Vision Provider Online:

Go to www.metlife.com/vision, click on Find Vision Provider, and select the VSP Choice network.

Employer Paid Basic Life and AD&D

- Basic Life and AD&D is offered through Ochs- Securian Financial
- Ochs offers flexibility for every employer to choose the Basic Life and AD&D benefit they wish
- Ochs' Line of Duty benefit for Public Safety Officers is unmatched in the industry
- Consolidated billing from the Clarity BenAdmin Platform

GROUP LIFE/AD&D	CEBT	Ochs	Ochs
Customized Benefit Schedule			
Multiple of Salary	\$35,000	\$35,000	\$50,000
Line of Duty Benefit- Public Safety	-	\$35,000	\$50,000
Basic Dependent Life	\$5,000 / \$2,000	\$5,000 / \$2,500	\$5,000 / \$2,500
Cost Analysis			
Volume	\$630,000	\$630,000	\$900,000
Flat Benefit Life Rate / \$1,000	\$0.141	\$0.170	\$0.170
Basic Dependent Life	0.95	\$1.720	\$1.720
Monthly Total	\$101.18	\$129.46	\$175.36
Annual Total	\$1,214.16	\$1,553.52	\$2,104.32
Cost Compared to Current (\$)		\$339.36	\$890.16
Cost Compared to Current (%)		28%	73%

Voluntary Life and AD&D

- Voluntary (employee paid) Life Insurance through Ochs- Securian Financial
- Guarantee Issue is available for
 - current employees and their spouse/partner during the 2025 Open Enrollment
 - employees and their spouse/partner during their new hire window
- All plans are portable for employees upon termination or retirement
- Consolidated billing and payroll deductions reporting from the Clarity BenAdmin Platform

VOLUNTARY LIFE/AD&D	Ochs- Securian Financial
Benefit Provisions	
Voluntary Life/AD&D Max Employee	\$750,000
Voluntary Life/AD&D Max Spouse	\$250,000 (does not require employee life)
Voluntary Life/AD&D Max Children	\$10k \$15k \$20k
Guarantee Issue Amt. Employee	\$200,000
Spouse:	\$30,000
Child(ren) age 14 days to 25:	\$20,000
Cost Analysis	
	Rates per \$1,000
29 and under	\$0.080
30-34	\$0.085
35-39	\$0.110
40-44	\$0.157
45-49	\$0.247
50-54	\$0.400
55-59	\$0.612
60-64	\$0.955
65-69	\$1.624
AD&D	\$0.030
Children	\$0.140





Employee Paid Accident and Critical Illness

- Voluntary Accident and Critical Illness options with Securian Financial
- Opportunity for employers to enhance their benefits program or compare plans with current offering
- Streamlined enrollment through the Clarity BenAdmin Platform
- Consolidated billing and payroll deductions reporting from the Clarity BenAdmin Platform

- Pays a cash benefit to employee for accidental injury
- 2 plan options: High and Low with different payments per claim
- \$50 wellness benefit for employee, spouse/partner, and each child

	Low Plan	High Plan
Tier	Monthly Rates	Monthly Rates
EE Only	\$4.43	\$7.62
EE + SP	\$7.24	\$12.31
EE + CH	\$10.10	\$17.15
EE + FAM	\$14.39	\$24.37

Securian Critical Illness Plan

- Pays a cash benefit to employee for defined illnesses
- Several benefit choices (\$10k - \$30k)
- Diagnosis based definitions, not treatment
- Expanded childhood conditions
- Rates vary by age and benefit option

Employee Paid Identity Theft Protection

- Identity Theft Protection through MetLife's partnership with Aura
- Opportunity for employers to enhance their benefits program by either paying for this benefit or providing it as a voluntary option
- Consolidated billing and payroll deductions reporting from the Clarity BenAdmin Platform

Our AI-powered solution covers the broad spectrum of identity theft, financial fraud, and digital security for employees and their loved ones – all in one easy-to-use app.

FINANCIAL FRAUD PROTECTION

Monitors credit, asset titles, and financial accounts for suspicious activity, one-tap credit lock, and financial tools to help keep money and assets safe.

IDENTITY THEFT PROTECTION

Get alerted to threats to personal information, online accounts, social media and more. Plus, we automatically request removal of personal info from data broker sites to protect it from thieves and spammers.

PRIVACY & DEVICE PROTECTION

Tools to manage passwords, protect devices from malware and viruses, secure public Wi-Fi connections, keep browsing activity private, and more

FAMILY SAFETY (WITH FAMILY PLANS)

Fully integrated family safety tools help parents and caregivers keep a pulse on loved ones' online safety. Inclusive family plans cover unlimited dependent minors and up to 10 additional adult loved ones with no restrictions.

SERVICES & SUPPORT

24/7 US-based customer support, white glove fraud resolution services, access on-the-go via the all-in-one Aura app, and more.

ID THEFT INSURANCE POLICY

Each adult is backed by their own separate \$5M ID theft insurance policy^ to reimburse for eligible losses and expenses resulting from ID theft.



MetLife · AURA

Identity & Fraud Protection

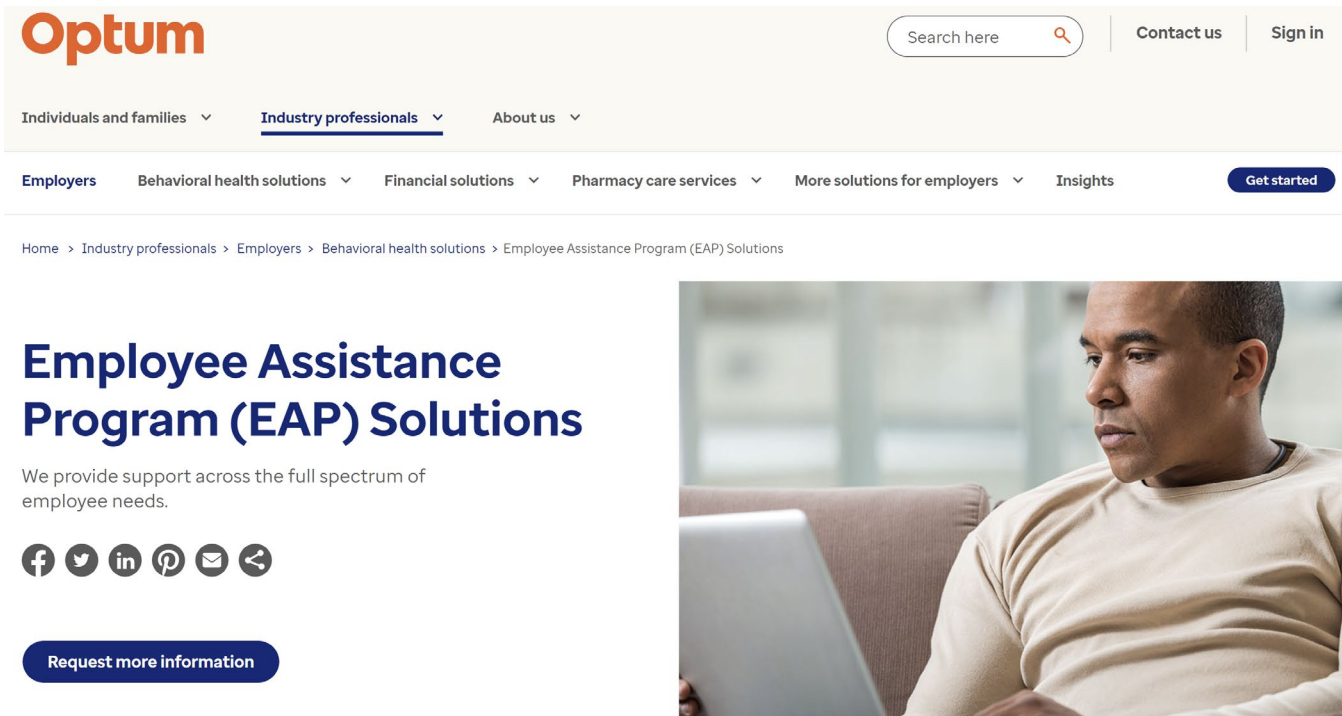


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\$8.45	\$13.95

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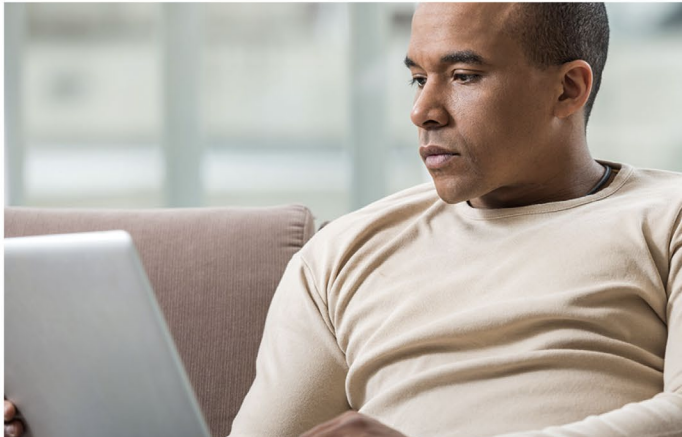
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Employee Assistance Program (EAP) Solutions

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PSHCG Early Retiree Health Insurance

Employer Requirements

- A Public Sector employer must be a member agency of PSHCG for at least 1-year to participate in this program



An eligible employee includes:

- Employees who are between the ages of 55-65
- Employees who meet the member agency's designated tenure period
 - ✓ 5-10 years of service (employer choice)
 - ✓ Minimum of 5 years of participation on the health insurance plan (credit for prior coverage is offered for new Member Agencies)

An eligible dependent includes:

- A spouse/domestic partner who is active on the health insurance plan for at least 2-years prior to an employee's retirement
- A dependent child to the age of 26
- ✓ 3- years of COBRA offered once employee turns age 65