

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
May 5, 2021

1. Access Information

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

Topic: 05-05-2021 Board of Trustees Special Meeting
Time: May 5, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87384149687?pwd=STgzVHdtK2hZMGxzeERTMFVzZE9aZz09>

Meeting ID: 873 8414 9687

Passcode: 572501

One tap mobile

+13462487799,,87384149687#,,,,*572501# US (Houston)

+16699009128,,87384149687#,,,,*572501# 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 DC)

Meeting ID: 873 8414 9687

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Find your local number: <https://us02web.zoom.us/j/87384149687?pwd=STgzVHdtK2hZMGxzeERTMFVzZE9aZz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on May 5, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:02 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

- b. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations regarding the Town Manager's employment contract

Motion by Trustee Whelan, **second** by Trustee Conyac, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations and developing strategy for negotiations regarding the Town Manager's employment contract

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

open: 7:11 PM

close: 10:41 PM

8. Adjournment

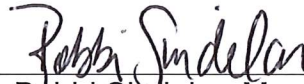
Introduced and Approved the 26th of May, 2021.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor