



**OFFICIAL MINUTES
SPECIAL BOARD MEETING
MAY 12, 2025
901 MAIN STREET, FAIRPLAY, CO 80440**

I. REGULAR MEETING – CALL TO ORDER

A Special Meeting of the Fairplay Board of Trustees was called to order on Monday, May 12, 2025, at 5:01 PM at Town Hall, 901 Main Street, Fairplay, CO, having previously been posted in accordance with Colorado Open Meetings law.

II. PLEDGE OF ALLEGIANCE

Mayor Just led the pledge of allegiance.

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Frank Just, Mayor Pro Tem Ray Douglas, Trustee Erik Baum, Trustee Josh Voorhis and Trustee Avery.

BOARD MEMBERS ABSENT:

STAFF IN ATTENDANCE: Town Administrator Janell Sciacca, Town Planner Scot Hunn, and Town Attorney Joe Rivera

IV. APPROVAL OF AGENDA

MOTION to approve the agenda as presented was made by Mayor Pro Tem Douglas and seconded by Trustee Voorhis.

- Roll call vote: Unanimous approval.

V. CONSENT AGENDA

A. APPROVAL OF EXPENDITURES – Paid bills for all Town funds from May 2, 2025 through May 8, 2025, in the amount of \$147,630.28.

MOTION to approve the Consent Agenda as presented with the expenditures as stated was made by Trustee Baum and seconded by Trustee Avery.

- Roll call vote: Unanimous approval.

VI. CITIZEN COMMENTS – None.

VII. NEW BUSINESS

A. Presentation from Town Attorney Joe Rivera Regarding Colorado Annexation Process.

Town Attorney Rivera provided an overview of the types of annexation, process, requirements and steps involved.

VIII. EXECUTIVE SESSIONS

- A.** As authorized under sections 24-6-402(4)(b) and (4)(e) of the Colorado Revised Statutes, an executive session of the Board of Trustees to discuss the Town of Fairplay's potential annexation of real property into the town and the related annexation agreement and to engage in negotiations, develop negotiation strategy, instruct negotiators, and receive legal advice regarding same.
- B.** As authorized under sections 24-6-402(4)(a), (4)(b), and (4)(e) of the Colorado Revised Statutes, an executive session of the Board of Trustees to discuss the acquisition of certain real property and to develop negotiation strategy, instruct negotiators, and receive legal advice regarding same.

MOTION to enter into Executive Session with visitors to discuss the Town of Fairplay's potential annexation of real property into the Town and the related annexation agreement and to engage in negotiations, develop negotiation strategy, instruct negotiators, and receive legal advice regarding same as authorized under sections 24-6-402(4)(b) and (4)(e) of the Colorado Revised Statutes; and to discuss the acquisition of certain real property and to develop negotiation strategy, instruct negotiators, and receive legal advice regarding same under sections 24-6-402(4)(a), (4)(b), and (4)(e) of the Colorado Revised Statutes; and to return to the open meeting at the close of the Executive Session for the purpose of taking any action as necessary was made by Trustee Avery and seconded by Mayor Pro Tem Douglas at 5:11 PM.

- Roll call vote: Unanimous approval.

IX. RECONVENE REGULAR MEETING

The Regular Meeting was reconvened at 7:50 PM. Frank Just announced the participants of the Executive Session as Mayor Just, Mayor Pro Tem Douglas, Trustee Voorhis, Baum and Avery, Town Administrator Sciacca, Town Attorney Joe Rivera and

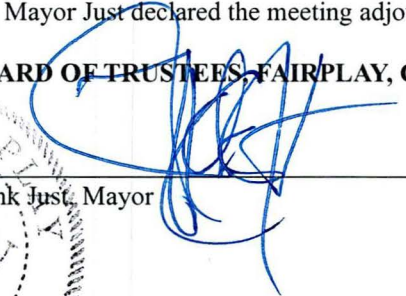
X. ADJOURNMENT.

There being no further business before the Fairplay Board of Trustees, Mayor Just declared the meeting adjourned at 7:51 PM.

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

ATTEST:


Janell Sciacca, Town Clerk


Frank Just, Mayor

