

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 18, 2021**

CALL TO ORDER

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 10:01 a.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just. Mayor Just proceeded with the roll call which was answered by Trustees Scott Dodge and Josh Voorhis. Also in attendance was Town Attorney Paul Wisor and Department of Local Affairs Regional Manager, Greg Winkler. Trustees Nate Fidler and Eve Stapp were absent.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Voorhis, that the agenda be adopted as presented. Motion carried unanimously. (Trustees Fidler and Stapp absent.)

EXECUTIVE SESSION

Motion #2 by Trustee Dodge, seconded by Trustee Voorhis, that the Board go into executive session at 10:03 a.m. pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Administrator position. Motion carried unanimously. (Trustees Fidler and Stapp absent.)

Mayor Just announced that the meeting was back to open session at 12:00 p.m. The participants in the executive session were: Mayor Just, Trustees Voorhis and Dodge, Town Attorney Wisor, Mr. Winkler and applicant Erin McGrain and applicant Jonathan Cain. Mayor Just announced that no action was taken in the executive session.

Mayor Just announced that the Board would take a break for lunch at 12:00 p.m. and that the meeting would be reconvened in approximately one hour. Mayor Just called the meeting back to order at 1:00 p.m. and asked for a motion to go into executive session to conduct the remaining interview for the Town Administrator position.

Motion #3 by Trustee Dodge, seconded by Trustee Voorhis, that the Board go into executive session at 1:02 p.m. pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Administrator position. Motion carried unanimously. (Trustees Fidler and Stapp absent.)

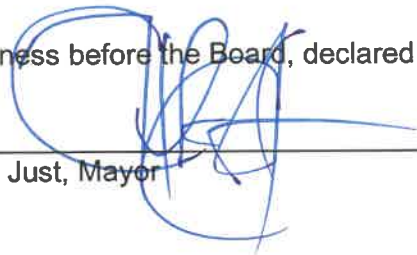
Mayor Just announced that the meeting was back to open session at 2:43 p.m. The participants in the executive session were: Mayor Just, Trustees Voorhis and Dodge, Town Attorney Wisor, Mr. Winkler and applicant David Bebak and for a short time Tina Darrah, Mason Green, and Kim Wittbrodt. Mayor Just announced that no action was taken in the executive session.

OTHER BUSINESS/DIRECTION TO STAFF


Mayor Just announced that the Board had interviewed three applicants for the position of Town Administrator, Erin McGrain, Jonathon Cain and David Bebak. The Board instructed Ms. Darrah to offer the position of Town Administrator to Mr. Cain and authorized Ms. Darrah to work with Mr. Cain in drafting an employment contract for the Board to review.

ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the meeting be adjourned at 2:49 p.m.



Frank Just, Mayor

ATTEST:


Tina Darrah, Town Clerk