



BOARD OF TRUSTEES
SPECIAL MEETING AGENDA

November 7, 2018
6:30 PM
151 Grant Avenue
Firestone, CO 80520

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Executive Session

- 3.a.** An executive session for (1) discussion of a personnel matter under C.R.S. § 24-6-402(4)(f) and not involving: any specific employee who has requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and (2) for the purpose of determining positions relative to matters that may be subject to negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically in reference to Town Manager recruitment.

4. Report from the Executive Session

5. Adjournment

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

AGENDA INFORMATION MEMORANDUM

FIRESTONE TOWN BOARD OF TRUSTEES



AIM#: 3.a.

Executive Session

Meeting Date: November 7, 2018

Initiated By:

Dept: Administration

AGENDA TITLE

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SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS