AGENDA for a Special Meeting of the Board of Trustees of the Town of Fairplay, Colorado Wednesday, December 28, 2011 at 7:00 p.m. at the Fairplay Town Hall Meeting Room 400 Front Street, Fairplay, Colorado

- I. CALL TO ORDER
- II. ROLL CALL
- **III. AGENDA ADOPTION**
- IV. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Administrator/Clerk.
- V. Other Pending Items/New Business
- **VI. ADJOURNMENT**