

TOWN OF FIRESTONE, COLORADO
FINANCE COMMITTEE
September 25, 2019

1. CALL TO ORDER & ROLL CALL

The Finance Committee of the Town of Firestone met in regular session on September 25, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. The meeting was called to order at 5:33 p.m.

The following were present upon the call of the roll:

Trustee Members: Frank A. Jimenez – Chair
Doug Sharp – Vice-Chair

Citizen Members: Sean Doherty – late 6:00 pm
Anna Thigpen
Alexandra Kim

Staff: Jessica Clanton, Director of Finance
Leah Vanarsdall, Town Clerk
AJ Krieger, ~~Interim~~ Town Manager

2. PLEDGE OF ALLEGIANCE

Pledge led by Chair Jimenez

3. APPROVAL OF AGENDA

Motion by Citizen Member Thigpen, **second** by Citizen Member Kim, to approve the meeting agenda. **Motion carried**, All in Favor

4. APPROVAL OF June 12, 2019, Meeting Minutes

a.Motion by Chair Sharp, **second** by Citizen Member Thigpen, to approve the Amended meeting minutes from June 12, 2019. All in Favor, **Motion carried**.

5. DISCUSSION

- a. Buisness License – Policy review with enforcement measures
- b. Capitalization Policy
- c. Separately Managed Investment Portfolio – Angie Morgan-Stanley presents

6. ADJOURNMENT

Motion by Citizen Member Doherty, **second** by Citizen Member Kim, to adjourn.
Motion Carried, All in Favor

The meeting was adjourned at 6:20 pm.

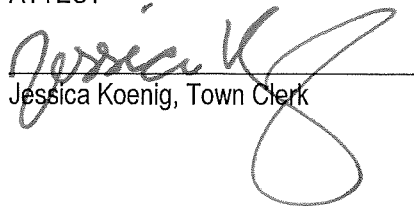
Approve 22nd day of January, 2020

TOWN OF FIRESTONE, COLORADO



Frank Jimenez, Chair

ATTEST

A handwritten signature in dark ink, appearing to read "Jessica Koenig", is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

Jessica Koenig, Town Clerk