

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
December 6, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on December 6, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:32 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
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Kathleen Kelly, Town Attorney; Leah Vanarsdall, Town Clerk; & A. J. Krieger, Interim Town Manager

2. EXECUTIVE SESSION Open: 6:35 pm Closed: 10:11 pm

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 liabilities.

Staff asked to participate: Kathleen Kelly, Town Attorney & Cortney Kramer, CIRSA

Motion by Trustee Conyac, **second** by Trustee Sharp, to adjourn into **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 liabilities.

Roll Call Vote: Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

Report from Executive Session

Resolution 18-56 will be drafted by the Town Attorney as directed by the Board for the December 12, 2018 meeting.

Open: 10:15 pm Closed: 11:45 pm

b. **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.

Staff asked to participate: AJ Krieger, Interim Town Attorney and Jennifer Weinberger, Asst Town Manager

Motion by Trustee Sharp, **second** by Trustee Meiring, to enter into **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.

Roll Call Vote: Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Jimenez - yes. All in Favor, **Motion carried.**

Report from Executive Session

Mayor Pro-tem Peterson left and was not part of the Executive Session

No Report

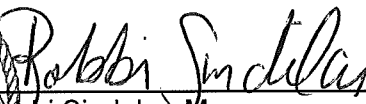
3. ADJOURNMENT

Motion by Trustee Jimenez, **second** by Sharp, to adjourn meeting at 11:45 pm. **Motion passed**, all in favor.

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

TOWN OF FIRESTONE, COLORADO




Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk