

**MINUTES OF THE SPECIAL MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
September 30, 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 7:00 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, Ray Douglas and Frank Just. Also in attendance were Town Planner Ron Newman, Town Administrator / Clerk Tina Darrah, Deputy Town Clerk Claudia Werner, Western Slope Consulting LLC Consultant Davis Farrar, Steering Committee Members Michael Simpson, Tom DeBonis, Bill Davis, Julie Bullock and Maria Sims. Trustee LaNita French was absent.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Stapp, that the agenda be adopted as presented. Motion carried unanimously. (Trustee French was absent.)

PUBLIC HEARING – 2013 TOWN OF FAIRPLAY COMPREHENSIVE PLAN

Public hearing opened at 7:03 p.m.

Western Slope Consulting LLC Consultant Davis Farrar presented the 2013 Fairplay Comprehensive Plan and asked if there were any questions or comments.

Steering Committee Members Simpson and Bullock voiced their appreciation for the process. Mayor Lane thanked the Steering Committee for their commitment and commended all involved in the process.

Town Administrator / Clerk Darrah stated that she was looking forward to working with the Steering Committee, Board of Trustees and the public on the Land Use Code updates, which is Phase II of the Comprehensive Plan project. DOLA will be funding the second phase, which is planned to begin sometime in January.

Public Hearing closed at 7:05 p.m.

Motion #2 by Trustee Just, seconded by Trustee Douglas, that the Board adopt the 2013 Fairplay Comprehensive Plan. Motion carried unanimously. (Trustee French was absent.)

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:12 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk