

1. Meeting Materials

Documents:

[AGENDA.PDF](#)
[AGENDA_PACKET.PDF](#)
[MINUTES.PDF](#)



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, August 21, 2023, at 6:00 P.M in the
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**

[Click here to join the Meeting Electronically Via TEAMS](#)

(Meeting ID: 213 118 419 237 / Passcode: 4JSZNB)

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **CONSENT AGENDA** *(This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. **APPROVAL OF REGULAR MEETING MINUTES** – June 5, 2023.
 - B. **APPROVAL OF REGULAR MEETING MINUTES** – June 19, 2023.
 - C. **APPROVAL OF REGULAR MEETING MINUTES** – July 3, 2023.
 - D. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from August 3, 2023 through August 16, 2023 in the amount of **\$68,459.62**.
- VI. **CITIZEN COMMENTS** *(This portion of the agenda allows for the public to sign up to address the Board on matters that are not on the agenda)*
- VII. **PRESENTATIONS, PROCLAMATIONS, AND UPDATES**
 - A. Update from US285 and CO9 Construction Project Team on Bridge Replacement, Widening, and Intersection Improvements.
 - B. Presentation of 2023 Fairplay Burro Days Report from Special Events Coordinator Julie Bullock.
- VIII. **PUBLIC HEARINGS**
 - A. **TO BE CONTINUED TO SEPTEMBER 18, 2023:** Consideration of Application from Family Dollar Stores of Colorado, LLC, for a Retail Fermented Malt Beverage On/Off Premises Liquor License for the Family Dollar Store #30395 located at 1010 Castello Avenue, Fairplay, Colorado?" *The Board will conduct a required public hearing and take action on an application for a new Retail Liquor License for the Family Dollar Store at 1010 Castello Avenue.*
- IX. **NEW BUSINESS**
 - A. Consideration of Request from ACL Real Estate, LLC, for an additional extension of 1-year Deferment of parking and landscape improvements for Highside Brewery located at 411 US Hwy 285. *The Board will consider a request to grant an additional 1-year deferment of required parking and landscape improvements at 411 US Hwy 285.*
 - B. **FIRST READING** – Resolution No. 25, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A SPECIAL USE PERMIT FOR THE SOUTH PARK COMMUNITY GARDEN LOCATED AT 600 FRONT STREET."** *The Board will approve a resolution ratifying their prior action to approve a Special Use Permit at 600 Front Street to allow for a Community Garden and Greenhouse.*
 - C. **FIRST READING** – Resolution No. 26, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION AGREEMENT WITH ROCKS AND WALLS EXCAVATION, LLC, FOR REPLACEMENT OF A 4-INCH WATER LINE ON HATHAWAY STREET."** *The Board will consider approval of a contract to upgrade a 4" water main in Hathaway Street.*
 - D. **FIRST READING** – Resolution No. 27, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE USE AGREEMENT WITH THE MEAT CLEAVER WILD GAME BUTCHER FOR USE OF THE TOWN'S PARKING LOT AT 200 PLATTE DRIVE."** *The Board will consider approval of a Revocable Use Agreement for the temporary use of a portion of the Town-owned lot at 200 Platte Drive .*
- X. **OTHER BUSINESS**
 - A. Review and Approval of 501 Main Scope of Work for Phase 1 – Architectural Design from JOC Construction.
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **WORK SESSION** – Discussions regarding Staffing and Salaries and Project Priorities for the remainder of the 2023 Budget with Preliminary Direction for the 2024 Budget.
- XIII. **ADJOURNMENT.**

Upcoming Meetings/Important Dates

Park County Intergovernmental Meeting in Alma	Tuesday, August 22, 2023
Final TGI Fairplay Free Concert w/ Hazel Miller and FREE Peaches & Ice Cream	Saturday, August 26, 2023
Board of Trustees Regular Meeting – CANCELED (LABOR DAY HOLIDAY)	Monday, September 4, 2023

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on The Town of Fairplay Website (www.fairplayco.us) on Friday, August 18, 2023. THIS AGENDA MAY BE AMENDED.



**AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, August 21, 2023, at 6:00 P.M in the
Fairplay Town Hall Board Room, 901 Main Street, Fairplay, CO**

[Click here to join the Meeting Electronically Via TEAMS](#)

(Meeting ID: 213 118 419 237 / Passcode: 4JSZNB)

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **CONSENT AGENDA** *(This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. **APPROVAL OF REGULAR MEETING MINUTES** – June 5, 2023.
 - B. **APPROVAL OF REGULAR MEETING MINUTES** – June 19, 2023.
 - C. **APPROVAL OF REGULAR MEETING MINUTES** – July 3, 2023.
 - D. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from August 3, 2023 through August 16, 2023 in the amount of **\$68,459.62**.
- VI. **CITIZEN COMMENTS** *(This portion of the agenda allows for the public to sign up to address the Board on matters that are not on the agenda)*
- VII. **PRESENTATIONS, PROCLAMATIONS, AND UPDATES**
 - A. Update from US285 and CO9 Construction Project Team on Bridge Replacement, Widening, and Intersection Improvements.
 - B. Presentation of 2023 Fairplay Burro Days Report from Special Events Coordinator Julie Bullock.
- VIII. **PUBLIC HEARINGS**
 - A. **TO BE CONTINUED TO SEPTEMBER 18, 2023:** Consideration of Application from Family Dollar Stores of Colorado, LLC, for a Retail Fermented Malt Beverage On/Off Premises Liquor License for the Family Dollar Store #30395 located at 1010 Castello Avenue, Fairplay, Colorado?" *The Board will conduct a required public hearing and take action on an application for a new Retail Liquor License for the Family Dollar Store at 1010 Castello Avenue.*
- IX. **NEW BUSINESS**
 - A. Consideration of Request from ACL Real Estate, LLC, for an additional extension of 1-year Deferment of parking and landscape improvements for Highside Brewery located at 411 US Hwy 285. *The Board will consider a request to grant an additional 1-year deferment of required parking and landscape improvements at 411 US Hwy 285.*
 - B. **FIRST READING** – Resolution No. 25, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A SPECIAL USE PERMIT FOR THE SOUTH PARK COMMUNITY GARDEN LOCATED AT 600 FRONT STREET."** *The Board will approve a resolution ratifying their prior action to approve a Special Use Permit at 600 Front Street to allow for a Community Garden and Greenhouse.*
 - C. **FIRST READING** – Resolution No. 26, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION AGREEMENT WITH ROCKS AND WALLS EXCAVATION, LLC, FOR REPLACEMENT OF A 4-INCH WATER LINE ON HATHAWAY STREET."** *The Board will consider approval of a contract to upgrade a 4" water main in Hathaway Street.*
 - D. **FIRST READING** – Resolution No. 27, Series of 2023, entitled **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE USE AGREEMENT WITH THE MEAT CLEAVER WILD GAME BUTCHER FOR USE OF THE TOWN'S PARKING LOT AT 200 PLATTE DRIVE."** *The Board will consider approval of a Revocable Use Agreement for the temporary use of a portion of the Town-owned lot at 200 Platte Drive .*
- X. **OTHER BUSINESS**
 - A. Review and Approval of 501 Main Scope of Work for Phase 1 – Architectural Design from JOC Construction.
- XI. **BOARD OF TRUSTEE AND STAFF REPORTS**
- XII. **WORK SESSION** – Discussions regarding Staffing and Salaries and Project Priorities for the remainder of the 2023 Budget with Preliminary Direction for the 2024 Budget.
- XIII. **ADJOURNMENT.**

Upcoming Meetings/Important Dates

Park County Intergovernmental Meeting in Alma	Tuesday, August 22, 2023
Final TGI Fairplay Free Concert w/ Hazel Miller and FREE Peaches & Ice Cream	Saturday, August 26, 2023
Board of Trustees Regular Meeting – CANCELED (LABOR DAY HOLIDAY)	Monday, September 4, 2023

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and on The Town of Fairplay Website (www.fairplayco.us) on Friday, August 18, 2023. THIS AGENDA MAY BE AMENDED.

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
JUNE 5, 2023**

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 5, 2023, 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 Dodge, and Trustees Ray Douglas and Pete Lynn. Trustee Voorhis was excused for a family commitment for camping.

Staff in attendance were Town Administrator / Town Clerk Janell Sciacca, Town Treasurer Kim Wittbrodt, Public Works Director Donovan Graham, Chief of Police Bo Schlunsen, and Town Planner Scot Hunn and Town Attorney Nina Williams (online).

APPROVAL OF AGENDA

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

CONSENT AGENDA

- A. APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from May 10, 2023 through May 30, 2023 in the amount of **\$132,999.72**.

Mayor Pro Tem Dodge noted that the amount of expenditures listed on the agenda was incorrect and the correct amount was \$132,999.72.

Motion #2 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, that the consent agenda be approved with the expenditures as amended. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

CITIZEN COMMENTS

Kerrie Lynn, 851 Hathaway, addressed complaints about fireworks that were shot off over the weekend disturbing the peace and scaring animals. Chief Schlunsen advised that Sgt. Grover did receive 2 calls and spent several hours looking for whoever was doing it. She did eventually make contact with the party alleged to have been shooting them off who was concerned about the neighbors' comments. They were warned that if caught there would be no breaks with stiff fines. Staff agreed to put this in the next newsletter.

PROCLAMATIONS, PRESENTATIONS AND UPDATES

- A.** Proclamation recognizing June, 2023, as Bike Month and June 28, 2023 as Bike To Work Day. Mayor Just read the proclamation into the record and signed it proclaiming June as Bike Month and June 28, 2023 as bike to Work Day.
- B.** Update on Mass Fatality Exercise set for June 21, 2023 at the Fairplay Beach Picnic Area from Park County Coroner David Kintz.

Kintz thanked the Town for providing approval to use the Town Beach area and then provided an overview of the event advising the overall purpose was to figure out how to work together during such an event to be better prepared to save lives.

Special Events Coordinator Julie Bullock provided a review of the Town's Clean Up Event noting 17 volunteers helped out, the Town provided free food and this year, in addition to all tires, refrigerators/freezers, scrap metal, slash and trash routinely taken in, the Town took in electronics. She noted several citizens asked about shredding services and Staff was trying to add that as an additional service. There was brief discussion regarding the potential of partnering with Alma and Park County in the future and also working with Blue Star Recyclers to provide monthly electronics recycling. Bullock thanked the Board members for helping out and the Board thanked Staff for all their hard work to make the event such a huge success.

PUBLIC HEARINGS

- A. BOARD OF ADJUSTMENT CASE 2023-1 – Consideration of an application from 720 Brewing, LLC dba Highside Brewing for a Variance to approve a 1.5-foot setback to allow for the installation of a grain silo and boiler room for the property located at 501 US Highway 285 and legally described as T09 R77 S34 SW4 Fairplay Johnson Addition, Clock 6, Lot 6 New Greising-Scholl Minor Subdivision described in R585667.**
- B. Consideration of a Special Use Permit application from 720 Brewing, LLC dba Highside Brewing to allow for beer manufacturing in the Commercial Zone District for the property located at 501 US Highway 285 and legally described as T09 R77 S34 SW4 Fairplay Johnson Addition, Clock 6, Lot 6 New Greising-Scholl Minor Subdivision described in R585667.**

Mayor Just introduced the Public Hearings, noted the required publications that had been made for the record and reviewed the hearing format. There were no objections to the format or jurisdiction. Just then opened the Public Hearing at 6:45 p.m. Town Planner Hunn presented an overview and summary of the variance request. He then reviewed the approval criteria along with the factors and criteria to be considered in granting the variance and also reviewed the Staff's findings for each supporting approval of the application subject to one condition. Hunn and Sciacca responded to questions regarding access to the property for surrounding property owner noting there would be no impacts by this use as the Park access would be maintained for both the brewery and other uses in the manufacturing building and other properties behind had separate access points. Mayor Just invited the applicant to speak. Dave Axelrod, owner, thanked Staff for their assistance and helping to move his request forward in a timely manner. He reviewed parts of the site plan noting adequate space for deliveries would be maintained. He thanked the Board for their time and consideration of the requests. Just then opened the floor to public comment and there were no comments in favor or in opposition. Mayor Pro Tem Dodge inquired if there was a special use for the South Park Brewery and Hunn responded that while he was not working for the Town at the time that use was approved, he believed one was not required as it is a Restaurant, Bar, Taproom and Brewing Facility of which all but the brewing were uses by right but he could not say for certain. Mayor Just again invited the applicant to speak. Axelrod restated his appreciation of Staff's assistance and expediency in moving the request forward.

Planner Hunn then presented an overview and summary of the special use request. He then reviewed the approval criteria along with the factors and criteria to be considered in granting the special use and also reviewed the Staff's findings for each supporting approval of the application. Just inquired if Axelrod intended to apply for signage on the silo. Axelrod replied they had not gotten that far yet, but he did speak with Staff about a mural, however nothing had been finalized. Just also asked if engineered drawings for

the silo had been done and the applicant stated he had them in hand of the last evening. Just inquired about the moving operations from Frisco and Axelrod replied manufacturing was, but the retail portion was also being kept in Frisco. Mayor Pro Tem Dodge inquired as to the amount of production that would be occurring and the associated water consumption. Axelrod replied they produce about 1,000 barrels or 2,000 kegs which was anticipated to double that which is or 4,000 kegs at 15.5 gallons each annually. Sciacca advised that the applicant had already met and spoke with the Town's water and sewer operators, upgraded the water line and was working with Building Official Parag on permitting and inspections. Just then opened the floor to public comment and there were no comments in favor or in opposition and just closed the floor to public comment.

Just reviewed the approval language provided in the Staff report including the one condition. He inquired of the applicant was in agreement with the requested condition. Axelrod replied he was. Dodge then inquired about the public notice and fact it indicated the request was for a "0" foot setback. Sciacca replied it was originally anticipated that was what was going to be needed and because notices had to be timely made, they did originally indicate that. She also noted corrections to the Affidavit of Posting for the on-site notice by Staff advising the posting was made in May not March and the property address was listed at Highway 25 and not 285.

Motion #3 by Mayor Pro Tem Dodge, seconded by Trustee Douglas, to approve the variance request by 720 Brewing LLC, Highside Brewing, for relief from the strict interpretation of the side yard setback requirements of the Commercial Zone District, with the following conditions:

1. The Applicant shall provide an elevation drawing with any building permit application showing the south elevation and the proposed exterior appearance and materials for the storage addition.

A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

Motion #4 by Trustee Douglas, seconded by Trustee Lynn, to approve the Special Use Permit request for 720 Brewing LLC, Highside Brewing, at 501 U.S. Hwy. 285 to permit manufacturing within the Commercial Zone District, without conditions. The special use permit shall run with the business entity, its assigns and/or successors so long as the business and the associated manufacturing use remain and are not abandoned or discontinued. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

Just congratulated Axelrod on the approvals and stated the Board was glad to have Highside as part of the community. Sciacca then advised Staff would prepare the required resolutions for documentation and ratification of the Board's action at their next meeting. Just took the opportunity to report the Grand Opening for Highside was held last Saturday and there were well over 100 people in attendance, a good time was had by all, and it was great they wanted to be part of the Fairplay community. Sciacca also reported that Highside beers were being introduced at several upcoming Town events and both Highside and South Park Brewing were being used.

NEW BUSINESS

A. ARCHITECTURAL REVIEW COMMITTEE – Consideration of an application from Anne Bradford for a Certificate of Appropriateness for the construction of a deck in the Town Center Zone District at the Valiton Hotel located at 500 Main Street.

Mayor Just introduced the application and Town Administrator Sciacca presented the Staff Report. She noted that the applicant Anne Bradford and her representative and architect Mickey Florio were both in attendance online. Sciacca noted the portion of the Staff Report detailing the requirements of the UDC and Town Center Design Standards which set forth that the committee is required to consider town center

overlay district design guidelines for protecting the safety and preservation as nearly as practicable of the historic style, qualities and characteristics of the building structures, architectural features that are associated with the surrounding subject development and historic district. She also reviewed the findings required and the Staff's review of each with a recommendation for approval with no conditions. Mayor Pro Tem Dodge inquired about the elevation of the deck in relationship to the accessible ramp and entrance and whether or not the deck had to be accessible as well. Mickey Florio, applicant representative, replied there was no ramp proposed for the deck and the ramp going into the restaurant was proposed to stay. He added that the deck was going to be about 18 inches off the existing grade, so more or less halfway between the elevation of the entrance to the restaurant and the grade. Sciacca then advised that Building Official Parag would address and ADA requirements at time of permitting. She then noted that the applicant will also be required to provide a survey for the building permit and that the Town's engineer pointed out that the ADA ramp and the existing entry stairs were built in the Town's right-of-way for which a Revocable Use/Encroachment Agreement would be required and brought back to the Board for. Mayor Just inquired if the applicant took any exception to the revocable agreement and Floria replied they did not but would need to be coached on what exactly would be required from them. He then stated they would request to do the survey but be allowed to proceed with a conditional approval through Building Department review while waiting for that survey which would then be submitted prior to issuance of the permit. Just inquired if anyone on the Board took exception to the request and there was none voiced.

Motion #5 by Trustee Douglas, seconded by Trustee Lynn, to that the Fairplay Board of Trustees, sitting as the Architectural Review Committee, approve the application for a Certificate of Appropriateness for Duke, LLC at 500 Main Street to permit construction of a deck and replacement of 2 windows with a door within the Town Center Zone District, without conditions and that the Town Clerk issue said Certificate of Appropriateness within seven (7) business days as per the plans submitted and approved. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

B. FIRST READING – Resolution No. 17, Series of 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING LETTER OF ENGAGEMENT WITH KUTAK ROCK, LLP FOR BOND COUNSEL SERVICES FOR A DRINKING WATER REVOLVING FUND LOAN.

Town Administrator Sciacca presented an overview of the Staff Report. She advised that the proposed letter of engagement was a standard format. She also noted Trustee Lynn inquired about the related costs and reported that the last time the Town had to do this the costs were closer to \$35,000 and they would be higher if it were a larger, more in-depth loan. Sciacca recommended approval of Resolution No. 17 as presented. The Board in general agreed it had taken a long time to get to this point and the approval provided a sense of relief about the Town's water situation. Sciacca advised that contractor Hardesty was continuing to work on items required by CDPHE for final approval and bidding and the next steps would be to finalize the DOLA grant. She recognized and thanked the entire team of Ken Hardesty, Bill Hahn, Donovan Graham, Keith Chisholm and Marty Deline for all their work to make this a reality and the Board echoed the appreciation.

Motion #6 by Mayor Pro Tem Dodge, seconded by Trustee Douglas, to approve Resolution No. 17, Series of 2023, as presented approving a letter of engagement with Kutak Rock, LLP for Bond counsel services for a Drinking Water Revolving Fund Loan. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

BOARD OF TRUSTEE AND STAFF REPORTS

Town Administrator Sciacca reported that she, Park County Director of Operations Mike Smith and Public Works Director Graham met with CDOT officials about improvements to the intersection of Platte Drive and US285. After several different meetings, some including the developers in that area, CDOT approached the Town and County about options at that intersection. She directed the Board to three plans that had been provided for 1. A roundabout; 2. Full Signal; or 3. Continuous T intersection. Sciacca advised that CDOT was not in favor of the signal due to the closeness of the signal at CO9 and US285 and their preferred option was the roundabout, and they wanted an official position from the Town on a preferred option. Following discussion and input for attending public, the Board advised Sciacca to respond to CDOT that the Town's preferred option was a Turbo Roundabout at the Intersection of Platte Drive and US 285.

Public Works Director Graham reported that last year when the sewer pond was dewatered an aerator lost a motor mount, falling off and ripping up the liner. Graham felt money saved by not dewatering again this year could be used to repair the liner. He advised he had obtained a proposal and would bring it to a future meeting for review and approval.

Town Administrator Sciacca reviewed her report in the packet highlighting the proposed Density Bonus Program ordinance in the packet provided by the Town Attorney and requesting feedback. She also provided an update on the discussion with CDOT regarding site selection for a TransitHub, the Town moving its Broadband service away from connection with the County to a direct connection to Highline, meeting with contractors about 501 Main, replacement of the windows at Town Hall and the turning over of Special Event Liquor Permits to the Chamber of Commerce in 2024.

Mayor Pro Tem Dodge reported that he and Trustee Douglas attended the CML District Outreach meeting held in Salida last week. It was noted that Fairplay fits in better with that District that contains Buena Vista, Leadville and Salida who share a lot more in common than Fairplay does with Woodland Park and Colorado Springs. He felt CML took note of that and might shift Fairplay to that District. Dodge and Douglas also noted the discussion about the legalization of Mushrooms. Overall, Dodge and Douglas felt Fairplay was ahead of the curve a little bit with issues being faced. Douglas also shared that several communities were talking about updating their UDCs and maybe Fairplay should do the same. Sciacca reminded that Hunn was working on the PUD section of the Town's UDC, but the time was approaching for the Town to do this and the Municipal Code really needed addressing as well. She touched on the process of recodification and this could be talked about during the budget.

Trustee Lynn reported on the vault leaking at Cohen Park and advised that would need to be addressed at some point and the one cleaned out at the Beach was fine. Graham felt rocks might have been dumped in the Cohen park one cracking the bottom. The consensus was that repair or replacement needed to be figured out and discussed to make it functional.

ADJOURNMENT

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at approximately 9:06 p.m.

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST:

Janell Sciacca, Town Clerk

UNOFFICIAL



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Jennie Danner, Treasurer

RE: Paid Bills/Financial Statements

DATE: August 17, 2023

Agenda Item: Bills

Attached is the list of the invoices paid between August 3rd, 2023, and August 16th, 2023.

Total Expenditures: \$68,459.62

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

Attached please find financial statements for all Town funds.

Report Criteria:

Detail report type printed

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
08/09/2023	19460	Dana Kepner Company, In	water meter 2"	1	06/28/2023	1,970.63	517485
08/09/2023	19460		water meter parts	2	06/28/2023	1,056.54	517480
08/09/2023	19460		hydrant	1	07/13/2023	7,130.81	517465
Total 682:						10,157.98	
08/09/2023	19466	O'Rourke Media Group, LL	legal ads	1	08/02/2023	343.15	106125
08/09/2023	19466		display ads	2	08/02/2023	2,089.36	105162
08/09/2023	19466		display ads	3	08/02/2023	205.00	105150
Total 868:						2,637.51	
08/09/2023	19461	Hand Hotel	burro banquet	1	08/07/2023	2,007.00	105162
Total 1084:						2,007.00	
08/16/2023	19497	Postal Pros Southwest, Inc	water billing	1	08/10/2023	275.76	517218
08/16/2023	19497		water billing insert	2	08/10/2023	91.80	105130
Total 1699:						367.56	
08/16/2023	19498	Riverside Trophies	engraved plaques	1	07/18/2023	15.00	105162
Total 1804:						15.00	
08/16/2023	19502	Summit Daily News	4th of July ads	1	08/10/2023	49.66	105171
08/16/2023	19502		burro days ads	1	08/10/2023	1,234.44	105162
08/16/2023	19502		concert	1	07/10/2023	291.48	105150
08/16/2023	19502		4th of July	2	07/10/2023	601.82	105171
Total 2032:						2,177.40	
08/16/2023	19503	Town of Fairplay	501 main	1	08/16/2023	320.30	105195
Total 2134:						320.30	
08/09/2023	19476	Xcel Energy	901 Main St	1	07/21/2023	7.30	105023
08/09/2023	19476		1800 Beaver Creek	1	07/21/2023	523.10	517495
08/09/2023	19476		Street Lights	1	08/01/2023	901.76	105640
Total 2296:						1,432.16	
08/16/2023	19486	Colorado Dept of Public He	Annual Fee for Water Syst	1	07/27/2023	2,733.00	517650
08/16/2023	19486		Annual Pretreatment Fee f	1	07/27/2023	92.00	517650
Total 2343:						2,825.00	
08/16/2023	19501	South Park Ace & Lumber	Supplies	1	08/16/2023	7.78	105027
08/16/2023	19501		Supplies for weeds	2	08/16/2023	97.96	105134
08/16/2023	19501		Supplies for burro days	3	08/16/2023	211.11	105162
08/16/2023	19501		Supplies	4	08/16/2023	12.99	105170
08/16/2023	19501		Supplies 4th of July	5	08/16/2023	18.98	105171
08/16/2023	19501		Supplies	6	08/16/2023	1.99	105195
08/16/2023	19501		Supplies	7	08/16/2023	204.28	105625

Town of Fairplay

Paid Invoice Report - Paid Bills - Board

Page: 2

Check issue dates: 8/3/2023 - 8/16/2023

Aug 17, 2023 11:52AM

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
08/16/2023	19501		Supplies	8	08/16/2023	103.00	105630
08/16/2023	19501		Supplies	9	08/16/2023	67.98	517480
Total 2405:						726.07	
08/09/2023	19464	KONICA MINOLTA BUSIN	C364E Copier	1	07/29/2023	403.43	105032
08/09/2023	19464		Copier	1	07/31/2023	145.18	105032
Total 2448:						548.61	
08/16/2023	19484	CARD SERVICES	Training cgfoa	1	08/16/2023	80.00	105015
08/16/2023	19484		Supplies town hall	2	08/16/2023	9.98	105027
08/16/2023	19484		Supplies	3	08/16/2023	263.72	105030
08/16/2023	19484		Postage	4	08/16/2023	136.62	105035
08/16/2023	19484		Inmotion hosting	5	08/16/2023	303.86	105060
08/16/2023	19484		Supplies	6	08/16/2023	3.50	105070
08/16/2023	19484		Office supplies	7	08/16/2023	105.48	105120
08/16/2023	19484		Proclamation presentation	8	08/16/2023	50.37	105130
08/16/2023	19484		Concert supplies	9	08/16/2023	812.34	105150
08/16/2023	19484		Burro Days supplies	10	08/16/2023	6,144.89	105162
08/16/2023	19484		4th of July supplies	11	08/16/2023	625.85	105171
08/16/2023	19484		PD vehicle supplies and w	12	08/16/2023	225.60	105420
08/16/2023	19484		Supplies	13	08/16/2023	222.73	105445
08/16/2023	19484		Printer	14	08/16/2023	779.00	105465
08/16/2023	19484		PW vehicle wash	15	08/16/2023	17.75	105625
08/16/2023	19484		Supplies	16	08/16/2023	39.96	105630
08/16/2023	19484		Paint for red curbs	17	08/16/2023	1,083.80	105670
08/16/2023	19484		CGFOA membership	18	08/16/2023	65.00	106130
Total 2503:						10,970.45	
08/09/2023	19465	NAPA Auto Parts	Supplies	1	08/08/2023	32.29	105670
08/09/2023	19465		auto parts	2	08/08/2023	69.97	105625
08/09/2023	19465		Supplies	3	08/08/2023	25.16	105420
Total 2608:						127.42	
08/16/2023	19504	Wittbrodt, Kim	reimbursement for travel to	1	08/16/2023	500.00	105015
Total 2655:						500.00	
08/09/2023	19459	Colorado Natural Gas, Inc.	Public Works Shop	1	08/02/2023	175.11	105650
08/09/2023	19459		sewer treatment plant	1	08/02/2023	581.43	517680
08/09/2023	19459		901 Main Street	1	08/02/2023	75.85	105023
08/09/2023	19459		san office	1	08/02/2023	60.99	517234
Total 2728:						893.38	
08/16/2023	19485	Chaffee County Waste	san plant	1	08/07/2023	86.00	517675
08/16/2023	19485		6 yd weekly	2	08/07/2023	129.00	105023
08/16/2023	19485		2 yd biweekly	3	08/07/2023	129.00	105650
Total 2801:						344.00	
08/09/2023	19458	Colorado Analytical Lab	waste water testing	1	06/28/2023	403.00	517655

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 2864:						403.00	
08/09/2023	19475	South Park Brewing	beer for plm air <i>TGIF concert</i>	1	07/31/2023	740.00	105150
08/09/2023	19475		beer for burro days	2	07/31/2023	2,281.00	105162
Total 2873:						3,021.00	
08/09/2023	19470	Promark Industries, LLC	2020 tahoe maintenance	1	08/08/2023	943.45	105420
Total 2887:						943.45	
08/16/2023	19489	Hazel Miller Entertainment	concert	1	08/16/2023	2,700.00	105150
Total 2951:						2,700.00	
08/16/2023	19487	Employers Council	Develop 10 job description	1	07/12/2023	765.00	105070
Total 3083:						765.00	
08/09/2023	19456	B.A. Lawrence, LLC	Aeration Blowers Service	1	05/24/2023	1,310.00	517655
Total 3157:						1,310.00	
08/16/2023	19490	Hunn Planning & Policy, LL	planning fees	1	08/10/2023	125.00	105105
08/16/2023	19490		planning fees-bill back-mus	2	08/10/2023	200.00	105107
08/16/2023	19490		planning fees-bill back-dea	3	08/10/2023	200.00	105107
08/16/2023	19490		planning fees-bill back-bluff	4	08/10/2023	80.00	105107
08/16/2023	19490		planning fees-bill back-com	5	08/10/2023	120.00	105107
Total 3183:						725.00	
08/09/2023	19471	Rene Fisher	award mugs	1	08/08/2023	527.00	105162
Total 3334:						527.00	
07/30/2023	19430	Roland Brodeur	7th place short course	1	07/30/2023	75.00	105162
Multiple	19473		7th place short course	2	07/30/2023	.00	105162
			7th place short course	3	07/30/2023		105162
Total 3343:						75.00	
08/16/2023	19494	Mountain Essentials	estip 2nd qtr	1	08/16/2023	1,232.47	105076
Total 3370:						1,232.47	
08/09/2023	19467	Park County Government	monthly internet	1	01/01/2023	105.00	517226
08/09/2023	19467		monthly internet	2	01/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	01/01/2023	52.50	105065
08/09/2023	19467		monthly internet	1	02/01/2023	52.50	105065
08/09/2023	19467		monthly internet	2	02/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	02/01/2023	105.00	517226
08/09/2023	19467		monthly internet	1	03/01/2023	105.00	517226
08/09/2023	19467		monthly internet	2	03/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	03/01/2023	52.50	105065
08/09/2023	19467		monthly internet	1	04/01/2023	52.50	105065
08/09/2023	19467		monthly internet	2	04/01/2023	52.50	105455

Town of Fairplay

Paid Invoice Report - Paid Bills - Board

Page: 4

Check issue dates: 8/3/2023 - 8/16/2023

Aug 17, 2023 11:52AM

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
08/09/2023	19467		monthly internet	3	04/01/2023	105.00	517226
08/09/2023	19467		monthly internet	1	05/01/2023	105.00	517226
08/09/2023	19467		monthly internet	2	05/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	05/01/2023	52.50	105065
08/09/2023	19467		monthly internet	1	06/01/2023	52.50	105065
08/09/2023	19467		monthly internet	2	06/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	06/01/2023	105.00	517226
08/09/2023	19467		monthly internet	1	07/01/2023	105.00	517226
08/09/2023	19467		monthly internet	2	07/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	07/01/2023	52.50	105065
08/09/2023	19467		monthly internet	1	08/01/2023	52.50	105065
08/09/2023	19467		monthly internet	2	08/01/2023	52.50	105455
08/09/2023	19467		monthly internet	3	08/01/2023	105.00	517226
Total 3381:						1,680.00	
08/09/2023	19462	Hayes Poznanovic Korver	legal Services	1	08/04/2023	151.00	517360
Total 3518:						151.00	
08/16/2023	19492	Kenosha Pest Specialist	pest control	1	08/14/2023	30.00	105025
08/16/2023	19492		pest control	2	08/14/2023	30.00	517260
Total 3564:						60.00	
08/09/2023	19469	Phoenix Technology Group	service contract	1	08/01/2023	808.20	105645
08/09/2023	19469		service contract	2	08/01/2023	808.20	105465
08/09/2023	19469		service contract	3	08/01/2023	808.20	105060
Total 3580:						2,424.60	
08/16/2023	19496	Patrick Kelley	alarm monitoring	1	08/04/2023	120.00	105023
Total 3615:						120.00	
08/16/2023	19488	Hardesty Engineering and	infiltration gallery project	1	08/11/2023	2,295.00	517430
Total 3618:						2,295.00	
08/16/2023	19495	Otto's	estip	1	08/16/2023	5,039.57	105076
Total 3651:						5,039.57	
08/16/2023	19482	Ace Coring and Cutting LL	basketball court	1	07/19/2023	6,487.00	105883
Total 3656:						6,487.00	
08/09/2023	19463	Karin Usko	Refund Burro Race Fee	1	08/08/2023	65.00	104756
Total 3736:						65.00	
08/09/2023	19457	Bryan Grimsley	Refund for Burro Race Fee	1	08/08/2023	65.00	104756
Total 3737:						65.00	
08/09/2023	19472	Rob Crane	Refund for Burro Race Fee	1	08/08/2023	65.00	104756

Town of Fairplay

Paid Invoice Report - Paid Bills - Board
Check issue dates: 8/3/2023 - 8/16/2023Page: 5
Aug 17, 2023 11:52AM

Check Issue Date	Check Number	Name	Description	Seq	Invoice Date	Check Amount	GL Account
Total 3738:						65.00	
08/09/2023	19468	Philip Crane	Refund for Burro Race Fee	1	08/08/2023	65.00	104756
Total 3739:						65.00	
08/09/2023	19474	Shaun Spaid	Refund for Burro Race Fee	1	08/08/2023	65.00	104756
Total 3740:						65.00	
08/16/2023	19483	Beautiful Gardens Inc	cemetery sign	1	06/27/2023	1,300.00	105850
Total 3746:						1,300.00	
08/16/2023	19499	Scott Bullock	Burro Days artwork	1	08/13/2023	425.00	105162
Total 3747:						425.00	
08/16/2023	19493	Marcia Ahrenholtz	refund for burro booth	1	08/16/2023	180.00	105162
Total 3748:						180.00	
08/16/2023	19500	Sharon Westover-Goswick	refund for burro booth	1	08/16/2023	180.00	105162
Total 3749:						180.00	
08/16/2023	19491	Julie Bullock	reimbursement for Kim gift	1	08/16/2023	40.69	105070
Total 3750:						40.69	
Grand Totals:						68,459.62	

Report Criteria:

Detail report type printed

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-40-05 AD VALOREM TAX	34,320.06	219,085.63	236,805.00	17,719.37	92.5
10-40-10 SPEC. OWNERSHIP TAX	2,836.13	15,501.68	25,000.00	9,498.32	62.0
10-40-30 INTEREST ON PROPERTY TAX	25.32	210.68	500.00	289.32	42.1
10-40-55 50% SHAREBACK OF R&B LEVY	1,084.77	6,089.51	8,000.00	1,910.49	76.1
10-40-60 MOTOR VEHICLE REGISTRATION	386.32	1,885.08	4,000.00	2,114.92	47.1
10-40-70 SALES TAX	118,003.76	789,872.43	1,569,457.00	779,584.57	50.3
10-40-75 SALES TAX - STREETS	39,334.58	263,290.76	523,152.00	259,861.24	50.3
10-40-80 HIGHWAY USER'S TAX	2,518.89	16,699.57	36,468.00	19,768.43	45.8
10-40-85 SEVERANCE TAX	.00	.00	500.00	500.00	.0
10-40-86 MINERAL LEASE REVENUE	.00	.00	500.00	500.00	.0
10-40-90 CIGARETTE TAX	228.65	1,693.14	2,000.00	306.86	84.7
10-40-96 LODGING TAX	3,288.00	21,253.00	60,000.00	38,747.00	35.4
TOTAL TAXES	202,026.48	1,335,581.48	2,466,382.00	1,130,800.52	54.2
<u>LICENSES</u>					
10-41-10 LIQUOR LICENSES	175.00	1,522.50	5,000.00	3,477.50	30.5
10-41-30 DOG LICENSES	.00	115.00	100.00	(15.00)	115.0
10-41-32 LIVESTOCK PERMIT	.00	25.00	75.00	50.00	33.3
10-41-34 COMMERCIAL FISHING PERMIT	.00	750.00	450.00	(300.00)	166.7
10-41-40 BUILDING PERMITS	1,118.55	30,818.21	10,000.00	(20,818.21)	308.2
10-41-41 SURCHARGE: STREETS	58.90	1,314.48	796.00	(518.48)	165.1
10-41-42 SURCHARGE: PARKS & REC	58.90	1,314.48	796.00	(518.48)	165.1
10-41-45 EZ BUILDING PERMIT	.00	300.00	.00	(300.00)	.0
10-41-50 FRANCHISE TAX	16,482.60	47,312.16	65,000.00	17,687.84	72.8
10-41-60 GOLD PANNING PERMITS/DONATION	1,090.00	2,290.00	8,000.00	5,710.00	28.6
10-41-70 BUSINESS LICENSES	50.00	6,050.00	3,000.00	(3,050.00)	201.7
10-41-74 SHORT TERM RENTAL PERMITS	.00	4,500.00	6,000.00	1,500.00	75.0
10-41-80 SIGN PERMITS	.00	.00	300.00	300.00	.0
10-41-90 EXCAVATION PERMIT	.00	.00	600.00	600.00	.0
10-41-92 MECHANICAL PERMIT	.00	3,012.65	100.00	(2,912.65)	3012.7
10-41-94 STREET CUT PERMIT	500.00	500.00	1,000.00	500.00	50.0
10-41-96 FENCE PERMIT	.00	150.00	320.00	170.00	46.9
10-41-97 SPECIAL EVENTS PERMIT	.00	.00	1,300.00	1,300.00	.0
10-41-98 RESIDE/REROOF PERMIT	.00	.00	3,000.00	3,000.00	.0
TOTAL LICENSES	19,533.95	99,974.48	105,837.00	5,862.52	94.5
<u>FEE INCOME</u>					
10-42-75 PLANNING & DEVELOPMENT FEES	1,000.00	2,010.00	3,000.00	990.00	67.0
10-42-80 PLASTIC BAG FEES	59.34	178.08	.00	(178.08)	.0
10-42-90 COPIES & FAXES	.00	52.00	200.00	148.00	26.0
TOTAL FEE INCOME	1,059.34	2,240.08	3,200.00	959.92	70.0

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>LAW ENFORCEMENT</u>					
10-45-05 TRAFFIC FINES	980.00	6,833.40	12,000.00	5,166.60	57.0
10-45-10 SURCHARGE: POLICE TRAINING	180.00	1,230.00	1,500.00	270.00	82.0
10-45-15 COURT COSTS	62.00	279.00	310.00	31.00	90.0
10-45-30 OTHER FINES	105.00	130.00	500.00	370.00	26.0
10-45-80 VIN INSPECTIONS	420.00	2,180.00	3,000.00	820.00	72.7
10-45-90 MISCELLANEOUS	.00	564.00	1,000.00	436.00	56.4
TOTAL LAW ENFORCEMENT	1,747.00	11,216.40	18,310.00	7,093.60	61.3
<u>INTEREST INCOME</u>					
10-46-05 INTEREST ON COLOTRUST	14,087.62	86,827.99	60,000.00	(26,827.99)	144.7
10-46-30 INTEREST ON CHECKING	25.32	182.96	400.00	217.04	45.7
TOTAL INTEREST INCOME	14,112.94	87,010.95	60,400.00	(26,610.95)	144.1
<u>MISCELLANEOUS INCOME</u>					
10-47-00 MISCELLANEOUS INCOME	.00	47,307.41	10,000.00	(37,307.41)	473.1
10-47-10 CEMETERY	.00	300.00	300.00	.00	100.0
10-47-38 TOWN CLEAN UP DONATIONS	90.00	600.00	.00	(600.00)	.0
10-47-39 FOURTH OF JULY	6,240.77	6,415.77	8,000.00	1,584.23	80.2
10-47-49 STREET LIGHTING	918.73	6,284.39	10,800.00	4,515.61	58.2
10-47-50 SUMMER CONCERT SERIES	6,580.35	11,837.93	25,000.00	13,162.07	47.4
10-47-52 REAL COLORADO CHRISTMAS	.00	.00	500.00	500.00	.0
10-47-56 BURRO DAYS	45,920.22	69,675.22	60,000.00	(9,675.22)	116.1
10-47-59 BURRO DAYS RETAIL SALES	99.00	191.24	300.00	108.76	63.8
10-47-62 501 MAIN - RENT & UTILITY	546.25	930.88	1,500.00	569.12	62.1
10-47-65 MARDI GRAS	.00	10,360.00	10,000.00	(360.00)	103.6
10-47-75 COMMERCIAL FISHING FEES	.00	.00	6,000.00	6,000.00	.0
10-47-82 CAMPING PERMITS/FACILITY USE	180.00	580.00	600.00	20.00	96.7
10-47-83 GRANT - FEDERAL	.00	.00	197,812.00	197,812.00	.0
10-47-88 GRANT - RIVER PARK	.00	.00	750,000.00	750,000.00	.0
10-47-90 MISCELLANEOUS REVENUE-EVENTS	795.25	795.25	2,500.00	1,704.75	31.8
10-47-91 TOWN HALL - 901 MAIN	.00	.00	12,397.00	12,397.00	.0
TOTAL MISCELLANEOUS INCOME	61,370.57	155,278.09	1,095,709.00	940,430.91	14.2
TOTAL FUND REVENUE	299,850.28	1,691,301.48	3,749,838.00	2,058,536.52	45.1

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
10-50-02 401(A) EMPLOYER MATCH	587.76	4,015.60	7,137.00	3,121.40	56.3
10-50-05 SALARIES -ADMIN./CLERK/TREASUR	19,844.60	134,462.25	237,915.00	103,452.75	56.5
10-50-10 EMPLOYEE HEALTH AND WELLNESS	.00	.00	7,000.00	7,000.00	.0
10-50-11 SS/MEDICARE EXPENSE	1,564.97	10,614.61	18,338.00	7,723.39	57.9
10-50-12 UNEMPLOYMENT EXPENSE	40.81	277.00	479.00	202.00	57.8
10-50-13 EMPLOYEE HEALTH INSURANCE	2,453.39	25,129.17	50,084.00	24,954.83	50.2
10-50-14 WORKER'S COMPENSATION	.00	468.00	592.00	124.00	79.1
10-50-15 EDUCATION	544.86	2,395.36	4,000.00	1,604.64	59.9
10-50-16 ADMIN VEHICLE	461.56	3,461.70	6,000.00	2,538.30	57.7
10-50-23 TOWN HALL EXPENSE - UTILITIES	814.43	4,495.33	7,000.00	2,504.67	64.2
10-50-25 TOWN HALL EXP - REPAIR & MAINT	792.99	16,108.32	25,000.00	8,891.68	64.4
10-50-27 TOWN HALL EXPENSE - SUPPLIES	.00	772.89	1,000.00	227.11	77.3
10-50-30 OFFICE SUPPLIES	793.29	2,587.00	4,000.00	1,413.00	64.7
10-50-32 EQUIPMENT RENTAL	769.26	3,563.90	7,100.00	3,536.10	50.2
10-50-35 POSTAGE EXPENSE	.00	6.48	750.00	743.52	.9
10-50-40 BANK/CREDIT CARD FEES	438.93	2,961.69	4,000.00	1,038.31	74.0
10-50-50 ELECTION EXPENSE	.00	.00	3,000.00	3,000.00	.0
10-50-55 BOARD OF TRUSTEE SALARY	150.00	825.00	1,800.00	975.00	45.8
10-50-57 TOWN ATTY LEGAL SERVICES	1,633.40	15,990.56	30,000.00	14,009.44	53.3
10-50-58 BUILDING OFFICAL CONTRACT	824.03	17,457.47	20,000.00	2,542.53	87.3
10-50-60 COMPUTER/SOFTWARE/SUPPORT	11,995.58	26,364.90	40,000.00	13,635.10	65.9
10-50-65 TELEPHONE/INTERNET	(15,993.67)	6,434.78	11,000.00	4,565.22	58.5
10-50-70 MISCELLANEOUS EXPENSE	1,615.16	6,295.17	6,000.00	(295.17)	104.9
10-50-75 CODIFICATION	.00	1,863.85	3,000.00	1,136.15	62.1
10-50-76 ESTIP AGREEMENT	.00	4,790.49	40,000.00	35,209.51	12.0
10-50-80 VEHICLE RENTAL PAYMENT TO ISF	.00	.00	5,000.00	5,000.00	.0
 TOTAL ADMINISTRATION	 29,331.35	 291,341.52	 540,195.00	 248,853.48	 53.9

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COMMUNITY DEVELOPMENT</u>						
10-51-05	PROFESSIONAL FEES	1,157.50	8,933.28	40,000.00	31,066.72	22.3
10-51-07	PROFESSIONAL FEES-BILL BACK	(1,990.93)	1,347.00	.00	(1,347.00)	.0
10-51-10	EDUCATION/BENEVOLENCE (BOT)	.00	3,450.40	7,500.00	4,049.60	46.0
10-51-20	VISITOR CENTER	306.13	2,196.78	4,000.00	1,803.22	54.9
10-51-30	ADVERTISING AND MARKETING	288.74	5,721.39	15,000.00	9,278.61	38.1
10-51-34	TOWN BEAUTIFICATION	123.75	9,789.31	12,000.00	2,210.69	81.6
10-51-35	TOWN CLEAN UP	8,004.39	11,475.73	12,000.00	524.27	95.6
10-51-40	DUES AND MEMBERSHIPS	(416.00)	1,184.00	1,000.00	(184.00)	118.4
10-51-45	WORKFORCE HOUSING	3,350.00	4,090.00	75,000.00	70,910.00	5.5
10-51-50	TGIFAIRPLAY EXPENSE	2,759.26	12,412.44	29,500.00	17,087.56	42.1
10-51-62	BURRO DAYS	19,997.03	23,152.53	55,000.00	31,847.47	42.1
10-51-66	MARDI GRAS	13.41	9,680.17	10,000.00	319.83	96.8
10-51-70	MISCELLANEOUS EVENTS	966.49	1,877.26	5,500.00	3,622.74	34.1
10-51-71	FIREWORKS/4TH OF JULY	3,099.86	30,068.22	25,000.00	(5,068.22)	120.3
10-51-74	REAL COLORADO CHRISTMAS	13.40	13.40	3,400.00	3,386.60	.4
10-51-75	DONATIONS	.00	4,000.00	5,000.00	1,000.00	80.0
10-51-76	EMERGENCY SUPPLIES	.00	.00	3,000.00	3,000.00	.0
10-51-80	FAIRPLAY FORWARD	.00	.00	10,000.00	10,000.00	.0
10-51-85	PROPERTY IMPROVEMENT INCENTIV	.00	.00	20,000.00	20,000.00	.0
10-51-86	850 HATHAWAY-BUS BARN	302.24	9,612.99	15,000.00	5,387.01	64.1
10-51-95	501 MAIN STREET	1,079.01	10,569.43	20,000.00	9,430.57	52.9
10-51-96	501 MAIN STREET REMODEL	.00	.00	400,000.00	400,000.00	.0
TOTAL COMMUNITY DEVELOPMENT		39,054.28	149,574.33	767,900.00	618,325.67	19.5
<u>TRANSIT</u>						
10-52-05	SALARIES	.00	.00	30,000.00	30,000.00	.0
10-52-11	SS/MEDICARE EXPENSE	.00	.00	2,295.00	2,295.00	.0
10-52-12	UNEMPLOYMENT EXPENSE	.00	.00	60.00	60.00	.0
10-52-14	WORKERS COMPENSATION	.00	.00	1,000.00	1,000.00	.0
10-52-15	DRIVER TRAINING/PHYSICALS	.00	.00	900.00	900.00	.0
10-52-30	OFFICE SUPPLIES	.00	.00	500.00	500.00	.0
10-52-35	INSURANCE	.00	1,010.12	1,000.00	(10.12)	101.0
10-52-40	OPERATING SUPPLIES	.00	.00	500.00	500.00	.0
10-52-45	MISCELLANEOUS	100.00	100.00	1,000.00	900.00	10.0
10-52-50	TELEPHONE	.00	34.48	600.00	565.52	5.8
10-52-55	UTILITIES	.00	.00	1,200.00	1,200.00	.0
10-52-60	VEHICLE MAINTENANCE	.00	.00	5,000.00	5,000.00	.0
10-52-70	FUEL	.00	.00	6,000.00	6,000.00	.0
TOTAL TRANSIT		100.00	1,144.60	50,055.00	48,910.40	2.3

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>JUDICIAL SYSTEM</u>					
10-53-02 401(A) EMPLOYER MATCH	11.50	84.52	144.00	59.48	58.7
10-53-05 MUNICIPAL JUDGE SALARY	701.46	5,244.26	9,119.00	3,874.74	57.5
10-53-10 COURT CLERK	383.03	2,816.12	4,806.00	1,989.88	58.6
10-53-11 SS/MEDICARE EXPENSE	82.99	616.73	1,065.00	448.27	57.9
10-53-12 UNEMPLOYMENT EXPENSE	2.17	16.11	28.00	11.89	57.5
10-53-13 EMPLOYEE HEALTH INSURANCE	91.50	640.54	1,097.00	456.46	58.4
10-53-14 WORKER'S COMPENSATION	.00	37.00	37.00	.00	100.0
10-53-20 COURT ATTORNEY	.00	.00	500.00	500.00	.0
10-53-30 EDUCATION	.00	.00	500.00	500.00	.0
10-53-40 OPERATING EXPENSE	.00	146.32	400.00	253.68	36.6
10-53-50 DUES AND MEMBERSHIPS	.00	.00	136.00	136.00	.0
TOTAL JUDICIAL SYSTEM	1,272.65	9,601.60	17,832.00	8,230.40	53.8
<u>PUBLIC SAFETY</u>					
10-54-01 POLICE SALARIES	63,961.48	173,193.96	293,961.00	120,767.04	58.9
10-54-04 PART TIME OFFICERS	1,075.00	8,325.00	15,000.00	6,675.00	55.5
10-54-05 PENSION CONTRIBUTION	3,608.37	17,309.99	37,921.00	20,611.01	45.7
10-54-08 POLICE SALARIES OVERTIME	1,951.46	13,700.47	.00	(13,700.47)	.0
10-54-10 UNIFORMS AND ACCESSORIES	.00	.00	5,000.00	5,000.00	.0
10-54-11 SS/MEDICARE EXPENSE	2,194.89	4,515.16	5,410.00	894.84	83.5
10-54-12 UNEMPLOYMENT EXPENSE	133.98	390.45	618.00	227.55	63.2
10-54-13 EMPLOYEE HEALTH INSURANCE	5,814.79	42,417.32	118,564.00	76,146.68	35.8
10-54-14 WORKER'S COMPENSATION	.00	12,132.00	11,708.00	(424.00)	103.6
10-54-15 FUEL	1,325.05	7,943.80	15,000.00	7,056.20	53.0
10-54-20 VEHICLE MAINTENANCE	1,341.44	5,696.85	10,000.00	4,303.15	57.0
10-54-24 PROFESSIONAL TRAINING EXPENSE	.00	425.00	3,500.00	3,075.00	12.1
10-54-26 IN-SERVICE TRAINING EXPENSE	.00	.00	1,000.00	1,000.00	.0
10-54-28 VEHICLE RENTAL PAYMENT	3,134.26	21,939.82	37,611.00	15,671.18	58.3
10-54-30 RADAR & RADIO MAINTENANCE	.00	352.40	1,000.00	647.60	35.2
10-54-32 AMMUNITION	.00	.00	500.00	500.00	.0
10-54-45 OPERATING SUPPLIES	.00	81.61	1,000.00	918.39	8.2
10-54-50 EQUIPMENT EXPENSE	.00	918.00	10,500.00	9,582.00	8.7
10-54-55 TELEPHONE - POLICE LINE	488.84	3,029.38	7,000.00	3,970.62	43.3
10-54-60 MEMBERSHIPS - DUES	.00	.00	500.00	500.00	.0
10-54-65 COMPUTER/SOFTWARE/SUPPORT	1,582.20	23,837.32	13,000.00	(10,837.32)	183.4
10-54-75 INVESTIGATIVE SERVICES	600.00	895.34	3,500.00	2,604.66	25.6
10-54-80 OFFICER RECRUITING	.00	.00	1,000.00	1,000.00	.0
10-54-87 LIABILITY INSURANCE	.00	.00	10,329.00	10,329.00	.0
10-54-97 PUBLIC RELATIONS	.00	407.48	1,000.00	592.52	40.8
TOTAL PUBLIC SAFETY	87,211.76	337,511.35	604,622.00	267,110.65	55.8

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC WORKS</u>					
10-56-01 SALARIES	12,516.33	79,554.06	154,762.00	75,207.94	51.4
10-56-02 401(A) EMPLOYER MATCH	288.78	2,167.07	4,643.00	2,475.93	46.7
10-56-10 SEASONAL WAGES	.00	.00	15,000.00	15,000.00	.0
10-56-11 SS/MEDICARE EXPENSE	957.53	6,086.01	12,936.00	6,849.99	47.1
10-56-12 UNEMPLOYMENT EXPENSE	17.19	100.78	400.00	299.22	25.2
10-56-13 EMPLOYEE HEALTH INSURANCE	2,358.46	16,509.22	41,644.00	25,134.78	39.6
10-56-14 WORKER'S COMPENSATION	.00	9,971.00	6,820.00	(3,151.00)	146.2
10-56-15 FUEL	543.40	3,362.70	7,000.00	3,637.30	48.0
10-56-25 REPAIRS & MAINT - EQUIPMENT	.00	5,113.79	15,000.00	9,886.21	34.1
10-56-30 TOOLS, MAT'L'S, & SUPPLIES	530.96	1,946.23	5,000.00	3,053.77	38.9
10-56-35 EDUCATION & TRAINING	.00	.00	2,000.00	2,000.00	.0
10-56-40 ELECTRIC STREET LIGHTS & SIGNS	1,082.85	7,241.21	12,000.00	4,758.79	60.3
10-56-45 TELEPHONE/COMPUTER	943.90	5,594.49	2,300.00	(3,294.49)	243.2
10-56-50 MAINTENANCE BUILDING - UTILITY	671.14	7,567.21	9,000.00	1,432.79	84.1
10-56-55 MAPPING	.00	30,652.18	40,000.00	9,347.82	76.6
10-56-60 VEHICLE RENTAL PAYMENT	5,302.18	36,181.98	64,826.00	28,644.02	55.8
10-56-70 STREET REPAIRS	1,717.16	16,469.31	275,000.00	258,530.69	6.0
10-56-82 TOWN SHOP BUILDING REPAIRS	.00	1,001.18	10,000.00	8,998.82	10.0
10-56-90 EQUIPMENT	.00	.00	115,000.00	115,000.00	.0
TOTAL PUBLIC WORKS	26,929.88	229,518.42	793,331.00	563,812.58	28.9
<u>PARKS & RECREATION</u>					
10-58-30 TOOLS, MATERIALS, & SUPPLIES	.00	1,242.75	6,000.00	4,757.25	20.7
10-58-41 PARKS UTILITIES	68.11	263.06	430.00	166.94	61.2
10-58-42 VAULT RESTROOMS MAINTENANCE	282.16	5,402.32	7,000.00	1,597.68	77.2
10-58-50 CEMETERY EXPENSE	.00	10,501.46	5,000.00	(5,501.46)	210.0
10-58-83 COHEN PARK PROJECT	.00	1,464.68	135,000.00	133,535.32	1.1
10-58-86 FAIRPLAY RIVER PARK	.00	.00	1,000,000.00	1,000,000.00	.0
TOTAL PARKS & RECREATION	350.27	18,874.27	1,153,430.00	1,134,555.73	1.6
<u>NON-DEPARTMENTAL EXPENDITURE</u>					
10-61-15 LIABILITY INSURANCE	.00	28,316.84	20,378.00	(7,938.84)	139.0
10-61-17 AUDIT FEES	1,137.50	4,637.50	4,638.00	.50	100.0
10-61-23 TREASURER'S FEES - MILL LEVY	686.90	4,343.56	6,000.00	1,656.44	72.4
10-61-25 PUBLISHING EXPENSE	53.67	708.40	2,000.00	1,291.60	35.4
10-61-30 DUES & MEMBERSHIPS	845.00	5,211.00	5,900.00	689.00	88.3
10-61-60 ABATEMENT	.00	.00	2,000.00	2,000.00	.0
TOTAL NON-DEPARTMENTAL EXPEND	2,723.07	43,217.30	40,916.00	(2,301.30)	105.6
TOTAL FUND EXPENDITURES	186,973.26	1,080,783.39	3,968,281.00	2,887,497.61	27.2

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
NET REVENUE OVER EXPENDITURES	112,877.02	610,518.09	(218,443.00)	(828,961.09)	279.5

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>INTERGOVERNMENTAL REVENUES</u>					
20-44-10 COLORADO LOTTERY FUNDS	.00	2,697.21	4,500.00	1,802.79	59.9
TOTAL INTERGOVERNMENTAL REVE	.00	2,697.21	4,500.00	1,802.79	59.9
<u>INTEREST INCOME</u>					
20-46-50 INTEREST INCOME SAVINGS	30.81	44.38	20.00	(24.38)	221.9
20-46-60 CSAFE INTEREST INCOME	(22.45)	8.36	.00	(8.36)	.0
TOTAL INTEREST INCOME	8.36	52.74	20.00	(32.74)	263.7
TOTAL FUND REVENUE	8.36	2,749.95	4,520.00	1,770.05	60.8

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

CONSERVATION TRUST FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATION EXPENSE</u>					
20-73-75 BURRO PARK	180.00	180.00	10,000.00	9,820.00	1.8
TOTAL OPERATION EXPENSE	180.00	180.00	10,000.00	9,820.00	1.8
TOTAL FUND EXPENDITURES	180.00	180.00	10,000.00	9,820.00	1.8
NET REVENUE OVER EXPENDITURES	(171.64)	2,569.95	(5,480.00)	(8,049.95)	46.9

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

INTERNAL SERVICE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
	<u>REVENUE</u>					
32-47-20	DEPT RENTAL PAYMENTS	10,371.44	71,666.80	130,658.00	58,991.20	54.9
32-47-30	SALE OF VEHICLE/EQUIPMENT	(1,500.00)	.00	.00	.00	.0
32-47-40	SALE OF VEHICLE/EQUIPMENT-PW	1,500.00	3,000.00	.00	(3,000.00)	.0
		<u>10,371.44</u>	<u>74,666.80</u>	<u>130,658.00</u>	<u>55,991.20</u>	<u>57.2</u>
	TOTAL REVENUE					
		<u>10,371.44</u>	<u>74,666.80</u>	<u>130,658.00</u>	<u>55,991.20</u>	<u>57.2</u>
	TOTAL FUND REVENUE	<u>10,371.44</u>	<u>74,666.80</u>	<u>130,658.00</u>	<u>55,991.20</u>	<u>57.2</u>

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

INTERNAL SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
32-58-10 POLICE VEHICLES	.00	17,980.61	.00	(17,980.61)	.0
32-58-20 PUBLIC WORK EQUIPMENT	.00	49,949.00	56,000.00	6,051.00	89.2
32-58-40 ADMINISTRATION VEHICLE	.00	.00	25,000.00	25,000.00	.0
TOTAL EXPENDITURES	.00	67,929.61	81,000.00	13,070.39	83.9
TOTAL FUND EXPENDITURES	.00	67,929.61	81,000.00	13,070.39	83.9
NET REVENUE OVER EXPENDITURES	10,371.44	6,737.19	49,658.00	42,920.81	13.6

TOWN OF FAIRPLAY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

FAIRPLAY UTILITY ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>WATER REVENUE</u>					
51-42-05 POTABLE WATER	38,117.80	232,356.95	400,000.00	167,643.05	58.1
51-42-20 LIEN REVENUE	1,144.18	3,081.75	5,000.00	1,918.25	61.6
51-42-30 LIEN REVENUE - INTEREST	32.13	32.13	.00	(32.13)	.0
51-42-32 WATER FACILITY MAINTENANCE FEE	121.82	365.46	487.00	121.54	75.0
51-42-34 WATER METERS, PRV, PARTS	.00	.00	1,000.00	1,000.00	.0
51-42-36 PENALTY NON-COMPLIANCE	40.00	280.00	480.00	200.00	58.3
51-42-40 PLANT INVESTMENT FEES	.00	.00	13,500.00	13,500.00	.0
51-42-60 OTHER WATER REVENUE	.00	.00	570,000.00	570,000.00	.0
TOTAL WATER REVENUE	39,455.93	236,116.29	990,467.00	754,350.71	23.8
<u>WATER-MISCELLANEOUS REVENUE</u>					
51-44-10 FEMA PROJECT	.00	162,010.22	.00	(162,010.22)	.0
TOTAL WATER-MISCELLANEOUS REV	.00	162,010.22	.00	(162,010.22)	.0
<u>WASTEWATER REVENUE</u>					
51-46-05 WW USER FEES	56,920.20	395,393.00	675,360.00	279,967.00	58.6
51-46-10 LATE FEES	.00	(16.08)	.00	16.08	.0
51-46-20 LIEN REVENUE	1,240.80	3,308.40	.00	(3,308.40)	.0
51-46-40 PLANT INVESTMENT FEES	.00	.00	16,702.00	16,702.00	.0
51-46-60 OTHER WASTEWATER REVENUE	.00	.00	100.00	100.00	.0
TOTAL WASTEWATER REVENUE	58,161.00	398,685.32	692,162.00	293,476.68	57.6
<u>INTEREST/FEE REVENUE</u>					
51-48-10 INTEREST ON INVESTMENTS	7,204.28	43,904.75	20,000.00	(23,904.75)	219.5
51-48-30 LATE FEES	4.89	4,365.72	8,000.00	3,634.28	54.6
TOTAL INTEREST/FEE REVENUE	7,209.17	48,270.47	28,000.00	(20,270.47)	172.4
TOTAL FUND REVENUE	104,826.10	845,082.30	1,710,629.00	865,546.70	49.4

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

FAIRPLAY UTILITY ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EMPLOYEE EXPENSES</u>					
51-70-01 SALARIES	11,326.70	85,645.62	151,957.00	66,311.38	56.4
51-70-02 401A EMPLOYER MATCH	333.54	2,547.89	4,559.00	2,011.11	55.9
51-70-10 EMPLOYEE HEALTH AND WELLNESS	.00	499.00	3,000.00	2,501.00	16.6
51-70-11 SS/MEDICARE EXPENSE	871.03	6,576.70	11,717.00	5,140.30	56.1
51-70-12 UNEMPLOYMENT EXPENSE	20.12	151.92	306.00	154.08	49.7
51-70-13 EMPLOYMENT HEALTH INSURANCE	2,136.08	20,124.18	44,575.00	24,450.82	45.2
51-70-14 WORKER'S COMPENSATION	.00	3,700.00	3,184.00	(516.00)	116.2
51-70-15 BOARD OF TRUSTEE SALARIES	60.00	330.00	1,200.00	870.00	27.5
TOTAL EMPLOYEE EXPENSES	14,747.47	119,575.31	220,498.00	100,922.69	54.2
<u>OFFICE/GENERAL EXPENSE</u>					
51-72-02 BANK/CREDIT CARD FEES	326.60	2,383.18	5,000.00	2,616.82	47.7
51-72-06 COMPUTER/SOFTWARE/SUPPORT-O	6,648.40	11,107.25	18,000.00	6,892.75	61.7
51-72-10 MISCELLANEOUS	.00	250.00	1,400.00	1,150.00	17.9
51-72-14 OFFICE SUPPLIES	.00	670.84	2,500.00	1,829.16	26.8
51-72-18 POSTAGE EXPENSE	269.34	1,690.16	4,000.00	2,309.84	42.3
51-72-22 PUBLISHING EXPENSE	.00	.00	600.00	600.00	.0
51-72-26 TELEPHONE/INTERNET EXPENSE	100.00	801.08	4,000.00	3,198.92	20.0
51-72-30 TOWN HALL RENTAL PAYMENT	.00	.00	12,397.00	12,397.00	.0
51-72-34 UTILITIES-OFFICE	108.25	1,587.01	2,500.00	912.99	63.5
51-72-38 VEHICLE/EQUIP RENTAL TO ISF	1,935.00	13,545.00	23,220.00	9,675.00	58.3
51-72-42 VEHICLE MAINTENANCE/REPAIR	.00	1,790.55	2,500.00	709.45	71.6
51-72-44 FUEL	543.39	3,362.65	9,000.00	5,637.35	37.4
51-72-60 REPAIR & MAINT - OFFICE BLDG	30.00	490.00	3,000.00	2,510.00	16.3
TOTAL OFFICE/GENERAL EXPENSE	9,960.98	37,677.72	88,117.00	50,439.28	42.8
<u>CONTRACTUAL FEES</u>					
51-73-20 AUDITOR FEES	1,137.50	4,637.50	4,638.00	.50	100.0
51-73-40 INSURANCE-PROPERTY/LIABILITY	.00	18,845.21	17,934.00	(911.21)	105.1
51-73-60 LEGAL FEES	1,019.00	3,117.00	5,000.00	1,883.00	62.3
51-73-70 TREASURER FEES	241.71	642.23	1,000.00	357.77	64.2
TOTAL CONTRACTUAL FEES	2,398.21	27,241.94	28,572.00	1,330.06	95.3

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

FAIRPLAY UTILITY ENTERPRISE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WATER - PLANT & EQUIPMENT</u>					
51-74-15 COMPUTER EXPENSE-WATER SYSTE	.00	1,949.94	14,000.00	12,050.06	13.9
51-74-17 CONTRACT PLANT OPERATOR	4,500.00	27,000.00	54,000.00	27,000.00	50.0
51-74-20 DITCH MAINTENANCE	.00	.00	500.00	500.00	.0
51-74-25 EDUCATION	.00	2,593.31	2,000.00	(593.31)	129.7
51-74-30 INFILLTRATION GALLERY PROJECT	12,786.83	35,727.81	570,000.00	534,272.19	6.3
51-74-32 ENGINEERING FEES	1,530.00	6,630.00	5,000.00	(1,630.00)	132.6
51-74-40 HASP MEMBERSHIP DUES	.00	.00	1,610.00	1,610.00	.0
51-74-45 LEAKS AND REPAIRS	4,049.58	7,823.93	30,000.00	22,176.07	26.1
51-74-50 MISCELLANEOUS	.00	71.75	1,000.00	928.25	7.2
51-74-55 PERMITS/DUES/LOCATES	430.79	994.05	1,500.00	505.95	66.3
51-74-65 REPAIR & MAINTENANCE-EQUIP	22.58	635.06	5,000.00	4,364.94	12.7
51-74-70 UTILITIES	348.15	1,581.47	3,000.00	1,418.53	52.7
51-74-75 TESTING CHEMICALS AND SUPPLIES	1,324.00	1,468.00	5,000.00	3,532.00	29.4
51-74-80 TOOLS AND SUPPLIES	15.99	1,755.32	2,000.00	244.68	87.8
51-74-85 WATER METERS	.00	10,549.27	10,000.00	(549.27)	105.5
51-74-90 WATER TANKS	.00	113.95	10,000.00	9,886.05	1.1
51-74-95 WATER TREATMENT PLANT	1,862.30	9,099.74	50,000.00	40,900.26	18.2
TOTAL WATER - PLANT & EQUIPMENT	26,870.22	107,993.60	764,610.00	656,616.40	14.1
<u>WASTEWATER-PLANT & EQUIPMENT</u>					
51-76-10 CAPITAL EXPENDITURES	.00	14,195.00	20,000.00	5,805.00	71.0
51-76-20 COLLECTION SYSTEM MAINTENANC	.00	.00	10,000.00	10,000.00	.0
51-76-25 COMPUTER EXPENSE-WW SYSTEM	.00	.00	7,000.00	7,000.00	.0
51-76-27 CONTRACT - ORC	5,000.00	30,000.00	60,000.00	30,000.00	50.0
51-76-30 EDUCATION	.00	100.00	2,000.00	1,900.00	5.0
51-76-35 ENGINEERING FEES	.00	.00	5,000.00	5,000.00	.0
51-76-36 LIFT STATION	.00	1,820.99	5,000.00	3,179.01	36.4
51-76-45 MISCELLANEOUS	.00	71.75	3,000.00	2,928.25	2.4
51-76-50 PERMITS/DUES/LOCATES	73.53	222.54	4,300.00	4,077.46	5.2
51-76-55 REPAIRS AND MAINTENANCE-EQUIP	3,621.28	18,419.95	10,000.00	(8,419.95)	184.2
51-76-60 SLUDGE REMOVAL/DISPOSAL	.00	.00	100,000.00	100,000.00	.0
51-76-65 TESTING CHEMICALS AND SUPPLIES	.00	3,676.99	8,000.00	4,323.01	46.0
51-76-70 TOOLS AND SUPPLIES	.00	83.29	2,000.00	1,916.71	4.2
51-76-75 TRASH	86.00	602.00	1,500.00	898.00	40.1
51-76-80 UTILITIES-PLANT	8,394.40	41,028.99	67,000.00	25,971.01	61.2
TOTAL WASTEWATER-PLANT & EQUIP	17,175.21	110,221.50	304,800.00	194,578.50	36.2
<u>DEBT SERVICE</u>					
51-80-02 LOAN PRINCIPAL	.00	.00	231,000.00	231,000.00	.0
51-80-04 LOAN INTEREST	.00	43,248.23	86,616.00	43,367.77	49.9
TOTAL DEBT SERVICE	.00	43,248.23	317,616.00	274,367.77	13.6

TOWN OF FAIRPLAY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2023

	FAIRPLAY UTILITY ENTERPRISE				
	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	71,152.09	445,958.30	1,724,213.00	1,278,254.70	25.9
NET REVENUE OVER EXPENDITURES	33,674.01	399,124.00	(13,584.00)	(412,708.00)	2938.2



Town of Fairplay

901 Main Street • P.O. Box 267

Fairplay, Colorado 80440

(719) 836-2622

www.fairplayco.us

MEMO

Date: August 21, 2023

To: Town of Fairplay, Board of Trustees

From: Julie Bullock, Special Events Coordinator

Re: 2023 Burro Days Re-cap

Staff is happy to report a very successful Burro Days event this year! Expenses and revenues are still coming in for this event and will be available during the budget process. This event typically draws 8,000-10,000 people to our community, but it is safe to say we were most likely closer to 12,000-15,000 this year!

• VENDORS

- We sold 126 vendor spaces to 113 vendors. We sold out of spaces nearly 6 weeks prior to the event and had more than 20 people on a wait list at one time. We were able to move 6-7 people from the wait list into a booth space with last minute cancelations.
- Staff feels that this number of vendors is right about where we need to be. We have been as high as 180 vendors and as low as 80 vendors. But this number allows our vendors to be successful in their sales in relation to the number of shoppers that attend.
- We had 12 food vendors, which is really about our max due to available space and electricity hookups. So far 10 of those 12 have already paid for space for next year!
- During the Burro Days event we offer applications for the vendors that are exhibiting to apply for next year's booth. So far, we have had 50% of our vendors take us up on that and have purchased booth spaces for 2024.
- One challenge for next year will be to create a bit more space around the food vendors because their lines tend to block the public from getting into the arts and craft booths to shop.

• LIVE MUSIC

- We had a great line up of musicians for live music this year and with the addition of our new 16 x 16 stage the presentation was much more professional in the tent location. The Friday night concert and the Saturday night concert were very well attended, and the visitors and vendors enjoyed the music at the gazebo stage all weekend. In total, we had

“Where History Meets the High Country”

16 live music performances throughout the weekend. Next year staff will add more performances during the day at the tent location and possibly increase the band that plays from 4 – 6pm on Saturday, by one more hour. While we don't see direct revenue from the live music, many people keep shopping or purchase an adult beverage and enjoy the music.

- **BURRO MUSEUM**

- The Burro Museum continues to draw the public in. Not only so they can see the old jailhouse but learn more about burro racing. Bill Lee (dressed in costume as an old pioneer) & Bullwinkle the burro entertained so many people outside of the museum for more than five hours on Saturday. This is a great addition to the museum and one that staff would like to continue. We did not apply for a grant with the South Park National Heritage Area this year as staff had not received any new artifacts to preserve but will continue to seek grants as needed. The cost of having Mr. Lee and Bullwinkle at the museum was \$750.00. The museum is a keeper and will continue to evolve over time. More mountain burro races are talking about what we are doing and I think we will start seeing more artifacts being donated.

- **BEER/WINE/SPIRIT TENT**

- The adult beverage tent was operational on Friday night for the TGIFairplay free concert, 5-9pm, Saturday, 11am – 6pm and Sunday, 11am – 4pm run completely by volunteers and a staff member here and there. We served South Park Brewing Beer, Continental Divide Wines and a cocktail from the Snitching Lady Distillery, all local product! Beer & wine sold for \$6/glass and the cocktail sold for \$8/glass.
- This year 576 Silipints with a Burro Days logo were ordered for beer refills. They were sold for \$20 including the first beer and \$1 off the price of a refill for the weekend. All 576 Silipints were sold over the weekend and easily sold out.

- **BURRO BOOTH/MERCHANDISE SALES**

- The heather military green and heather orange Burro Days t-shirts were a hit! We ordered 1,500 and have just over 140 remaining. While not all of these are sold, since we give them to volunteers, staff, burro racers and sponsors, it is still a money maker for the event. We worked with the Salt Lickin' Goat Clothing Company for printing this year and that worked very well as we were given very reasonable prices. Staff plans to use them again in 2024 for the 75th Anniversary t-shirt!

- **ACTIVITIES**

- **Pony rides** were offered as a fundraiser by Far View Horse Rescue again this year.
- The Columbine Kids 4-H Club set up a **petting zoo** as a fundraiser and always do a good job. They shared that it is a huge money maker for them just by collecting donations.
- The **Colorado Gold Prospectors** of Colorado were in attendance offering gold panning to anyone wanting to give it a try. A very popular and FREE activity.

“Where History Meets the High Country”

- **Adventure Zone** rides are always a good company to work with. There were lines at all times to get on their impressive inflatable rides. We do not charge them to come to Burro Days but ask for a 10% donation from their ticket sales. This year we received \$1,665.
- **Fairplay Rock, Gem & Jewelry Show** took over the River Park Event Site again this year and had a great show. They had 31 vendors and customers coming and going throughout their four-day show. While they are not part of Burro Days it's an event that enhances Burro Days and brings people across the river throughout the weekend. We continue to support this event by paying for their portable toilets, a total of \$520.00.
- **BURRO RACE**
 - The Hand Hotel's new owner Cat Ambrose and staff were wonderful to work with and very accommodating as our "race headquarters." They continued the tradition of offering three checks put into a lottery where the long course finishers were entered and three were pulled as winners. The Fittings started this several years or even decades ago. The Hand Hotel also catered the burro race banquet which is included in their race fees. The cost of the banquet was just over \$2,000.
 - Burro Race registrations were down from previous years, most likely due to the addition of our jack chain rule but we still had 12 long course runners and 60 short course runners. Race fees were \$65/person and are in-line with the Leadville and BV race fees.
 - We had a report the week of the Burro Days event that some burros were pulled from the race because they were "sick." We had a veterinarian onsite Sunday morning to check for sick donkeys. While she met with some opposition to her vet checks, she found that none were sick but some were suffering from fly wounds that were being treated. We wanted to dispel the rumors of "sick" donkeys for the owners and in the public eye. Going forward we will make vet checks a regular occurrence before the race begins.
 - This year Dave and Flip Nicholson, community members, did the announcing for the burro race and they were fantastic. They brought so much energy and fun to Front St. each time a runner would come in that you couldn't help but stop and cheer and enjoy the runners. They offered a lot of historical information and did on-street interviews to keep the crowd engaged before the start of the race. They will be returning next year and will continue to do it as volunteers.
 - Park County Sheriff's Office Deputies were instrumental in road closures, traffic control and help throughout the weekend and much appreciated.
 - Staff will look at more course markings for the 2024 race as a few runners went off course during the race, which can easily happen with an environment such as ours, but staff believes more markings are needed to ensure the safety of the runners and the burros in the future.
 - nuDream Homes continued to sponsor a portion of the burro race awards and a few items were purchased from local shops to add to the award mugs that are created each year for the top 8 finishers along with their prize money. Prize money that goes out totals \$4,900.

- **LLAMA EVENTS**

- The llama events have been changing a bit since COVID, but they are still run by Rocky Mountain Rural Health. We no longer have a llama race (one runner and one llama) as that was organized by the Rocky Mountain Llama Association and they no longer have volunteers that are willing to organize the race. Barbie from RMRH said she has been struggling the past few years to get enough llamas to have at least 20 teams. They prefer to have 30 teams as it is more money for organ donation, but having a hard time finding ranchers that will rent their llamas. They hope to continue since next year is 35 years, but it remains to be seen if they will have enough llamas. They have plenty of participants though! The crowds love this event so the hope is that it continues!
- There is one woman from the Rocky Mountain Llama Association that coordinates the llama lunacy events where children can lead llamas through an obstacle course on Front St. It is also well attended and free to the public. This will continue.

- **KID'S PACK DOG RACE**

- This event just keeps getting bigger! Since we moved it from Alma in 2022 we have seen a very large increase in attendance. This year we had almost 25 kids whereas in Alma we were getting 2-3 for each age group. Marcia and Mick McMahon of Dog Works K9 Fitness have taken over the volunteer organization of the race and direct it around the campsites at Fairplay Beach.
- We have been collecting donations for this event for years and that is where Marcia gets the prize money. There are two age divisions, 7-9 and 10-12, and each division receives cash prizes. First place gets \$20, second place gets \$10 and third place gets \$5. Each racer that does not place gets a \$1 silver coin. Dog Works and High Paw Pet Supplies donate goodie bags for each participant's dog. They are great sponsor partners for this event. This year a community member donated a box of new or very slightly used dog toys for each participant to choose.

- **OUTHOUSE RACE**

- This year we had two entries. They were great entries but staff would really like to see more. We are talking about ways to increase the number of entries. This event is certainly a crowd favorite but we struggle to get enough participation.
- First place, "The Corner Office," received \$150 and a golden toilet seat. Second place, "The Shatt House," received \$100 and a golden plunger and the People's Choice award was given to "The Corner Office," and was \$75. All participants receive a free Outhouse Race T-shirt.
- This event was started 11 years ago to keep people around on Front Street so that the short course runners would have an audience when they finished the race, and it works. But sometimes it is a challenge to get the burro racers in when we are trying to run a heat of the Outhouse Race. Discussion is ongoing about this as well and some ideas are floating around for 2024.
- Shirley's Septic has been a \$300 sponsor of this race each year.

"Where History Meets the High Country"

- **PARADE**

- We had just over 30 entries for the parade this year.
- We gave out \$500 in prize money to the parade winners. Winners include American Legion Color Guard, American Legion Riders, Buckskin Joe 4-H Club, Park County Fair Royalty, and the Knickerbocker Family from Parker, Colorado.

- **TRASH/TOILETS**

- Due to the last-minute cancellation from Vert Sites (medical issue), staff was forced to look for an alternative company to take care of our trash and recycling efforts. Unfortunately, there was not anyone available at such a late date. We managed to use staff and a few volunteers to pull trash throughout the weekend but were unable to handle any recycling. Staff has identified another company to talk with about the 2024 event that can handle trash and recycling and is happy to work with us next year. Discussions will begin soon for next year's plan. During this process staff discovered a new roll-off company, AFM Roll-off that did a great job and gave us very competitive rates for the use of three 20-yard roll-offs and one 14-yard roll-off for cardboard recycling. Unfortunately, the cardboard roll-off did not get much use because the vendors did not put their cardboard in the container. We will need volunteers to pick up cardboard in the future to ensure it is used.
- Shirley's Septic provided our portable toilets without issue. We had 35 toilets and three wash stations throughout the weekend.

- **VOLUNTEERS/STAFF**

- We had 108 volunteers for Burro Days and all staff helped in many capacities at some point throughout the weekend. We certainly could not do it without both!



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Janell Sciacca, Town Administrator/Clerk

RE: Public Hearing Item A – New Liquor License Application Family Dollar Store #30395

DATE: August 21, 2023

Background:

Family Dollar Stores of Colorado, LLC submitted an application for a new Malt Beverage Liquor License for Family Dollar Store #30395 located at 1010 Castello Avenue. This would be an Off-Premises License for Beer and Wine Sales.

The company retained by Family Dollar Stores to represent them in obtaining the liquor license has experienced turnover and the Licensing Specialist that was in charge of this application is no longer with the company. When I was finally able to speak with the Director of Licensing, she requested that the application be continued in order for another Licensing Specialist to be appointed to the file.

The next meeting that a Public Hearing on the application could be held will be September 18, 2023, as the Board will not hold a meeting on September 4 because it is the Labor Day holiday.

Recommendation:

Staff recommends the Board continue the Public Hearing for the application from Family Dollar Stores of Colorado, LLC for a new Retail Fermented Malt Beverage On/Off Premise liquor license for the Family Dollar Store #30395 at 1010 Castello Avenue to September 18, 2023 at 6PM by motion, second and roll call vote.

Attachments:

- Resolution No. 25, Series of 2023



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Janell Sciacca, Town Administrator/Clerk

RE: New Business Item A – Request for Extension of Deferment on Improvements
At 411 US Highway 285 aka Highside Brewery

DATE: August 21, 2023

Background:

On August 29, 2022, the Board of Trustees granted a 1-year deferment request from Dave Axelrod and ACL Real Estate for the installation of code-required parking lot and landscape improvements for the Highside Brewery located at 411 US Highway 285. A condition of that approval provided that the applicant could return to the Board to request an additional extension if necessary. Dave Axelrod has submitted the attached request requesting such an extension noting impacts of the US285 and CO9 widening and intersection improvement project as well as delays related to the relocation of their brewing and manufacturing operation to Fairplay.

Staff is generally supportive of the request but would suggest that a subsequent approval be conditioned as follows:

1. Owner shall provide initial plans to Staff for required improvements no later than April 30, 2024, or applicant will need to submit a variance request from Code requirements by same date.

Recommendation:

Staff recommends approval of the request from ACL Real Estate by motion, second and a roll call vote, for an additional 1-year deferment of code-required site improvements, subject to the one condition requested by Staff.

Attachments:

- ACL Real Estate Request

Honorable Mayor Just and Board of Trustees,

I am writing on behalf of ACL Real Estate LLC which owns 411 Highway 285 in Fairplay. I am requesting an additional year extension for improvements to our property which include paving our parking lot.

The construction on Highway 285 which has just begun and will extend for the next year(s) will impact any improvements to our lot and cause extraordinary additional impacts which make moving forward at this time untenable.

Additionally, our timing has been pushed back due to delays in construction of our brewing operations at our adjacent property 501 HWY 285. We intend on attempting to move forward next summer depending on construction on HWY 285 and it impacts on our property including curb and gutter construction and relocating our entrance to Park Ave. Once these projects are solidified and completed we will be able to move forward without the need for redundant work.

We respectfully request the Board extend the deferment granted to exercise the option of an additional extension which was indicated could be requested in the approval of the original deferral granted on August 29, 2022.

Thank you for your consideration.

David Axelrod 8/17/2023
Manager ACL Real Estate
Owner Highside Brewing





MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Janell Sciacca, Town Administrator/Clerk

RE: New Business Item B – Resolution No. 25 Special Use Permit Approval

DATE: August 21, 2023

Background:

The Town Board held a Public Hearing on August 7, 2023 to consider an application from the South Park Community Garden group and property owners Keith & Vivian Pershing for a Special Use Permit to allow for a Community Garden and Greenhouse in the Town Center zoning district on property located at 600 Front Street. Following the Public Hearing, the Board unanimously voted to approve the Special Use Permit Application with conditions.

The attached Resolution is presented as per Fairplay Municipal Code Sec. 16-6-30(C) to ratify, formalize an document the Board's August 7 action.

Recommendation:

Staff recommends approval of Resolution No. 25, Series of 2023, as presented by motion, second and a roll call vote to ratify and formalize the Board of Trustee vote on August 7, 2023 to grant a Special Use Permit for a Community Garden and Greenhouse at 600 Front Street.

Attachments:

- Resolution No. 25, Series of 2023

TOWN OF FAIRPLAY, COLORADO

**RESOLUTION NO. 25
(Series of 2023)**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR A COMMUNITY GARDEN AND GREENHOUSE AT 600 FRONT STREET

WHEREAS, on June 19, 2023, South Park Community Garden (hereinafter referred to as Applicant) submitted an application to the Town of Fairplay, Colorado, for a Special Use Permit to allow for a Community Garden and Greenhouse (hereinafter the “Application”) on TownCenter zoned property located at 600 Front Street, Fairplay, Colorado, and owned by Keith and Vivian Pershing; and

WHEREAS, the Board of Trustees at its August 7, 2023, regularly scheduled meeting did review the Application and did discuss and approve of the granting of a Special Use Permit pursuant to the procedures and standards of Section 16-6-30, Special use permit application procedures, Subsection (D); and Section 16-7-40, Community garden/greenhouse of the Town of Fairplay Unified Development Code (hereinafter the “UDC”), and

WHEREAS, the Board of Trustees for the Town of Fairplay, Colorado, finds that notice of the public hearing to consider the Application was properly and timely published, posted and mailed as pursuant to Article IV, Section 16-4-10, UDC, and

WHEREAS, The Board of Trustees has evaluated the application in accordance with the standards set forth in the UDC Article VI, Special Use Permits, and reviewed, and considered recommendations, comments, and arguments of Town Staff and the public, and

WHEREAS, the Board of Trustees finds and determines that the proposed special use will not adversely impact the neighborhood or the public safety and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO THAT;

Section 1. The applicant’s request for a Special Use Permit is hereby granted for a Community Garden and Greenhouse on the property located at 600 Front Street, Colorado, subject to the following conditions.

1. This Special Use Permit shall not run with the land; all approvals shall run with the non-profit use of the Applicant.
2. The application and Special Use Permit shall be updated to include hours of operation which shall become conditions of approval.

3. No exterior lighting is approved for this Special Use Permit. Any lighting proposed – exterior or interior – in the future shall be reviewed and approved by the Town as an amendment to this Special Use Permit.
4. All signage shall comply with the Town of Fairplay sign regulations.
5. The application and Special Use Permit shall be updated to detail where refuse will be stored, how it will be stored, and how the property will be serviced by refuse removal services.
6. Any structures proposed on the property in association with this Special Use Permit and which 1). are proposed as permanent structures, and 2). require a building permit, shall conform and comply with the applicable standards of the Town Center Overlay District Design Standards (*see Section 2. below*).
7. Applicant shall provide adequate details for the provision of and screening of restroom facilities.
8. The water and propane tanks shown in the proposed site plan shall be removed.
9. Applicant shall provide a traffic circulation plan showing the direction of traffic flows and indicating entries and exits of parking lots and the relationships of parking to buildings entrances and exits if any.
10. A property survey is required for the installation of all site improvements.

Section 2. Town Center Design Guidelines Apply. The subject property is located in the Town Center and as per Fairplay Municipal Code Chapter 16 – Unified Development Code and more particularly Article VIII Town Center Overlay District (TC), any renovation or alteration to the exterior of, demolition of or addition to an existing structure or building, or construction of a new building in the Town Center Overlay District shall require a Certificate of Appropriateness which is subject to approval of the Architectural Review Committee.

Section 3. Safety Clause. The Town Board of Trustees hereby finds, determines, and declares that this Resolution is promulgated under the general police power of the Town of Fairplay, that it is promulgated for the health, safety, and welfare of the public and that this Resolution is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Town Board of Trustees further determines that the Resolution bears a rational relation to the proper legislative object sought to be attained.

Section 4. Severability. If any clause, sentence, paragraph or part of this Resolution or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 5. Effective Date. This Resolution shall become effective immediately.

RESOLVED, APPROVED AND ADOPTED this 21st day of August, 2023.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST:

Janell Sciacca, Town Clerk



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Janell Sciacca, Town Administrator/Clerk

RE: New Business Item C – Resolution No. 26 Approving a Construction Agreement for Replacement of a 4-Inch Water Line

DATE: August 21, 2023

Background:

The Colorado Department of Transportation is building 12 new Single-family homes at 850 Hathaway Street. During pre-construction discussions with Town Staff, the Contractor MW Golden requested that the Town upgrade a 4-inch water main in Hathaway so that the 8-Inch water main they were required to install would be easier to connect.

This particular 4-Inch main is the last known 4-Inch line left in the Town's infrastructure and so as to reduce the possibility of any pressure or other reliability issues, the Town agreed to replace the line during the construction of the new homes. Two quotes were obtained – One from MW Golden at \$240,000.00 and one from Rocks and Walls Excavation, LLC for \$107,400.00. Rocks and Walls has assisted the Town in the recent past with repairs to water lines and therefore the Town is already familiar with the reliability and quality of their work. Therefore, with the direct knowledge of their work and the overall cost of repairs, Staff recommends awarding the project to and Rocks and Walls Excavation, LLC.

Recommendation:

Staff recommends approval of Resolution No. 26, Series of 2023, as presented by motion, second and a roll call vote to approve a Construction Agreement with Rocks and Walls, LLC, for replacement of the 4-inch water line in Hathaway Street.

Attachments:

- Resolution No. 26, Series of 2023
- Construction Agreement
- July 10, 2023 Estimate

TOWN OF FAIRPLAY, COLORADO

RESOLUTION NO. 26
(Series of 2023)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION AGREEMENT WITH ROCKS AND WALLS EXCAVATION, LLC, FOR THE REPLACEMENT OF A 4-INCH WATER LINE ON HATHAWAY STREET

WHEREAS, the Town of Fairplay is a Colorado Statutory Town and has the authority to enter into contracts for any lawful municipal purpose pursuant to C.R.S. § 31-15-101; and

WHEREAS, the Town is aware that on Hathaway Street there is one section of Town's water infrastructure that remains a 4-inch water line; and

WHEREAS, the Colorado Department of Transportation is building a 12 unit Single-family project at 850 Hathaway and is installing 8-inch water lines as required by the Town's code and Public Works Manual; and

WHEREAS, the Town obtained two quotes, one from MW Golden for \$240,000.00 and another from Rocks and Walls Excavation, LLC, for \$107,400.00; and

WHEREAS, the Town of Fairplay has utilized Rocks and Walls Excavation, LLC, for other water utility projects and finds their work to be satisfactory; and

WHEREAS, the Town Board of Trustees desires to enter into a Construction Agreement with Rocks and Walls Excavation, LLC, for the replacement of the 4-inch Hathaway Water Line.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, that:

SECTION 1. The Construction Agreement attached hereto as **EXHIBIT A** is approved and the Mayor is authorized to sign the contract between the Town of Fairplay and Rocks and Walls Excavation, LLC, in an amount not to exceed \$107,400.00.

RESOLVED, APPROVED, and ADOPTED this 21st day of August, 2023.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST:

Janell Sciacca, Town Clerk

43

Rocks & Walls Excavation LLC

P.O. Box 765

Dillon, CO 80435

Estimate

Date	Estimate #
7/10/2023	2023-56

Name / Address
Donovan Graham 1507 County Road 16 Fairplay, CO 80440

			Project
Description	Qty	Cost	Total
Town of Fairplay Water main removal and replacement @ Hathaway Street Fairplay CO 80440.		0.00	0.00
Mobilization and Demobilization		2,000.00	2,000.00
Removal of 4" existing water main		22,000.00	22,000.00
Installation of 4 new 8" in line gate valves		14,000.00	14,000.00
Installation of approximately 600 linear feet of 8" ductile iron pipe		43,000.00	43,000.00
Install 4 new 1" water services for future development		20,000.00	20,000.00
Traffic control		6,400.00	6,400.00
		Total	\$107,400.00

Customer Signature _____



MEMORANDUM

TO: Mayor and Board of Trustees

FROM: Janell Sciacca, Town Administrator/Clerk

RE: New Business Item D – Resolution No. 27 Approving a Revocable Use Agreement with the Meat Cleaver for Use of 200 Platte Drive

DATE: August 21, 2023

Background:

At the August 7, 2023 Board of Trustees Meeting, Mayor Just presented a request from the Meat Cleaver Wild Game Butcher to utilize Town property for acceptance of wild game during the upcoming hunting season. Just advised that no processing would be done on-site, the use was fully self-contained and that there was need for this service. Following discussion, the Board generally agreed to extend use of the Town-owned parking lot at 200 Platte Drive. The attached Revocable Use Agreement is presented for the Board's consideration to formalize the temporary use.

Recommendation:

Staff recommends approval of Resolution No. 27, Series of 2023, as presented by motion, second and a roll call vote to approve a Revocable Use Agreement with the Meat Cleaver Wild Game Butcher of use of Town-owned property located at 200 Platte Drive.

Attachments:

- Resolution No. 27, Series of 2023
- Revocable Use Agreement
- Certificate of Liability Insurance

TOWN OF FAIRPLAY, COLORADO**RESOLUTION NO. 27
(Series of 2022)**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE USE AGREEMENT WITH THE MEAT CLEAVER WILD GAME BUTCHER FOR USE OF THE TOWN'S PARKING LOT AT 200 PLATTE DRIVE.

WHEREAS, the Meat Cleaver Wild Game Butcher has requested permission to occupy certain town-owned property for the purpose of accepting wild game and other animals for transport to Denver for processing, and for pick-up of processed meat; and

WHEREAS, the Board of Trustees has determined that a revocable use agreement can be granted authorizing the use of said public property as requested without injury to the public interest or welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO that a revocable use agreement, a copy of which is attached and fully incorporated herein as “**Exhibit A**,” is hereby authorized and approved for the Meat Cleaver Wild Game Butcher, User, and the Mayor is authorized to execute same on behalf of the Town.

RESOLVED, APPROVED, AND ADOPTED this 21ST day of AUGUST, 2023.

TOWN OF FAIRPLAY, COLORADO

Frank Just, Mayor

ATTEST:

Janell Sciacca, Town Clerk

REVOCABLE USE AGREEMENT

THIS AGREEMENT entered into this 21ST day of AUGUST, 2023, by and between the **TOWN OF FAIRPLAY, COLORADO**, a statutory town and municipal corporation, hereinafter referred to as “Town”, and the **MEAT CLEAVER WILD GAME BUTCHER**, hereinafter referred to as “User”.

WHEREAS, the Town owns and operates the property (“Property”) described below, and User desires to use such property for acceptance of wild game and other animals for transport to Denver for processing.

NOW, THEREFORE, BE IT HEREINAFTER AGREED BY THE PARTIES AS FOLLOWS:

1. The Town hereby grants to User a non-exclusive, temporary and revocable authorization (the "Use Agreement") for use of certain Town-owned property.
2. **Description of Property:** Town agrees to allow User to utilize the outdoor property at 200 PLATTE DRIVE, Fairplay CO 80440, and as depicted within the sketch attached as “**Exhibit A**,” (the “Property”), within the Town of Fairplay, County of Park, and State of Colorado. The Property shall only be accessed and utilized by the User only for the purposes indicated herein.
3. **Purpose:** The User shall be staging on the property for acceptance of wild game and other animals for transport to Denver for processing and for pick-up of processed meats.
4. **Term:** The term of this agreement commences on August 21, 2023 and ends December 31, 2023.
5. **Rate:** User will use the Property for a rate of \$10.00 per month.
6. **Surrender of Property:** User shall quit and surrender the designated Property to the Town at the end of the term of this agreement in the same condition as at the date of the commencement of this agreement, ordinary wear and tear excepted.
7. **Rules and Regulations:** User, and all persons whom User allows on the Property, shall abide by and conform to all Rules and Regulations concerning the use of the Property and all Town facilities, as amended or adopted by the Town. Town may cancel this Agreement at any time for failure to do so.
8. **Maintenance:** Town reserves the right to close the Property for maintenance as necessary at its sole discretion. Town will attempt to give reasonable notice of closure.
9. **Indemnification:** The Town shall have no responsibility for the safety and or security of any person participating in the use of the property by User. User expressly agrees to

indemnify and hold harmless the Town, its officers, employees, and agents, from all cost, loss and expense, including attorney's fees, arising out of any liability or claim of liability for injury or damage to person resulting directly or indirectly from their participation in User's use of the property, regardless of whether such use was authorized or not, and regardless of whether the liability or claim of liability arises out of the act or omission of User.

10. **Insurance:** User agrees to procure an insurance policy with a licensed company doing business in the State of Colorado to provide a minimum amount of \$1,000,000.00 per occurrence for bodily injury and property damage combined, naming the Meat Cleaver, and with the Town being listed as the Additional Insured on a primary and noncontributory basis. User shall provide a copy of the Certificate of Insurance to the Town upon the execution of this agreement.
11. **Compliance with Law:** User shall comply with all laws of the United States and of the State of Colorado, all ordinances of the Town of Fairplay, all rules and requirements of the Police and Fire Departments or other municipal authorities of the Town of Fairplay. User will not do or suffer to be done anything on the designated Property during the term of this agreement in violation of any such laws, ordinances, rules, or requirements. If User's attention is called to any such violation on their part or of any person employed by or admitted to the designated Property by User, they will immediately desist from and correct or cause to be corrected such violation.
12. **Days and Hours of Operation:** The hours and facilities available for this use shall be Monday-Sunday between 8:00 AM and 8:00 PM.
13. **Damage to Property:** If the designated Property, or any part of the buildings on the designated property, or any equipment located on the designated property during the term of this agreement shall be damaged by the act, default, or negligence of the User or its agents, employees, patrons, guests, or any person admitted to the designated property by User, the user will pay to the Town upon demand such sum as shall be necessary to restore the designated property or equipment contained in or on the designated property to their present condition. User assumes full responsibility for the character, acts and conduct of all persons admitted to the designated property with the consent of the User or by or with the consent of any person acting for or on behalf of User. User shall be responsible to maintain order and protect persons and property.
14. **Assignment:** User shall not assign this agreement without the prior written consent of the Town, nor use of the Property other than as specified in this agreement.
15. **Release:** Town shall not be responsible for any damage or injury that may happen to User or its agents, employees, or property from any cause whatsoever prior, during, or subsequent to the period covered by this agreement. User hereby expressly releases the Town from and agrees to indemnify the Town against any and all claims for such loss, damage, or injury.

16. **Modification:** Any modification of this agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

The undersigned hereby certifies that he/she is authorized to enter into and execute this Agreement on behalf of the User and the Town, respectively, and that the User and the Town acknowledge and accept the terms and conditions herein.

TOWN OF FAIRPLAY (“Town”)

Frank Just, Mayor

MEAT CLEAVER WILD GAME BUTCHER (“User”)

By: _____
Name: _____
Title: _____

EXHIBIT A TO RESOLUTION 2023-27

49





MEATCLE-02

50 AFRIZZELL

DATE (MM/DD/YYYY)

8/15/2023

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Rich & Cartmill, Inc. 9401 Cedar Lake Avenue Oklahoma City, OK 73114	CONTACT NAME:	
	PHONE (A/C, No, Ext): (405) 418-8600	FAX (A/C, No): (405) 418-8641
	E-MAIL ADDRESS: richcartmill@rcins.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED Meat Cleaver of Colorado LLC dba Otteman's Meat Processing; Watsworth Holding Company, LLC 226 1st Street Flagler, CO 80815	INSURER A : SCOTTSDALE INSURANCE CO	
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC OTHER:	X		CPS7847213	8/2/2023	8/2/2024	EACH OCCURRENCE \$ 2,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 2,000,000
							GENERAL AGGREGATE \$ 3,000,000
							PRODUCTS - COMP/OP AGG \$ 3,000,000
	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y / N If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					PER STATUTE ☐ OTH-ER ☐
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate Holder shown below is listed as Additional Insured

CERTIFICATE HOLDER**CANCELLATION**

City of Fairplay
P.O. Box 876
Fairplay, CO 80440

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Work Order Signature Document

Sourcewell EZIQC Contract No.: CO-NE-GC01-090920-LRI

☒

New Work Order



Modify an Existing Work Order

Work Order Number.: 23-Fairplay-0003.00

Work Order Date: 08/07/2023

Work Order Title: CC - Design Phase

Owner Name: COLORADO - Town of Fairplay

Contractor Name: JOC Construction LLC

Contact: Janell Sciacca

Contact: Kiryl Kavalenka

Phone: 719.656.0081

Phone: 720-419-5142

Work to be Performed

Work to be performed as per the Final Detailed Scope of Work Attached and as per the terms and conditions of Sourcewell EZIQC Contract No CO-NE-GC01-090920-LRI.

Brief Work Order Description:

Design phase

Time of Performance

Estimated Start Date:

Estimated Completion Date:

Liquidated Damages

Will apply:



Will not apply:



Work Order Firm Fixed Price: \$59,851.11

Owner Purchase Order Number:

Approvals

Owner

Date

Contractor

Date

Detailed Scope of Work

To: Kiryl Kavalenka
JOC Construction LLC
200 Union Blvd., Suite 200
Lakewood, CO 80228
720-419-5142

From: Janell Sciacca
COLORADO - Town of Fairplay
901 Main St
Fairplay, CO 80440
719.656.0081

Date Printed: August 07, 2023

Work Order Number: 23-Fairplay-0003.00

Work Order Title: CC - Design Phase

Brief Scope: Design phase

☐**Preliminary**☐**Revised**☒**Final**

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Detailed scope provided after proposal

Subject to the terms and conditions of JOC Contract **CO-NE-GC01-090920-LRI**.

Contractor

Date

Owner

Date

Contractor's Price Proposal - Summary

Date: August 07, 2023

Re: IQC Master Contract #: CO-NE-GC01-090920-LRI
Work Order #: 23-Fairplay-0003.00
Owner PO #:
Title: CC - Design Phase
Contractor: JOC Construction LLC
Proposal Value: \$59,851.11

Section - 01	\$59,851.11
Proposal Total	\$59,851.11

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

Contractor's Price Proposal - Detail

Date: August 07, 2023

Re: IQC Master Contract #: CO-NE-GC01-090920-LRI
 Work Order #: 23-Fairplay-0003.00
 Owner PO #:
 Title: CC - Design Phase
 Contractor: JOC Construction LLC
 Proposal Value: \$59,851.11

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 01					
1	01	22	20	00 0052	
			HR	Principal Architect	\$8,121.96
			Installation	Quantity 30.00 x Unit Price 210.00 x Factor 1.2892 = Total 8,121.96	
				PE for all design document throughout the scope of Phase 1 design and as-build documents.	
2	01	22	20	00 0053	
			HR	Senior Architect	\$9,540.08
			Installation	Quantity 40.00 x Unit Price 185.00 x Factor 1.2892 = Total 9,540.08	
				Finalize all drawings and creating of full set of drawing for design and as-build services.	
3	01	22	20	00 0054	
			HR	Architect	\$7,283.98
			Installation	Quantity 40.00 x Unit Price 141.25 x Factor 1.2892 = Total 7,283.98	
				Architectural as-build drawings of existing conditions.	
4	01	22	20	00 0055	
			HR	Principal Engineer	\$8,121.96
			Installation	Quantity 30.00 x Unit Price 210.00 x Factor 1.2892 = Total 8,121.96	
				PE for MEP drawings.	
5	01	22	20	00 0056	
			HR	Senior Engineer	\$6,188.16
			Installation	Quantity 30.00 x Unit Price 160.00 x Factor 1.2892 = Total 6,188.16	
				Senior engineer to combine plans for submittals and design set.	
6	01	22	20	00 0057	
			HR	Engineer	\$4,931.19
			Installation	Quantity 30.00 x Unit Price 127.50 x Factor 1.2892 = Total 4,931.19	
				Plumbing engineer.	
7	01	22	20	00 0057	
			HR	Engineer	\$4,931.19
			Installation	Quantity 30.00 x Unit Price 127.50 x Factor 1.2892 = Total 4,931.19	
				Mechanical engineer.	
8	01	22	20	00 0057	
			HR	Engineer	\$4,931.19
			Installation	Quantity 30.00 x Unit Price 127.50 x Factor 1.2892 = Total 4,931.19	
				Electrical engineer.	
9	01	22	20	00 0059	
			HR	Project Manager	\$5,801.40
			Installation	Quantity 30.00 x Unit Price 150.00 x Factor 1.2892 = Total 5,801.40	
				PM for construction services during construction phase. Part of the design package.	
Subtotal for Section - 01					\$59,851.11

Contractor's Price Proposal - Detail Continues..**Work Order Number:** 23-Fairplay-0003.00**Work Order Title:** CC - Design Phase

Proposal Total**\$59,851.11**

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.



Subcontractor Listing

Date: August 07, 2023

Re: IQC Master Contract #: CO-NE-GC01-090920-LRI
Work Order #: 23-Fairplay-0003.00
Owner PO #:
Title: CC - Design Phase
Contractor: JOC Construction LLC
Proposal Value: \$59,851.11

Name of Contractor	Duties	Amount	%
No Subcontractors have been selected for this Work Order		\$0.00	0.00



August 7, 2023

Town of Fairplay
Main Street TI Design Phase 1
501 Main Street,
Fairplay, CO 80440

Summary of Scope

This Scope of Work includes Architectural design of existing space with as-build plans based on general specifications provided by the Town of Fairplay and observations made by contractor at site visit completed on 06/07/2023.

Detailed Scope of Work

We have included the following items in our proposal:

Fee Scope of Work for 501 Main As-Built Documents and Phase 1 Design:

- JOC Construction is pleased to offer a fee proposal for as-built documents and phase 1 design services for 501 Main Street in Fairplay, Colorado. The vacant building at 501 Main Street is owned by the Town of Fairplay and is intended to be utilized as tenant space for the benefit of the community. Existing construction documents for the building are not known to exist. Scope of work for two elements of work are included in the proposal below: As-Built/existing condition documentation and Phase 1 design services.
- JOC Construction and our consultant team intend to verify the existing conditions of the building and develop background files for use in further planning and design documents. This includes an assessment of existing mechanical, electrical, plumbing, and structural systems.
- Phase 1 design services include the design and construction documentation for a tenant space intended for the Fairplay Chamber Office and Visitor Information Center. The renovation will include office space, conference space, visitor information center, restroom improvements, and exterior ADA access. Exterior façade improvements are not anticipated in the initial phase. A distinct mechanical system for the tenant space is anticipated. Design services will include mechanical, electrical, plumbing, and structural design in addition to architectural design and documentation.

The fee in the price proposal submitted is based on the scope of work:

1. Review of existing documents/existing conditions.
2. Preparation of supporting documents including floor plan diagrams and informational
3. documents.



August 7, 2023

4. Two client meetings through virtual format to review design.
5. Submitting permit documents to the Park County Building Department or Town of Fairplay Building Department.
6. Construction administration.

Details that apply to all work

1. This proposal is based on normally expected conditions as observed upon site visit.
2. Contractor shall utilize the latest issue of the SOURCEWELL Specifications for all work.
3. All measurements and quantities supplied in this scope of work are approximate in nature and are supplied as a convenience for the contractor. The contractor is responsible for field verification of all measurements and quantities.
4. Contractor shall verify all new and existing conditions and dimensions at job site.
5. Parking will be made available for the Contractor by the Owner and the Contractor shall coordinate all parking with the Owner prior to beginning work.
6. All salvageable materials remain the property of the Owner.
7. Contractor shall coordinate inspections as required / if required.
8. Contractor is responsible for protection of all surfaces including those not in the scope of work from construction dust, debris or damage during construction up until final acceptance. The methods of protection including wood, plastic, paper or other means for sealing / protecting furniture, sidewalks, doors or windows, etc.
9. Contractor shall be responsible for daily job site clean-up and will make provisions for disposing of all of his trade's debris. There shall not at any time be any material or debris left on site that could endanger the public.
10. Contractor shall be responsible for 48 hours advanced notice to coordinate Utility Interruptions.

Submittals

1. Design set of plans for permit.

Schedule

1. The total estimated duration to complete this project including an allotment for administrative time, submittal processing, inspection time, punch list remediation, and closeout time will be **[90] Days** from the time JOC Construction receives purchase order from client, however, should there be any circumstances that impede progress that are out of the control of JOC Construction Inc. a time extension equal to documented days lost will be issued.

Owners Responsibilities

1. Provide access to job site and prompt response to RFI and submittal information submitted by contractor.



August 7, 2023

2. Provide reimbursement for any fees associated with tapping/beginning service for utilities and permitting as necessary.

Closeout

1. Contractor must remove all excess materials, debris, tools and equipment from the site.
2. Owner shall be provided 1 Electronic Copy of the Operations and Maintenance manual for the project with retainage billing.
3. Owner will be provided a 1 year warranty from Contractor on furnished material and workmanship.

Clarifications

1. This is for the design portion of the project only. No construction costs are included in this quote.

2023 Approved Staffing

-
- 1 Administrator / Clerk
 - 2 Treasurer
 - 3 Deputy Clerk / Court Clerk
 - 4 Special Events Coordinator / PW Asst
 - 5 Special Projects Coordinator / GIS / Bldg Tech
 - 6 Public Works Director
 - 7 Public Works Maintenance Worker
 - 8 Public Works Maintenance Worker
 - 9 Chief Of Police
 - 10 Sergeant
 - 11 Officer
 - 12 Officer*
 - 13 Officer*
 - 14 PT Officer
 - 15 Seasonal Maintenance Worker**
 - 16 Building Maintenance*

**Vacant/Not Hired*

***Converted to FT PW Maintenance Worker*

2024 Preliminary Staffing Requests

-
- 1 Administrator / Clerk
 - 2 Treasurer
 - 3 Deputy Clerk / Court Clerk
 - 4 Special Events Coordinator / PW Asst
 - 5 Special Projects Coordinator / GIS / Bldg Tech
 - 6 Public Works Director
 - 7 Public Works Maintenance Worker
 - 8 Public Works Maintenance Worker
 - 9 Public Works Maintenance Worker
 - 10 Seasonal Maintenance Works
 - 11 Chief Of Police
 - 12 Sergeant
 - 13 Officer
 - 14 Officer
 - 15 Officer
 - 16 *Sergeant*
 - 17 *Officer*
 - 18 *Records Clerk/Evidence Technician*
 - 19 *Seasonal Events Intern/Assistant*

CAPITAL PROJECTS

River Park Phase 2

In 2022 the Town chose to delay the next phase of improvements for the Fairplay River Park. This was fortuitous for the Town in that Staff was able to secure a \$1M Colorado Department of Transportation Multimodal Transportation and Mitigation Options Fund (MMOF) Grant in 2022. There is a \$250,000 match required, but Staff believes the Town will be able to secure a matching grant elsewhere or at least budget accordingly during the span of the project to meet that obligation. Because much of the planning work was already done, the project start should move quickly with construction beginning this spring/summer.

501 Main Exterior Improvements

The Town put out an RFP for the exterior remodel at 501 Main in July of last year. Unfortunately, no bids were received and the Town chose to delay readvertising until 2023. On December 30, 2022, a vehicle drove through the end of the building and now the Town will have to look at incorporating structural repairs as well. However, additional funding was budgeted, and Staff will again seek to secure a grant for part of that expense. Staff will also seek to obtain estimates for required and necessary inside improvements and begin seeking out funding opportunities to move this project along to realization.

Other Projects

Other projects for 2023 are:

- Continued Affordable Housing efforts and strategy adoption;
- Completion of another paving overlay of Town streets;
- Continued buildout of the Town's GIS system and associated training;
- Town Hall repairs and improvements;
- Continued improvements at Cohen Park;
- A Community Garden;
- Continued updates to the Town's Municipal Code and Unified Development Code;
- Replacement of the Board Room dais;
- Updating all online forms / making them fillable;
- Water meter replacement program;
- Drafting and adopting Standard Operating Procedures (SOPs);
- Fairplay Beach bathroom, camping sites and other improvements;
- Switchover of Town phone system to VoIP;
- Creation of a Town Water Distribution System Model;

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
August 21, 2023**

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, August 21, 2023, 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 Dodge, and Trustees Ray Douglas, Josh Voorhis and Pete Lynn.

Staff in attendance were Town Administrator / Town Clerk Janell Sciacca, Treasurer Jennie Danner, and Public Works Director Donovan Graham.

APPROVAL OF AGENDA

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

CONSENT AGENDA

- A. APPROVAL OF REGULAR MEETING MINUTES** – June 5, 2023.
- B. APPROVAL OF REGULAR MEETING MINUTES** – June 19, 2023.
- C. APPROVAL OF REGULAR MEETING MINUTES** – July 3, 2023. **WITHDRAWN**
- D. APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from August 3, 2023 through August 16, 2023 in the amount of **\$68,459.62.**

Town Administrator Sciacca requested that the July 3 minutes be removed from the Consent Agenda as she was not able to complete and get those to the Board. There were no other changes.

Motion #2 by Trustee Voorhis, seconded by Trustee Douglas, that the consent agenda be approved with the July 3 minutes withdrawn and the expenditures as stated. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. The motion carried unanimously.

CITIZEN COMMENTS – None.

PROCLAMATIONS, PRESENTATIONS AND UPDATES

- A. Update from US285 and CO9 Construction Project Team on Bridge Replacement, Widening, and Intersection Improvements.**

Town Administrator Sciacca introduced noting she invited representatives from American Civil in to provide information on the project. Steve Howard of Yeh Construction and Nick Maleski and Brandon Billie of American Civil Constructors provided details on the status of the project and responded to questions from the Board on paving, signage, and business access. Following conversation regarding the weeklong 9 and 285 intersection closure and related detours, Just asked that as much information as possible be pushed out to the public. Sciacca also recognized PIO Jen Van Rensburg and ACC Senior Project Manager John Grubescic with ACC who were both in attendance online and Just thanked the team for working with the Town and being a cooperative partner.

B. Presentation of 2023 Fairplay Burro Days Report from Special Events Coordinator Julie Bullock. Town Special Events Coordinator Julie Bullock presented and overview of the written recap report in the packet. She noted that she would be conducting a survey in 2024 for the racers to obtain input to make improvements. She also reminded that 2024 would be the 75th Burro Days race and plans were already being discussed on how to make the event bigger and better. Bullock reported that vendor registrations were already being received and the event was already about 50% full and included the Funnel Cake vendor! Town Administrator Sciacca recognized and thanked all of the Town Staff for pitching in and doing a great job. She noted that in 2024 the Town would look at finding a helper for Bullock and hopefully someone who could shadow and learn from her and possible take over the reins when she decided to retire.

PUBLIC HEARINGS

A. TO BE CONTINUED TO SEPTEMBER 18, 2023: Consideration of Application from Family Dollar Stores of Colorado, LLC, for a Retail Fermented Malt Beverage On/Off Premises Liquor License for the Family Dollar Store #30395 located at 1010 Castello Avenue, Fairplay, Colorado?" Mayor Just reported that Public Hearing item A was being continued to September 18.

NEW BUSINESS

Mayor Just requested to move item D up in to accommodate the applicant who had driven in from Denver.

D. FIRST READING – Resolution No. 27, Series of 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE USE AGREEMENT WITH THE MEAT CLEAVER WILD GAME BUTCHER FOR USE OF THE TOWN’S PARKING LOT AT 200 PLATTE DRIVE.

Sciacca presented an overview of the Staff Report reminding this was discussed at the August 7 Board Meeting where the Board generally agreed to extend use of the Town’s parking lot at 200 Platte Drive to allow the applicant to accept wild game for transport to Denver for processing. The agreement in the packet would formalize the use and Staff was recommending approval. Applicant Lucas Watson provided an overview of his operation and noted this year would be a test and would take place on September 9 and 10 during archery and muzzleloading seasons. He stated he was good with whatever rate the Town saw fit to charge for the use. Watson responded to questions from the Board and thanked the Board for considering the request. Sciacca noted the Resolution in the packet indicated a series 2022 year and not 2023. She also noted the use rate was \$100 not \$10.

Motion #3 by Trustee Voorhis, seconded by Trustee Douglas, to approve Resolution No. 27, Series of 2023 with the noted series year and use rate corrections to approve a Revocable Use Agreement with the Meat Cleaver Wild Game Butcher for use of the Town’s parking lot at 200 Platte Drive. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

A. Consideration of Request from ACL Real Estate, LLC, for an additional extension of 1-year Deferment of parking and landscape improvements for Highside Brewery located at 411 US Hwy 285. Mayor Just introduced and Sciacca provided an overview of the Staff Report. Sciacca introduced owner Dave Axelrod who was in attendance. Axelrod reiterated information in the packet letter and requested the Board extend the deferment. He thanked the Board for considering the request. The Board generally agreed to Mayor Just’s recommendation to add condition 2. to allow Axelrod to request an additional deferment.

Motion #4 by Mayor Pro Tem Dodge, seconded by Trustee Douglas, to approve the request from ACL Real Estate with the addition of condition 2 as stated. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

B. FIRST READING – Resolution No. 25, Series of 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A SPECIAL USE PERMIT FOR THE SOUTH PARK COMMUNITY GARDEN LOCATED AT 600 FRONT STREET.

Town Administrator Sciacca presented an overview of the Staff Report and reminded Resolution No. 25 was presented to formalize the Board’s action taken on August 7. She recommended approval as presented.

Motion #5 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, to approve Resolution No. 25, Series of 2023, as presented. A roll call vote was taken: Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

C. FIRST READING – Resolution No. 26, Series of 2023, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPROVING A CONSTRUCTION AGREEMENT WITH ROCKS AND WALLS EXCAVATION, LLC, FOR REPLACEMENT OF A 4-INCH WATER LINE ON HATHAWAY STREET.

Town Administrator Sciacca presented an overview of the Staff Report. It was noted that the replacement estimate was “padded” and the total expense should not be more than the \$107,400.00 estimate. Mayor Just requested that hand delivered notices be provided to the affected residents when the time came to shut off the water to make the switchover to the new line. Sciacca advised that there was money in the budget to cover the unexpected expense.

Motion #6 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, to approve Resolution No. 26, Series of 2023, as presented. Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

OTHER BUSINESS

A. Review and Approval of 501 Main Scope of Work for Phase 1 – Architectural Design from JOC Construction.

Town Administrator Sciacca reviewed the Work Order and Summary of Scope in the packet and noted that JOC Construction was the company that was completing the vehicle damage repairs at 501 Main. She noted that they were proposing to complete As-Built documents and Phase 1 design for the Chamber Office and Visitor Center. Following limited discussion, Sciacca recommended approval to begin Phase 1 renovations and noted there was \$400,000 budgeted for 501 Main improvements.

Motion #7 by Trustee Douglas, seconded by Mayor Pro Tem Dodge, to approve the Scope of Work with JOC Construction for Phase 1 – Architectural Design as presented. Douglas – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

BOARD OF TRUSTEE AND STAFF REPORTS

Town Administration Sciacca noted that former Treasurer Kim Wittbrodt was attending online and wanted the Board to know she received her plaque and very much appreciated the gesture. She also reported that windows for Town Hall were received and installation would start soon, the Park County Intergovernmental Meeting was scheduled for the following evening in Alma, the Basketball hoop pole was

finally installed at Cohen Park, Staff would be painting the No Parking zone curbs red soon as paint had been received, and repainting of street markings at the School would be accomplished soon.

Trustee Douglas shared that he had received complaints about the lack of notification of the paving on Aspen which kept residents from being able to leave the neighborhood.

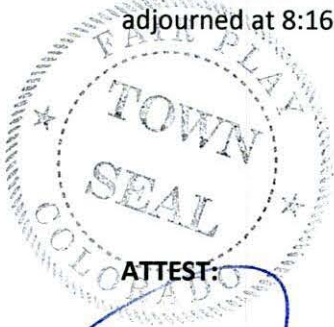
Mayor Pro Tem Dodge suggested that all the entities attending the Intergovernmental Meeting talk about the closure between Alma and Breckenridge for the bridge replacement to determine who would be let through the detour and who would not and those impacts.

Mayor Just asked that Douglas extend sincere apologies to anyone in his neighborhood that complained about the lack of communication with the paving operations. He stated that he also received calls, but then many felt the improvements were worth the inconvenience.

WORK SESSION – Discussions regarding Staffing and Salaries and Project Priorities for the remainder of the 2023 Budget with Preliminary Direction for the 2024 Budget. Staff and the Board of Trustees reviewed preliminary Staffing levels being proposed for 2024 and Capital Projects outlined in the 2023 Budget, and then discussed preliminarily what the priorities might look like for 2024. General direction was given to the Staff for beginning budget preparations.

ADJOURNMENT

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at 8:16 p.m.



ATTEST:


Janell Sciacca, Town Clerk

BOARD OF TRUSTEES, FAIRPLAY, COLORADO



Frank Just, Mayor