

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
December 11, 2017**

CALL TO ORDER

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 5:50 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane. Mayor Lane proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Frank Just and Ray Douglas. Also in attendance were Town Administrator/ Clerk Tina Darrah and Town Treasurer Kim Wittbrodt.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Stapp, that the agenda be adopted as presented.

Motion carried unanimously.

APPROVAL OF LEASE FOR 23 FULLER DRIVE, UNIT B, FAIRPLAY, COLORADO

Motion #2 by Trustee Just, seconded by Trustee Stapp, to approve a one year lease agreement for 23 Fuller Drive, Unit B, Fairplay, Colorado.

Motion carried unanimously.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 5:58 p.m.

Gabby Lane, Mayor

ATTEST:

Tina Darrah, Town Clerk