



AGENDA for a Regular Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, January 8, 2024, at 6:00 p.m.
Fairplay Town Hall Meeting Room 901 Main Street, Fairplay Colorado
(Click the Meeting ID: [211 357 427 845](#) to join by TEAMS/Passcode 8sYwSC)

5:00 P.M. WORK SESSION – Presentation from SGM regarding development of Town of Fairplay Water Model.

- I. **6:00 PM – CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **CONSENT AGENDA** *(This item is intended to streamline the Board Meeting grouping routine, non-controversial business. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
 - A. **APPROVAL OF PRIOR MEETING MINUTES OF September 18, 2023.**
 - B. **APPROVAL OF PRIOR MEETING MINUTES OF October 16, 2023.**
 - C. **APPROVAL OF EXPENDITURES** – Paid bills for all Town funds from December 1, 2023 through January 4, 2024 in the amount of **\$181,315.08**.
 - D. Should the Board of Trustee Approve the Adoption of Resolution No. 1, Series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING REGULAR MEETING DATES AND DESIGNATING THE PUBLIC PLACES FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW FOR THE CALENDAR YEAR 2024.**"? *This resolution, approved annually, sets forth the Regular Board of Trustee Meeting dates for all of 2024 and designates the public locations in Town for posting the associated meeting notices.*
 - E. Should the Board Approve Adoption of Resolution No. 2, series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO DETERMINING THAT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 2, 2024 SHALL BE A MAIL BALLOT ELECTION.**"? *This routine resolution establishes that the April 2, 2024 Regular Fairplay Municipal Election will be conducted as a Mail Ballot Election.*
 - F. Should the Board Approve Adoption of Resolution No. 3, series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING AN UPDATED PROFESSIONAL LEGAL SERVICES AGREEMENT WITH WILSON WILLIAMS LLP D/B/A WILSON WILLIAMS FELLMAN DITTMAN.**"? *This resolution approves inflationary fee increases for legal services as well as a new trade name for the Town's law firm.*
- VI. **CITIZEN COMMENTS** *(This item allows for the public to sign up to address the Board on matters that are not already on the agenda)*
- VII. **PROCLAMATIONS, PRESENTATIONS AND UPDATES**
 - A. Mayor's Proclamation nominating the Royalty for the Fairplay Mountain Mardi Gras to be held Saturday, February 10, 2024.
 - B. Presentation by U.S. Forest Service regarding Kite Lake Project Improvement Plan.
 - C. Presentation from HomeServe USA regarding ServLine Utilities Protection Insurance.
 - D. Presentation from South Park Food Bank regarding 2023 activities.
- VIII. **NEW BUSINESS**
 - A. **FIRST READING** – Should the Board of Trustees Approve the Adoption of Resolution No. 4, Series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A TEMPORARY LEASE AGREEMENT BETWEEN THE TOWN OF FAIRPLAY AND THE SOUTH PARK FOOD BANK FOR USE OF SPACE AT 501 MAIN STREET.**"? *The Board will consider a resolution approving a lease agreement with the South Park Food Bank for continued use of a portion of the Town-owned facility at 501 Main Street.*
 - B. **FIRST READING** – Should the Board of Trustees Approve the Adoption of Resolution No. 5, Series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ACTING BY AND THROUGH THE TOWN OF FAIRPLAY WATER AND WASTEWATER ENTERPRISE, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WARM SPRINGS CONSULTING, L.L.C. FOR OPERATOR IN RESPONSIBLE CHARGE (ORC) SERVICES FOR THE TOWN OF FAIRPLAY WATER TREATMENT FACILITY.**"? *The Board will consider a resolution approving an agreement with a Certified Water Professional for operation of the Fairplay Water Distribution System.*
 - C. **FIRST READING** – Should the Board of Trustees Approve the Adoption of Resolution No. 6, Series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ACTING BY AND THROUGH THE TOWN OF FAIRPLAY WATER AND WASTEWATER ENTERPRISE, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WARM SPRINGS CONSULTING, L.L.C. FOR OPERATOR IN RESPONSIBLE CHARGE SERVICES (ORC) FOR THE TOWN OF FAIRPLAY WASTEWATER TREATMENT FACILITY.**"? *The Board will consider a resolution approving an agreement with a Certified Water Professional for operation of the Fairplay Wastewater Collection and Treatment System.*
 - D. **FIRST READING** – Should Approve the Adoption of Resolution No. 7, Series of 2024, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FAIRPLAY, FOR THE 2024 BUDGET YEAR.**" *The Board will consider a resolution approving the annual levying of property taxes for the 2024 Budget.*
- IX. **PUBLIC HEARINGS**
 - A. **FIRST READING** – Should the Board Approve Adoption of Ordinance No. 1, series of 2024, entitled, "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING SECTION 13-1-80 OF THE FAIRPLAY MUNICIPAL CODE ESTABLISHING A SENIOR DISCOUNT RATE FOR WATER SERVICE.**"? *The Board will consider an ordinance establishing a senior discount rate for water service.*
- X. **BOARD OF TRUSTEE AND STAFF REPORTS**
 - A. Discussions regarding SGM Impact Fee Study Proposal; Residential interpretation for Town Center; and restructuring of the Town Public Works Department.
- XI. **ADJOURNMENT**

Upcoming Meetings/Important Dates

Martin Luther King, Jr. Holiday – Town Offices Closed	Monday, January 15, 2024
Board of Trustees Regular Meeting	Monday, January 22, 2024
Board of Trustees Regular Meeting	Monday, February 5, 2024
Fairplay Mountain Mardi Gras Celebration	Saturday, February 10, 2024