

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
December 4, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Special Meeting on November 20, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 5:32 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; David Montgomery, Chief of Police; Lisa Bartley, Acting Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

The pledge was led by Mayor Sindelar

3. Approval of Agenda

Motion by Trustee Jimenez, **second** by Trustee Conyac to approve the Agenda with changes as stated by the Town Manager.

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Conyac, Trustee Sharp, Trustee Meiring

Motion carried.

4. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

None

5. Consent Agenda

- 5.a.** November 20, 2019 BOT Special Meeting Minutes – approval moved to 121119 BOT Meeting

6. Discussion/Action

- 6.a.** Mill Levy Abatement

7. Executive Session

- 7.a.** An **Executive Session #1** pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the selection of a Town Clerk.

A Motion was made and seconded to adjourn into Executive Session

Roll Call Vote:

Yes: Trustee Jimenez, Mayor Pro-tem Peterson, Trustee Sharp, Trustee Conyac, Trustee Meiring

Open: 6:00 pm Closed: 7:00 pm

Staff to be present: A.J. Krieger, Jan Sloat

Public Hearing

8. 2020 Firestone Budget Adoption

8.a.i. Resolution 19-99: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020 AND ENDING ON THE LAST DAY OF DECEMBER, 2020

Open: 7:05 pm Closed: 7:10 pm

Public Comment - None

Motion by Mayor Pro-Tem Peterson, **second** by Trustee Conyac, to approve **Resolution 19-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020 AND ENDING ON THE LAST DAY OF DECEMBER, 2020

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Sharp, Trustee Conyac, Trustee Jimenez, Trustee Meiring

Motion carried.

8.a.ii. Resolution 19-100: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND

SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE 2020 BUDGET YEAR.

Open: 7:10 pm Closed: 7:12 pm

Public Comment - None

Motion by Trustee Jimenez, **second** by Trustee Sharp, to approve **Resolution 19-100**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE 2020 BUDGET YEAR.

Roll Call Vote:

Yes: Mayor Pro-tem Peterson, Trustee Sharp, Trustee Conyac, Trustee Jimenez, Trustee Meiring

Motion carried.

9. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

None

10. Executive Session

10.a. An Executive Session #2 pursuant to C.R.S. 24-6-402(4) (f)(I) for a personnel matter concerning the recruitment and selection of a Town Clerk.

A Motion was made and seconded to adjourn into Executive Session

Roll Call Vote:

Yes: Trustee Jimenez, Mayor Pro-tem Peterson, Trustee Sharp, Trustee Conyac, Trustee Meiring

Open: 7:15 pm Closed: 9:00 pm

Staff to be present: A.J. Krieger, Jan Sloat

11. Adjournment

A motion was made and seconded to Adjourn at 9:05 PM. All in Favor, Motion carried.

Introduced and Approved the 11th day of December, 2019



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor

ATTEST:

Lisa Bartley

Lisa Bartley, Acting Town Clerk