

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
June 30, 2021

1. Access Information

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

Topic: 06-30-2021 Special Board of Trustees Meeting
Time: Jun 30, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82856019181?pwd=cmNNOXhGLzJ1T29LQmd4VnVXUEJkdz09>

Meeting ID: 828 5601 9181

Passcode: 474056

One tap mobile

+16699009128,,82856019181#,,,,*474056# US (San Jose)

+12532158782,,82856019181#,,,,*474056# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 828 5601 9181

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Find your local number: <https://us02web.zoom.us/j/82856019181?pwd=cmNNOXhGLzJ1T29LQmd4VnVXUEJkdz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on June 30, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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:** Jan Sloat, Director of Human Resources; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

3. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

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

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

Lou Matthews gave public comment regarding questions in terms of the Police Department.

6. Presentation

a. Police Department Audit Report

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

Chris Woody gave public comment regarding Agenda Item 6a.

Tim Kerns gave public comment regarding Agenda Item 6a.

Paul Painter gave public comment regarding Agenda Item 6a

Chris Underwood gave public comment regarding Agenda Item 6a.

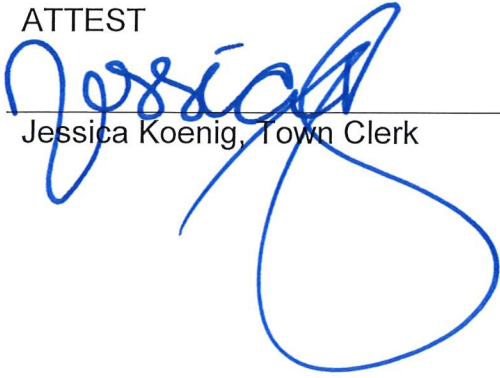
8. Adjournment

Motion by Trustee Doherty, **second** by Trustee Meiring, to Adjourn at 8:37 PM, All in Favor, **Motion carried.**

Introduced and Approved the 14th of July, 2021.

TOWN OF FIRESTONE, COLORADO

ATTEST



Jessica Koenig, Town Clerk





Bobbi Sindelar, Mayor