

**MINUTES OF THE SPECIAL MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
December 1, 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 8:05 a.m. at the Fairplay Sanitation District Office, 1507 PCR 16, by Mayor Gabby Lane, followed by the roll call which was answered by Trustees Scott Dodge, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Town Treasurer Kim Wittbrodt, Fairplay Sanitation District Board Members Faye Rovira, Dale Fitting, Sage Greising, Jeni Friedrich and Pat Pocius, as well as FSD Attorney Tracie Hulbert, FSD Administrator Cathy Cottrell and FSD Plant Operator Dave Stanford. Trustee Eve Stapp was absent.

AGENDA ADOPTION

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

Recess at 8:06 a.m.

Reconvene at 8:29 a.m.

NEW BUSINESS

Should the Board of Trustees for the Town of Fairplay, Colorado, Approve a Management Agreement Between the Fairplay Sanitation District and the Town of Fairplay for the Operation of Waste Water Treatment System?

Motion #2 by Mayor Lane, seconded by Trustee Just, to Approve a Management Agreement Between the Fairplay Sanitation District and the Town of Fairplay for the Operation of Waste Water Treatment System. A roll call vote was taken: Dodge – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Stapp was absent.)

The management agreement was signed by authorized officials from the Town of Fairplay and the Fairplay Sanitation District.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:33 a.m.

ATTEST:

Mayor, Gabby Lane

Claudia Werner, Deputy Town Clerk