

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Regular Meeting  
May 9, 2018

**1. CALL TO ORDER & ROLL CALL**

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 9, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 p.m.

The following were present upon the call of the roll:

**Mayor:** Bobbi Sindelar

**Mayor Pro-tem:** Drew Peterson

**Trustees:** Don Conyac  
George Heath (absent – excused)  
Samantha Meiring  
Frank A. Jimenez (absent-excused)  
Doug Sharp

**Staff:** **Present:** Sam Light, Town Attorney; David Montgomery, Acting Town Manager; Jennifer Weinberger, Asst Town Manager; Leah Vanarsdall, Town Clerk.

**2. PLEDGE OF ALLEGIANCE**

Mayor Sindelar led the Pledge of Allegiance.

**3. APPROVAL OF AGENDA**

**Motion** by Trustee Meiring, **second** by Trustee Conyac, to Approve Agenda. **Motion passed**, all in favor.

**4. PUBLIC COMMENT**

None

**5. CONSENT AGENDA**

**Motion** by Meiring, **second** by Mayor Pro-tem Peterson, to Approve Consent Agenda.

**Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Mayor Pro-tem Peterson – yes. **Motion passed**, all in favor.

**6. PROCLAMATION**

a. Kids to Park Day, May 19, 2018

**7. REPORTS**

a. Staff

b. Mayor

c. Trustees

d. Committee Updates

**8. EXECUTIVE SESSION** Open: 7:35 pm Closed: 8:44 pm

a. Executive Session pursuant to C.R.S. 24-6-402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) – potential acquisition of parcels located in Firestone

b. Executive Session pursuant to C.R.S. 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations under C.R.S. Section 24-6-402(4)(e) – Interim Town Manager Contract

**Motion** by Trustee Conyac, **second** by Trustee Sharp, to Adjourn to Executive Session.

**Motion passed**, All in favor.

Attorney Sam Light, Mayor Sindelar, Mayor Pro-tem Peterson, Trustees Sharp, Conyac, Meiring, Asst Town Manager, Jennifer Weinberger and David Montgomery, Acting Interim Town manager were present for Executive Session.

**12. REPORT FROM EXECUTIVE SESSION**

No Report nor Action Items from Executive Sessions

**Motion** by Trustee Meiring, **second** by Mayor Pro-tem Peterson to set a Special Meeting for Wednesday, May 16, 2018 at 7:00 pm preceding the regularly set Board Work Session. **Motion passed**, All in Favor.

**13. ADJOURNMENT**

**Motion** by Trustee Coynac, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 8:58 pm.

**Motion passed**, all in favor.

Introduced and Approved this 9<sup>th</sup> day of May, 2018.



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar  
Bobbi Sindelar, Mayor

ATTEST

Leah Vanarsdall  
Leah Vanarsdall, Town Clerk