#### AGENDA for a SPECIAL MEETING

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

# Friday, November 7, 2014 at 4:00 p.m. at the Fairplay Town Hall Meeting Room

# 901 Main Street, Fairplay, Colorado

#### I. CALL TO ORDER

#### II. ROLL CALL

**III. 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 specifically in regards to a potential management agreement.

### IV. Other Business/Direction Regarding Potential Management Agreement

# V. ADJOURNMENT