

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
January 20, 2021

1. Access Information

1.a. Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: 01-20-2021 Board of Trustees Special Meeting
Time: Jan 20, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89608137419?pwd=ZTM1UmVCRHNtc0xGR01sS3dhNmZvZz09>

Meeting ID: 896 0813 7419

Passcode: 450907

One tap mobile

+13462487799,,89608137419#,,,,*450907# US (Houston)

+16699009128,,89608137419#,,,,*450907# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 896 0813 7419

Passcode: 450907

Find your local number: <https://us02web.zoom.us/u/kdvQeP8x5Y>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on January 20, 2021, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 pm.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
Samantha Meiring

Sean Doherty
Doug Sharp

3. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

Motion by Trustee Sharp, **second** by Trustee Meiring, to Approve the Agenda, All in Favor,
Motion carried.

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

There was no one present that wished to give public comment.

6. Discussion/Action

6.a. Resolution 21-16: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK TO AUTHORIZE THE USE OF TELEPHONIC PARTICIPATION FOR WORK SESSIONS OF THE BOARD OF TRUSTEES AND REPEALING RESOLUTION 14-47 IN ITS ENTIRETY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Sharp, to Amend **Resolution 21-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK TO AUTHORIZE THE USE OF TELEPHONIC PARTICIPATION FOR WORK SESSIONS OF THE BOARD OF TRUSTEES AND REPEALING RESOLUTION 14-47 IN ITS ENTIRETY, to remove all references to repealing Resolution 14-47.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

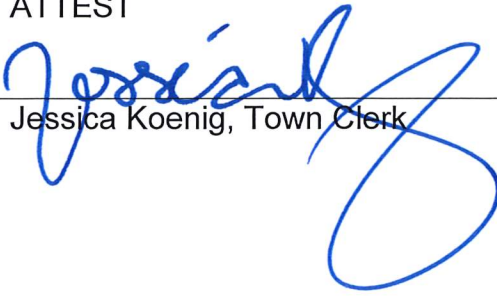
Motion by Trustee Meiring, **second** by Trustee Sharp, to Approve **Resolution 21-16:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK TO AUTHORIZE THE USE OF TELEPHONIC PARTICIPATION FOR WORK SESSIONS OF THE BOARD OF TRUSTEES AND REPEALING RESOLUTION 14-47 IN ITS ENTIRETY, as amended. All in Favor, Motion carried.

7. Adjournment

Motion by Trustee Meiring, **second** by Trustee Sharp, to Adjourn at 7:43 pm, All in Favor,
Motion carried.

Introduced and Approved the 10th of February, 2021.

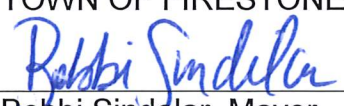
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor