

AGENDA

for the Board of Trustees of the Town of Fairplay, Colorado

Wednesday, August 28, 2013 at 6:00 p.m. at the Fairplay Town Hall Meeting Room

901 Main Street, Fairplay, Colorado

- I. CALL TO ORDER SPECIAL MEETING AT 6:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators pursuant specifically in relation to a potential management contract.
- VI. ADJOURNMENT**

Upcoming Meetings/Important Dates:

4th Annual South Park Plein Air Arts Celebration
Board of Trustees Meeting

September 3 – 7, 2013
September 16, 2013 @ 7:00 p.m.

This Agenda May Be Amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Tuesday, August 27, 2013