

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
September 5, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 5, 2018, at Firestone Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Pro-tem Peterson called the meeting to order at 6:03 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar – (absent-excused)

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath – late 6:19 pm
Samantha Meiring
Frank A. Jimenez
Doug Sharp – late 6:18 pm

Staff: **Present:** Julie Gamec, THK; Sam Light, Town Attorney; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; Theo Abkes, Director of Public Works; Jennifer Weinberger, Asst Town Manager; & A. J. Krieger, Interim Town Manager

2. APPROVAL OF AGENDA

Motion by Trustee Meiring, **second** by Trustee Jimenez, to approve the Agenda. All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. PRESENTATION

Native Seed Conversion – Julie Pasillas, Theo Abkes & Julie Gamec, THK

6. DISCUSSTION/ACTION ITEMS

a. Purchase of a Toro GM 4000-D Mower

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve the Lease-Purchase of a Toro GM Groundmaster 4000-D Mower for \$66,460. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro – tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

b. Request for Proposals (RFP) Town Manager Recruitment

Motion by Trustee Conyac, **second** by Trustee Meiring, to approve Slavin Management Consultants to perform Town Manager Recruitment Services for the Town Manager search and direct Staff to bring back a contract for execution on Wednesday, September 12, 2018. **Roll Call Vote:** Trustee Conyac – yes, Mayor Pro-tem Peterson - yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp - yes. All in Favor, **Motion carried.**

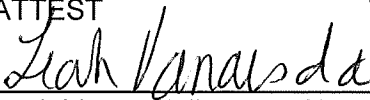
10. ADJOURNMENT

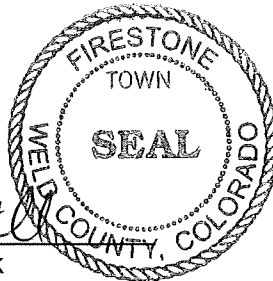
Motion by Trustee Conyac, **second** by Trustee Meiring, to adjourn meeting at 7:11 pm. **Motion passed**, all in favor.

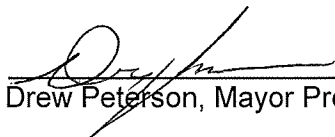
Introduced and Approved this 12th day of September, 2018.

TOWN OF FIRESTONE, COLORADO

ATTEST


Leah Vanarsdall, Town Clerk




Drew Peterson, Mayor Pro-tem