

TOWN OF FIRESTONE, COLORADO  
Board of Trustees Special Meeting  
January 16, 2019

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

The Board of Trustees of the Town of Firestone met for a Special Meeting on January 16, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:04 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:** Carolynne White, Interim Town Attorney; Todd Bjerkaas, Director of Planning; Jan Sloat, Director of Human Resources; Marty Ostholthoff, Planning Manager; Paula Mehle, Director of Economic Development & FURA; Julie Pasillas, Director of Community Resources; David Montgomery, Chief of Police; Jennifer Weinberger, Asst Town Manager; Leah Vanarsdall, Town Clerk; & A. J. Krieger, Interim Town Manager

**2. EXECUTIVE SESSION      Open: 6:08 pm      Closed: 9:14 pm**

a. **Executive Session** for the purposes of receiving legal advice from the Town's Attorney on specific legal questions under C.R.S. 24-6-402(4)(b); and discussing personnel matters under C.R.S. 24-6-402(4)(f).

**Motion** by Trustee Jimenez, **second** by Trustee Meiring, to adjourn into **Executive Session** for the purposes of receiving legal advice from the Town's Attorney on specific legal questions under C.R.S. 24-6-402(4)(b); and discussing personnel matters under C.R.S. 24-6-402(4)(f). 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:** Trustee Meiring – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

**Staff** asked to participate: Carolynne White, Interim Town Attorney; Todd Bjerkaas, Director of Planning; Jan Sloat, Director of Human Resources; Marty Ostholthoff, Planning Manager; Paula Mehle, Director of Economic Development & FURA; Julie Pasillas, Director of Community Resources; David Montgomery, Chief of Police; Jennifer Weinberger, Asst Town Manager; Leah Vanarsdall, Town Clerk; & A. J. Krieger, Interim Town Manager & Rusti Roberto, Deputy Clerk.

**3. Report from Executive Session**  
None

**4. ADJOURNMENT**

**Motion** by Trustee Sharp, **second** by Trustee Meiring, to adjourn meeting at 9:16 pm.  
**Motion passed**, all in favor.

Introduced and Approved this 23<sup>rd</sup> day of January, 2019.



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar  
Bobbi Sindelar, Mayor

ATTEST

Leah Vanarsdall  
Leah Vanarsdall, Town Clerk