

**MINUTES OF THE SPECIAL MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
May 23, 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 5:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French and Gabby Lane. Also in attendance were Deputy Town Clerk Claudia Werner, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

**AGENDA ADOPTION**

**Motion #1** by Trustee Lane, seconded by Trustee Just, that the agenda be adopted as presented. Motion carried unanimously. (Mayor Boyce and Trustee Deagan were not present)

Should the Board Approve Adoption of Resolution No. 14, series of 2012, entitled, "A Resolution Accepting a Petition for Annexation and Establishing July 2, 2012 as the Date of Public Hearing on the Requested Annexation of Parcels of Unincorporated Territory Located in the County of Park (Long/Shell Property)."?

Mayor Pro Tem Just opened the discussion at 5:01 p.m. and read the title of Resolution No. 14, series of 2012. He then asked for staff comment, which was offered by Lee Phillips stating that the executed Long/Shell Petition for Annexation had been received by Town Staff and he outlined the jurisdiction and procedures to proceed with the Annexation process in accordance with Colorado Revised State Statutes.

Staff recommended approval of the resolution.

Mayor Pro Tem Just asked for public comment in favor of or in opposition to Resolution No. 14, series of 2012. None offered.

Mayor Pro Tem Just closed the public hearing at 5:05 p.m.

**Motion #2** by Mayor Pro Tem Just, seconded by Trustee Lane, that the Board approve the Adoption of Resolution No. 14, series of 2012, entitled, "**A Resolution Accepting a Petition for Annexation and Establishing July 2, 2012 as the Date of Public Hearing on the Requested Annexation of Parcels of Unincorporated Territory Located in the County of Park (Long/Shell Property).**" Motion carried unanimously. (Mayor Boyce and Trustee Deagan were not present)

**ADJOURNMENT**

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 5:06 p.m.

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Mayor Pro Tem Just

ATTEST:

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Tina Darrah, Town Clerk