

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 18, 2009**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES @ 6:30 p.m.

A special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:30 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Roll call was answered by Trustees Greg Johnson, Keith Wortman, Gabby Lane and John Deagan. Also in attendance was Public Works Director Jeff Goble.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Wortman, that the agenda be adopted as presented. Motion carried unanimously.

IREA SPECIAL USE PERMIT/RECONSIDERATION

Should the Board Reconsider Adoption of Resolution No. 9, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Transmission Line to be placed at 1507 County Road 16, Fairplay, as applied for by IREA."?

Motion #2 by Trustee Johnson, seconded by Trustee Lane, that the Board Reconsider Adoption of Resolution No. 9, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Transmission Line to be placed at 1507 County Road 16, Fairplay, as applied for by IREA." Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 9, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Transmission Line to be placed at 1507 County Road 16, Fairplay, as applied for by IREA."?

Motion #3 by Trustee Lane, seconded by Mayor Boyce, that the Board Approve Adoption of Resolution No. 9, entitled, "A Resolution of the Board of Trustees for the Town of Fairplay, Colorado Approving a Special Use Permit Request to allow a Transmission Line to be placed at 1507 County Road 16, Fairplay, as applied for by IREA." Motion carried unanimously.

Discussion/Approval of Contract with Ladies Run

Motion #4 by Trustee Lane, seconded by Trustee Deagan, that the Board approve the contract with Ladies Run for 2009. A roll call vote was taken: Wortman – yes, Deagan –yes, Boyce – yes, Lane – yes, Johnson – yes. Motion carried unanimously.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:40 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk