



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

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

- 1. Call to Order & Roll Call**
- 2. Executive Session**
 - 2.a.** Executive Session for a conference with the Town Attorneys for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a potential claim matter and potential contractual liabilities.
 - 2.b.** An Executive Session for discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have 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; specifically, to discuss Town Attorney
- 3. Report from the Executive Session**
- 4. 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.