

**MINUTES OF THE WORKSESSION OF THE  
FAIRPLAY BOARD OF TRUSTEES  
October 29, 2012**

**CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES**

The work session 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, followed by the roll call which was answered by Trustees Gabby Lane, LaNita French, John Deagan and Frank Just. Also in attendance were Town Treasurer Kim Wittbrodt, Town Administrator/ Clerk Tina Darrah, Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Planner Ron Newman and Deputy Town Clerk Claudia Werner.

**WORKSESSION**

**A. Discussion of Firm Selection for Fairplay Comprehensive Plan and Land Use Codes**

The Board reviewed and discussed the results of the reference checks conducted by Town Administrator/ Clerk Darrah and Town Planner Ron Newman. There were still concerns regarding the cost of non-productive expenses such as travel and lodging expenses while the selected firm conducted work in Fairplay. The Board directed Staff to re-evaluate these expenses with Western Slope Consulting LLC and determine where expenses could be cut. Further, the Board directed Staff to pursue a contract with Western Slope Consulting LLC and bring it back to the Board for review.

**B. Discussion of Preliminary 2013 Town of Fairplay Budget**

The Board reviewed and discussed the Preliminary 2013 Town of Fairplay Budget as presented by Staff. The Board directed Staff to update Preliminary Budget to reflect changes discussed tonight and present them at the Budget Public Hearing on November 5, 2012.

**C. Other Discussion Items**

The Board and Staff received an invitation from Jane Newman, Park County School District RE-2 Principal, to attend a Veterans Day Ceremony sponsored by the South Park High School on November 8<sup>th</sup>.

**ADJOURNMENT**

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:45 p.m.

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Mayor, Fred Boyce

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Claudia Werner, Deputy Town Clerk