



FINANCE COMMITTEE

REGULAR MEETING AGENDA

May 26, 2021

5:00 PM

2 Park Avenue

Firestone, CO 80504

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Consent Agenda**
 - a. Approval of March 24, 2021 Meeting Minutes**
- 5. Discussion**
 - a. Audit Review**
 - b. TIF Bond Discussion**
 - c. Year-to-Date Financial overview**
- 6. Adjournment - 6:30 pm**

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 4.a

Consent Agenda

Meeting Date: May 26, 2021

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Approval of March 24, 2021 Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Approval of March 24, 2021 Meeting Minutes

ALTERNATIVES

ATTACHMENTS

1. March 24, 2021 Finance Committee Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Finance Committee Regular Meeting
MINUTES
March 24, 2021

1. Call to Order & Roll Call

The Finance Committee of the Town of Firestone met for a Regular Meeting on March 24, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Chair Jimenez called the meeting to order at 5:35 PM. The following were present upon the call of the roll:

Chair:	Frank A. Jimenez
Vice Chair:	Sean Doherty
Citizen Member:	Raymond Bryd
	Anna Thigpen
	Alexandra Kim

Staff: Present: Jessica Koenig, Secretary to the Committee; Jessica Clanton, Finance Director; AJ Krieger, Town Manager

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

Motion by Citizen Member Kim, **second** by Citizen Member Byrd, to Approve the Agenda

Roll Call Vote:

Yes: Citizen Member Thigpen, Chair Jimenez, Citizen Member Kim, Vice Chair Doherty, Citizen Member Byrd

No: None

Abstain: None

Motion carried.

4. Consent Agenda

Motion by Citizen Member Thigpen, **second** by Citizen Member Kim, to Approve the Consent Agenda, All in Favor, **Motion carried.**

a. Approval of January 27, 2021 Meeting Minutes

5. Discussion

a. Charitable Contributions Policy

b. 2020 4th quarter financial report

c. 2021 Financial Report

d. Town Banking Discussion

6. Adjournment - 6:30 pm

Motion by Vice Chair Doherty, **second** by Citizen Member Byrd, to adjourn at 6:28 PM, All in Favor, **Motion carried.**

Introduced and Approved the 26th of May, 2021.

TOWN OF FIRESTONE,
COLORADO

ATTEST

Frank A. Jimenez, Chair

Jessica Koenig, Secretary

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.a

Discussion

Meeting Date: May 26, 2021

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Audit Review

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.b

Discussion

Meeting Date: May 26, 2021

Initiated By:

Dept: Town Clerk

AGENDA TITLE

TIF Bond Discussion

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.c

Discussion

Meeting Date: May 26, 2021

Initiated By:

Dept: Town Clerk

AGENDA TITLE

Year-to-Date Financial overview

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS