

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
March 20, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on March 20, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:01 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar – late 6:32 pm

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: Present: Dave Lindsay, Town Engineer; Rusti Roberto, Deputy Town Clerk; Julie Pasillas, Director of Community Resources; William Hayashi, Town Attorney & AJ Krieger, Town Manager; Jennifer Weinberger, Asst Town Manager, Wes Knoll of Brad Grasmick's Office, Water Attorney, Greg Ten Eyck, Water Engineer.

2. PLEDGE OF ALLEGIANCE

Pledge was conducted by Mayor Pro-tem Peterson.

3. EXECUTIVE SESSION

Open: 6:03 pm

Closed: 7:26 pm

a. Executive Session pursuant to C.R.S. Section 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

Open: 7:29 pm **Closed:** 7:44 pm

b. Executive Session pursuant to C.R.S. 24-6-402(4)(a), to discuss the acquisition of certain property rights for municipal facilities; and pursuant to C.R.S.24-6-402(4)(b), to conduct a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding the acquisition of certain property rights for municipal water facilities; and pursuant to C.R.S.24-6-402(4)(e)(I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the acquisition of certain property rights for municipal water facilities.

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to adjourn into **Executive Session** pursuant to C.R.S.Section 24-6-402(4)(f)(I) for a personnel matter regarding the Board of Trustees quarterly review of the Town Clerk. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

Staff asked to participate: AJ Krieger, Town Manager, Julie Pasillas, Director of Community Resources, Wes Knoll of Brad Grasmick's Office, Water Attorney; Greg Ten Eyck, Water Engineer; Dave Lindsay, Town Engineer; William Hayashi, Town Attorney.

12. Report from Executive Session

None

13. ADJOURNMENT

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 7:45 pm.

Motion passed, all in favor.

Introduced and Approved this 27th day of March, 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor