

**MINUTES OF THE WORKSESSION OF THE  
FAIRPLAY BOARD OF TRUSTEES  
October 10, 2012**

**CALL TO ORDER WORKSESSION OF THE BOARD OF TRUSTEES**

The worksession 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 Pro Tem Frank Just, followed by the roll call which was answered by Trustees Gabby Lane, LaNita French and John Deagan. Also in attendance were Town Planner Ron Newman, Town Administrator/Clerk Tina Darrah and Deputy Town Clerk Claudia Werner. Mayor Fred Boyce was absent.

**WORKSESSION**

**A. Discussion on Proposals Received for the Fairplay Comprehensive Plan Updates and Subsequent Land Use Code Revisions and the Selection of Firms to be Interviewed**

The Board reviewed the grading matrix forms completed by Staff and Board and decided to interview two firms, Community Matters Inc. and Western Slope Consulting LLC. October 22, 2012 was selected as the interview date and Staff was directed to contact both firms to set up interviews starting at 5 p.m. Town Administrator/Clerk Darrah presented a list of potential Stakeholders and Board offered their input regarding the list.

**B. Other Discussion Items**

No other discussion items.

**ADJOURNMENT**

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:55 p.m.

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Mayor Pro Tem, Frank Just

ATTEST:

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Claudia Werner, Deputy Town Clerk