

**MINUTES OF THE SPECIAL MEETING  
OF THE FAIRPLAY BOARD OF TRUSTEES  
August 28, 2013**

**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 6:15 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, LaNita French, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah and Fairplay Sanitation District Board Members, Faye Rovira, Sage Greising and Dale Fitting.

**AGENDA ADOPTION**

**Motion #1** by Mayor Lane, seconded by Trustee French, that the agenda be adopted as presented. Motion carried unanimously.

**EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (e) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators pursuant specifically in relation to a potential management contract.

**Motion #4** by Mayor Lane, seconded by Trustee Douglas, that the Board go into executive session at 6:22 p.m. for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402 (4) (e). Motion carried unanimously.

Mayor Lane announced that the meeting was back to open session at 7:23 p.m. The participants in the executive session were: Mayor Lane, Trustees Stapp, French, Douglas and Just, Town Attorney Phillips, Town Administrator/Clerk Darrah, as well as Fairplay Sanitation Board Members Faye Rovira, Sage Greising and Dale Fitting. Mayor Lane announced that no action was taken in the executive session.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:25 p.m.

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Mayor, Gabby Lane

ATTEST:

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Claudia Werner, Deputy Town Clerk