

**AGENDA for a Special Meeting
of the Board of Trustees of the Town of Fairplay, Colorado
Thursday, December 15, 2022, at 7:30 p.m. at the Fairplay Town Hall Board 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. Section 24-6-402(4)(f) for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators and/or for the purpose of personnel matters under C.R.S. Section 24-6-402(4)(f) regarding the Police Department.
- V. ADJOURNMENT.**