

Minutes
Town of Fairplay
Board of Trustees Meeting
Monday December 15, 2008 7:00 P.M.

1. Call to Pro-Tem Greg Johnson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance:
3. Roll Call Members Present:
Trustee John Deagan, Mayor Pro-Tem Greg Johnson, and Trustee Gabby Lane.
4. Approval of the Agenda:
15.12.08.01 Greg Johnson made the motion to approve the Agenda. Motion seconded by Gabby Lane. The Motion passes 3-0.
5. Approval of Minutes:
15.12.08.02 Motion made to approve the Minutes from 12-01-08 by Greg Johnson. The Motion was seconded by John Deagan. The Motion passes 3-0.
6. Approval of Bills:
15.12.08.03 After discussion on the bills to be paid the Motion was made by Greg Johnson to approve the amount to be paid of \$16,382.67. The Motion was seconded by John Deagan. The Motion passes 3-0. Gabby Lane thanked Rocky Mountain Water Works for their donation of \$100.00 for Christmas lights for the Town of Fairplay
7. Citizens Comments:
Barrie Stimson addressed the BOT's concerning the letter issued by the Town of Fairplay concerning the goat manure piles, barn repair, and general cleaning up of the property. Barrie stated that the Town was making a huge issue out of a neighborly feud. He felt that the problem was being made into a "mountain out of a manure pile." Barrie informed the BOT's that he has acquired the proper equipment to spread the manure pile on to the 33 acres of pasture land across the street from the goat pasture. There seems to be an additional problem with Park County Environmental Health, Tom Eiserman and the Stimson's concerning overlapping State regulations requiring 160 acres to spread manure for composting. This issue will be scheduled on the January 5th Town Board Meeting.
8. New Business:
 - a) 15.12.08.04 Discussion Cohen Park Trees- Teresa Springer Coalition Upper South Platte. Teresa Springer did a power point presentation for the BOT's concerning Colorado Forest Stewardship Guidelines to Protect Water Quality and the Best Management Practices (BMPs) for Colorado. Ms. Springer asked the Town of Fairplay to set a precedent and be pro-active using the Best Management Practices specifically in

forming a task force to create a working plan to correct the problems in the park. The problems in the Park primarily are the removal of diseased trees and replanting of Lodge pole trees. Ms. Springer believes that Cohen Park would be a great pilot program and discussed various ways to accomplish this like partnering with the Edith Teeter Elementary. The Elementary is doing their own pilot program in cooperation with the South Park Ranger District, Bessy Nursery and CUSP growing lodge pole trees. The USFS, CUSP and the students are sponsoring the tree planting. Cusp asks that the Town sponsor the diseased tree removal. The discussion ensued on the cheapest way to remove the trees and how long downing and removal should take. It was agreed that experienced loggers would have to be used for the removal. Public works Director John Schmidt agreed to be a part of the task force to make suggestions to the BOT's. CUSP is applying for grants for this project. The Town of Fairplay's involvement in the task force will help in getting the grants. John Deagan made the Motion to Authorize a Town Employee to be on the task force for the CUSP Mitigation Project. The Motion was seconded by Greg Johnson. The Motion carries 3-0.

c) 15.12.08.05 Discussion with Possible Approval Alcohol Beverage Tastings Permit- Silverheels Liquors LLC: Amy Armstrong. John Deagan made the Motion to Approve the Wine Tastings Permit contingent on making changes and correction on the application. The Motion was seconded and the Motion passes 3-0.

b) South Park Music Tour - Saam Golgoon. Saam informed the BOT's that the South Park Music Tour had new sponsors, the Indy Music Awards and Fuel TV. Number and Placement of staging was discussed as well. Saam also discussed changes in marketing for the upcoming event. Saam asked if the Fairplay Foundation would be interested in applying for the Special Events Liquor License and manning the beer booths for 10% of has agreed to write a post dated check to the South Park Music Tour in the amount of \$10,000.00 to be available on Jan.1st. Only \$7500.00 was appropriated for the donation to the SPMT for the 2009 Budget therefore, the Town of Fairplay will have to do a Supplemental Appropriations for the remaining \$2500.00.

- b) d) 15-12-08-06 Consideration of Purchase of Water Plant Generator- Jeff Goble. The possible purchase of a back up generator that can be moved to different locations was discussed. The Motion was made to approve the purchase of the back up generator for the sum of \$4,000.00 by Gabby Lane. The Motion was seconded by Greg Johnson. The Motion passed 3-0.

9. Correspondence:

10. Staff Reports:

Attorney Lee Phillips did not have a report and has left the meeting.

Town Clerk Kat Brumitt gave her report. She was asked by

Greg Johnson if she had done the new forms for the collection of the new

Lodging Tax. Kat has not completed the forms. She will coordinate with Attny.

Phillips to approve as to form on not only the Lodging Tax but the application for the Estip and Biz Org. Ordinances as well.

Public Works Director Johnnie Schmidt reported that the Christmas Lights were up and that he will be working with Park County and Tom Eiserman on the issue of the goat manure spreading.

Police Chief submitted his Police Report and stated that tickets had been down during Thanksgiving week.

Jeff Goble did not have a report to give this week.

Greg Johnson, Mayor Pro- Tem

Attest:

Kat Brumitt, Town Clerk