

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 10, 2011**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees John Deagan, Frank Just and Gabby Lane. Also in attendance were Town Treasurer Derek Martinez, Public Works Director Jeff Goble, and Town Administrator/Clerk Tina Darrah. Trustee Greg Johnson arrived at 6:30 p.m.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Deagan, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Johnson was absent.)

Should the Board Approve Adoption of Resolution No. 25, series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PEAKS INVESTMENTS F.P."?

Motion #2 by Mayor Boyce, seconded by Trustee Deagan, that the Board approve adoption of Resolution No. 25 series of 2011, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF FAIRPLAY, COLORADO AND PEAKS INVESTMENTS F.P..**" A roll call vote was taken: Just – yes, Boyce – yes, Deagan – yes, Lane - yes. Motion carried unanimously. (Trustee Johnson was absent.)

BUDGET WORKSESSION

Introduction and Overview – Town Administrator Darrah went through her budget memo briefly highlighting areas of change, capital projects and the overall fund balances.

General Fund – Board discussion centered on: the proposed new phone system; various operating expenses; capital projects and associated expenditures, lodging tax collection and enforcement, and the way finding sign project completion date.

It was agreed that a work session would be held on October 24, 2011 to finish discussion of the general fund, namely, police department expenditures, employee benefits, special events/marketing and the phone system. At this time the Conservation Trust Fund and Debt Service Fund/Water Fund would also be discussed.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:12 p.m.

Mayor Fred Boyce

ATTEST:

Tina Darrah, Town Clerk