

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
February 20, 2012**

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 6:00 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 LaNita French, 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 Lane, that the agenda be adopted as presented. Motion carried unanimously.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Treasurer position.

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the Board go into executive session at 6:01 p.m. for the purpose of conducting interviews for the Town Treasurer position 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 7:55 p.m. The participants in the executive session were: Mayor Boyce, Trustees French, Deagan, Just and Lane, and Town Administrator/Clerk Darrah. Mayor Boyce announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:56 p.m.

Mayor

ATTEST:

Tina Darrah, Town Clerk