

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 8, 2018**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 5:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just. Roll call was answered by Trustees Scott Dodge, Eve Stapp, Ray Douglas and Cindy Bear. Also in attendance was Town Administrator/Clerk Tina Darrah, Town Planner Scot Hunn and Assistant to the Town Administrator Mason Green.

INTERVIEWS WITH SELECTED FIRMS FOR COMMUNITY ASSESSMENT SERVICES

The Board conducted interviews for community assessment services with the following persons/firms in the following order: Davis and Matt Farrar of Western Slope Consulting; Katherine Correll of Downtown Colorado Inc.; and Gabe Preston of RPI Consulting.

Each firm was asked a standard slate of questions and interviewed for approximately one hour.

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 specifically in regards to contract for Community Assessment services.

Motion #1 by Trustee Douglas, seconded by Trustee Dodge, that the Board go into executive session at 8:08 p.m. for the purpose of discussing negotiations for Community Assessment Services pursuant to C.R.S. Section 24-6-402 (4) (e). Motion carried unanimously.

Mayor Just announced that the meeting was back to open session at 9:03 p.m. The participants in the executive session were: Mayor Just, Trustees Dodge, Stapp, Douglas and Bear, Town Administrator/Clerk Tina Darrah, Town Planner Scot Hunn and Assistant to the Town Administrator Mason Green. Mayor Just announced that no action was taken in the executive session.

Direction to Staff Regarding Firm Selection

Motion #2 by Trustee Dodge, seconded by Trustees Douglas, to have staff proceed with negotiations with one of the firms interviewed and bring back for formal approval if successful. Motion carried unanimously.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:10 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator