

**MINUTES OF THE SPECIAL MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
November 7, 2014**

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 4:07 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Fairplay Sanitation District Board Members Faye Rovira, Dale Fitting, Sage Greising, Jeni Friedrich and Pat Pocius.

EXECUTIVE SESSION

Motion #1 by Mayor Lane, seconded by Trustee Just, that the Board go into executive session at 4:10 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators specifically in regards to a potential management agreement, 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 5:17 p.m. The participants in the executive session were all current Fairplay Board of Trustees members and all Fairplay Sanitation District Board members. Mayor Lane announced that no action was taken in the executive session.

OTHER BUSINESS

Direction Regarding Potential Management Agreement

Motion #2 by Trustee Douglas, seconded by Trustee Just, to pursue a management agreement with the Fairplay Sanitation District. Motion carried unanimously.

Motion by Fairplay Sanitation District (FSD) President Rovira, seconded by FSD Board member Greising, to pursue a management agreement with the Town of Fairplay. Motion carried unanimously.

Motion by FSD Board member Greising, seconded by FSD Board member Pocius, to designate FSD President Rovira to act on behalf of the FSD in negotiating the management agreement. Motion carried unanimously.

Motion #3 by Trustee Just, seconded by Trustee Douglas, to designate Mayor Lane to act on behalf of the Town of Fairplay in negotiating the management agreement. Motion carried unanimously.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 5:23 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk