

TOWN OF FIRESTONE, COLORADO
Finance Committee Regular Meeting
MINUTES
May 26, 2021

1. Call to Order & Roll Call

The Finance Committee of the Town of Firestone met for a Regular Meeting on May 26, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Chair Jimenez called the meeting to order at 5:00 PM. The following were present upon the call of the roll:

Chair:	Frank A. Jimenez
Vice Chair:	Sean Doherty
Citizen Member:	Raymond Bryd - late arrival 5:11 PM
	Anna Thigpen
	Alexandra Kim

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

2. Pledge of Allegiance

Chair Jimenez led the pledge of allegiance.

3. Approval of Agenda

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

4. Consent Agenda

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

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

Motion by Citizen Member Kim, **second** by Member Doherty, to Adjourn at 6:02 PM, All in Favor, **Motion carried**.

Introduced and Approved the 11th of August, 2021.

ATTEST

Jessica Koenig, Secretary



TOWN OF FIRESTONE,
COLORADO

Frank A. Jimenez, Chair