

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
December 28, 2011**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Roll call which was answered by Trustees Greg Johnson, John Deagan, Frank Just, and Gabby Lane. Also in attendance was Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

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

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Administrator/Clerk.

Motion #2 by Mayor Boyce, seconded by Trustee Johnson, that the Board go into executive session at 7:02 p.m. for the purpose of discussing a personnel matter relating to the Town Administrator/Clerk pursuant to C.R.S. Section 24-6-402 (4) (f). Motion carried unanimously.

Mayor Boyce announced that the meeting was back to open session at 8:26 p.m. The participants in the executive session were: Mayor Boyce, Trustees Just and Lane, and Town Administrator/Clerk Darrah. Mayor Boyce announced that no action was taken in the executive session.

(Clerk's note: Trustees Deagan and Johnson left the meeting at the beginning of the executive session due to a potential conflict of interest.)

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:27 p.m.

Mayor

ATTEST:

Tina Darrah, Town Clerk