

1. Meeting Materials

Documents:

[BOARD_OF_TRUSTEES_MEETING_MINUTES-05.07.2021.PDF.PDF](#)
[BOARD_OF_TRUSTEES_MEETING_AGENDA-PACKETS-05.07.2021.PDF.PDF](#)
[BOARD_OF_TRUSTEES_MEETING_AGENDA-05.07.2021.PDF.PDF](#)

**MINUTES OF A SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 7, 2021**

CALL TO ORDER

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 11:08 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, Josh Voorhis and Nate Fidler. Also in attendance was Town Treasurer Kim Wittbrodt. Trustee Eve Stapp was absent.

AGENDA ADOPTION

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

EXECUTIVE SESSION

Motion #2 by Trustee Dodge, seconded by Trustee Voorhis, that the Board go into executive session at 11:10 a.m. pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Administrator position. Motion carried unanimously. (Trustee Stapp was absent.)

Mayor Just announced that the meeting was back to open session at 12:42 p.m. The participants in the executive session were: Mayor Just, Trustees Fidler, Voorhis and Dodge, Town Treasurer Wittbrodt and applicant David Bebak. 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 12:43 p.m. and that the meeting would be reconvened in approximately one hour. Mayor Just called the meeting back to order at 1:38 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 Fidler, that the Board go into executive session at 1:40 p.m. pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Administrator position. Motion carried unanimously. (Trustee Stapp was absent.)

Mayor Just announced that the meeting was back to open session at 2:53 p.m. The participants in the executive session were: Mayor Just, Trustees Fidler, Voorhis and Dodge, Town Treasurer Wittbrodt and applicant Mike Patterson. 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 two applicants for the position of Town Administrator, David Bebak and Mike Patterson. After much discussion, the Board instructed Ms. Wittbrodt to offer the position of Town Administrator to Mr. Patterson and authorized Mayor Just to conduct the hiring/negotiating process.

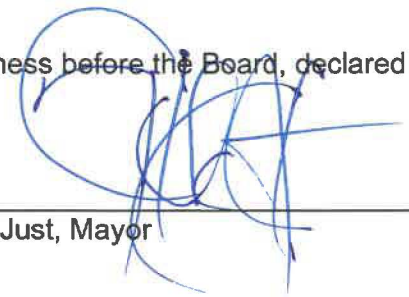
ADJOURNMENT

Mayor Just, noting that there being no further regular business before the Board, declared that the meeting be adjourned at 3:54 p.m.

ATTEST:



Tina Darrah, Town Clerk



Frank Just, Mayor

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Friday, May 7, 2021 at 11:00 a.m. at the Fairplay Town Hall Meeting Room
901 Main Street, Fairplay Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (f) to conduct interviews for the Town Administrator position.
- V. OTHER BUSINESS/DIRECTION TO STAFF**
- VI. ADJOURNMENT**

This agenda may be amended.

Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office, and Town of Fairplay Website on Tuesday, May 4, 2021.

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