

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
September 3, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on September 3, 2020, at 111 Richman Street, Black Hawk, Colorado. Mayor Sindelar called the meeting to order at 2:19 pm.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
David Whelan
Samantha Meiring
Sean Doherty
Doug Sharp

Staff: **Present:** Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

3. Approval of Agenda

4. Executive Session

- 4.a.** An executive session pursuant to C.R.S. 24-6-402(4)(f)(I) for a personnel matter regarding the contractual evaluation of the Town Manager.

Open: 2:20 pm

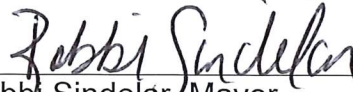
Close: 3:41 pm

Staff to be present: AJ Kreiger, Town Manager; Bill Hayashi, Town Attorney

5. Adjournment

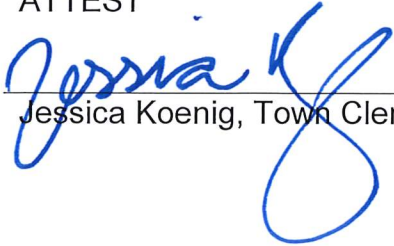
Introduced and Approved the 23rd of September, 2020.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Jessica Koenig, Town Clerk

