

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
November 14, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on November 14, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 7:00 p.m.

The following were present upon the call of the roll:

Chairperson: Samantha Meiring
Vice Chairperson: George Heath
Commissioners: Don Conyac
Drew Peterson
Doug Sharp
Bobbi Sindelar
Frank A. Jimenez – absent - excused

Staff: Kathleen Kelly, Town Attorney; AJ Krieger, Interim Town Manager; Leah Vanarsdall, Town Clerk

Pledge of Allegiance was led by Chair Samantha Meiring

2. APPROVAL OF AGENDA

Motion by Commissioner Peterson, **second** by Commissioner Conyac, to approve the Agenda.
Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. Approval of October 10, 2018 Minutes

Motion by Vice-Chair Heath, **second** by Commissioner Conyac, to approve the Minutes for October 10, 2018. **Motion carried**, All in favor.

5. DISCUSSION/ACTION

a. Approval of the Proposal and Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP – Carolyn White

Motion by Commissioner Sindelar, **second** by Commissioner Sharp, Approval of the Proposal and Engagement Agreement for Legal Services with Brownstein Hyatt Farber Schreck, LLP through December 31, 2020. **Roll Call Vote:** Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar – yes, Commissioner Peterson – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

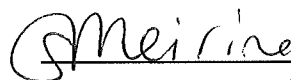
6. ADJOURNMENT

Motion by Vice-Chair Heath, **second** by Commissioner Conyac, to adjourn the meeting.
Motion carried, All in favor. The meeting was adjourned at 7:07 p.m.



Introduced and Approved this 12th day of December 2018.

TOWN OF FIRESTONE, COLORADO


Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall
Leah Vanarsdall, Recording Secretary

Samantha Meiring, Chairperson