

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Special Meeting  
May 2, 2018

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

The Board of Trustees of the Town of Firestone met for a Special Meeting on May 2, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:05 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 (absent-excused)  
Frank A. Jimenez  
Doug Sharp

**Staff:** **Present:** Sam Light, Town Attorney; Jennifer Weinberger, Asst Town Manager; Julie Pasillas, Director of Community Resources & Leah Vanarsdall, Town Clerk.

**2. PLEDGE OF ALLEGIANCE**

Mayor Sindelar led the Pledge of Allegiance.

**3. Discussion/Action Item**

- a. Discussion on Scope of 2018 THK Irrigation Contract 0 Board reiterates to remain with scope as previously discussed/decided.

**4. Executive Session**

Open: 7:40 pm Closed: 9:49 pm

- a. Executive session pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (records submitted by non-finalists, C.R.S. §24-72-204(3)(a)(XI)), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation – Interim Town Manager recruitment

**Motion** by Trustee Heath, **second** by Trustee Sharp, to Adjourn to Executive Session for reasons shown above and to invite Julie Pasillas, Leah Vanarsdall, Jen Weinberger, Sam Light and David Montgomery to be included. **Motion passed**, All in favor.

Attorney Sam Light, Asst Town Manager, Jennifer Weinberger, Leah Vanarsdall, Town Clerk, Julie Pasillas, Director of Community Resources, Mayor Sindelar, Mayor Pro-tem Peterson, Trustees Sharp, Conyac, Heath & Jimenez were all present.

**5. REPORT FROM EXECUTIVE SESSION**

**Motion** by Trustee Jimenez, **second** by Trustee Sharp for Town Staff to contact potential finalists for the Interim Town Manager position to confirm their continued interest and upon that confirmation that the Town Staff be directed to make Public the finalists and that the Town Board set this matter for further discussion on Wednesday, May 9, 2018.

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

**6. ADJOURNMENT**

**Motion** by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 10:02 pm. **Motion passed**, all in favor.

Introduced and Approved this 2<sup>nd</sup> day of May, 2018.



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar  
Bobbi Sindelar, Mayor

ATTEST

Leah Vanarsdall  
Leah Vanarsdall, Town Clerk