

1. Meeting Materials

Documents:

[BOARD_OF_TRUSTEES_MEETING_MINUTES-03.08.2021.PDF.PDF](#)
[BOARD_OF_TRUSTEES_MEETING_AGENDA-PACKETS-03.08.2021.PDF.PDF](#)
[BOARD_OF_TRUSTEES_MEETING_AGENDA-03.08.2021.PDF.PDF](#)

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
March 8, 2021**

CALL TO ORDER

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Frank Just. Mayor Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Josh Voorhis and Eve Stapp. Also in attendance were Town Administrator/ Clerk Tina Darrah and Town Attorney Paul Wisor.

AGENDA ADOPTION

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

EXECUTIVE SESSION

Motion #2 by Trustee Stapp, seconded by Trustee Voorhis, that the Board go into executive session at 6:04 p.m. pursuant to C.R.S. 24-6-402 (4) (f) to discuss personnel matters relating to the Town Administrator/Clerk. Motion carried unanimously.

Mayor Just announced that the meeting was back to open session at 6:54 p.m. The participants in the executive session were: Mayor Just, Trustees Stapp, Voorhis and Dodge, Town Attorney Wisor and Town Administrator/Clerk Darrah. Mayor Just announced that no action was taken in the executive session.

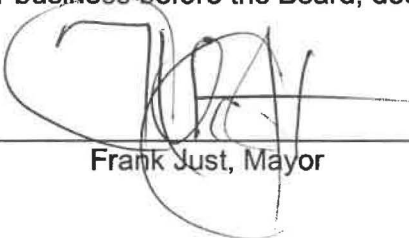
OTHER BUSINESS/DIRECTION TO STAFF

Town Attorney Wisor stated that the Board had been informed by Ms. Darrah that she would be stepping down as the Town Administrator but would like to remain with the Town as the Town Clerk in a part-time capacity. The Board agreed to this change and it was noted that Ms. Darrah would remain the Administrator/Clerk until the Administrator position is filled so the Town would not have to appoint an Interim Administrator.

The Board then discussed the salary for the Town Clerk position and agreed upon \$50,000 per year. It was discussed that the position would be advertised with an expectation of hiring a new Administrator by early summer. It was agreed to announce this at the next meeting and formalize approval of the salary and direction to staff to begin advertising the Administrator position.

ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the regular meeting be adjourned at 7:08 p.m.



Frank Just, Mayor

ATTEST:



Tina Darrah, Town Clerk

Tina Darrah, Town Clerk

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 8, 2021 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Administrator/Clerk.
- VI. OTHER BUSINESS/DIRECTION TO STAFF**
- VII. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 5, 2021.

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Monday, March 8, 2021 at 6:00 p.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Administrator/Clerk.
- VI. OTHER BUSINESS/DIRECTION TO STAFF**
- VII. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Friday, March 5, 2021.