

TOWN OF FIRESTONE, COLORADO
Firestone Urban Renewal Authority
December 12, 2018

1. CALL TO ORDER & ROLL CALL

The Firestone Urban Renewal Authority met in regular session on December 12, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Meiring called the meeting to order at 9:49 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

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

2. APPROVAL OF AGENDA

Motion by Vice-Chair Heath, **second** by Commissioner Peterson, to approve the Agenda.

Motion carried, All in favor.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

a. Approval of November 14, 2018 Minutes

Motion by Vice Chair Heath, **second** by Commissioner Conyac, to approve the Minutes for November 14, 2018. **Motion carried**, All in favor.

5. DISCUSSION/ACTION

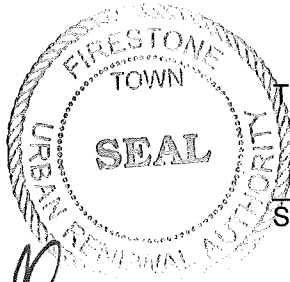
a. Resolution 18-09: A RESOLUTION ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019.

Motion by Commissioner Conyac, **second** by Commissioner Sharp, Approval of **Resolution 18-09**: A RESOLUTION ADOPTING THE ANNUAL BUDGET AND APPROPRIATING EXPENDITURES FOR THE FIRESTONE URBAN RENEWAL AUTHORITY FOR FISCAL YEAR 2019. **Roll Call Vote**: Vice Chair Heath – yes, Commissioner Sharp – yes, Commissioner Conyac – yes, Commissioner Sindelar - yes, Commissioner Peterson – yes, Commissioner Jimenez – yes, Chair Meiring – yes. All in Favor, **Motion Carried**.

6. ADJOURNMENT

Motion by Jimenez, **second** by Commissioner Peterson, to adjourn the meeting. **Motion carried**, All in favor. The meeting was adjourned at 9:52 p.m.

Introduced and Approved this th day of January 2019.



TOWN OF FIRESTONE, COLORADO

S. Meiring
Samantha Meiring, Chairperson

ATTEST

Leah Vanarsdall
Leah Vanarsdall, Recording Secretary