

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
October 17, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on October 17, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 9:30 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar
Mayor Pro-tem: Drew Peterson (absent-excused)
Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff Present: Kathleen Kelly, Town Attorney; Jennifer Weinberger, Asst Town Manager

- 2. Motion** by Trustee Sharp, **second** by Trustee Jimenez to have Jen Weinberger perform Town Clerk duties. **Motion passed**, All in favor.

- 3. EXECUTIVE SESSION** Open: 9:33 pm Closed: 10:39 pm
a. 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 negotiators – Town Manager Recruitment

Motion by Trustee Heath, **second** by Trustee Conyac, to Adjourn to Executive Session for reason shown above and to invite Jen Weinberger and Kathleen Kelly to be included. **Motion passed**, All in favor.

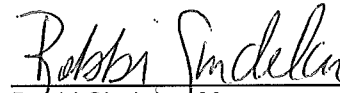
- 4. REPORT FROM EXECUTIVE SESSION**
None

- 5. ADJOURNMENT**
Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn meeting at 10:39 pm.
Motion passed, all in favor.

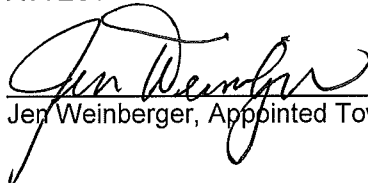
Introduced and Approved this 24th day of October, 2018.



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor

ATTEST


Jen Weinberger, Appointed Town Clerk