



## FINANCE COMMITTEE

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### REGULAR MEETING AGENDA

October 13, 2021

5:30 PM

9900 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 August 11, 2021 Meeting Minutes**
5. **Discussion**
  - a. **Budget Overview**
6. **Adjournment - 6:30 pm**

**AGENDA INFORMATION  
MEMORANDUM**

FIRESTONE  
TOWN BOARD OF TRUSTEES



**AIM#:** 4.a

**Consent Agenda**

**Meeting Date:** October 13, 2021

**Initiated By:** Jessica Koenig

**Dept:** Town Clerk

**AGENDA TITLE**

Approval of August 11, 2021 Meeting Minutes

**SUMMARY**

**HISTORY AND PREVIOUS BOARD ACTION**

**RECOMMENDATION**

Approval of August 11, 2021 Meeting Minutes

**ALTERNATIVES**

**ATTACHMENTS**

1. August 11, 2021 Meeting Minutes

**FINANCIAL CONSIDERATIONS**

TOWN OF FIRESTONE, COLORADO  
Finance Committee Regular Meeting  
MINUTES  
August 11, 2021

**1. Call to Order & Roll Call**

The Finance Committee of the Town of Firestone met for a Regular Meeting on August 11, 2021, at the Police Department & Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Chair Jimenez called the meeting to order at 5:31 PM. The following were present upon the call of the roll:

<b>Chair:</b>	Frank A. Jimenez
<b>Vice Chair:</b>	Sean Doherty
<b>Citizen Member:</b>	Raymond Bryd
	Anna Thigpen - <b>absent</b>
	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 with the amendment to move Agenda Item 5a to Agenda Item 5e, All in Favor, **Motion carried.**

**4. Consent Agenda**

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

**a. Approval of May 26, 2021 Meeting Minutes**

**5. Discussion**

**a. Central Park Master Plan**

**b. Purchasing Policy Update**

The Finance Committee reached a consensus to recommend approval of the Purchasing Policy Update to the Board of Members.

**c. Purchasing Card Policy Update**

The Finance Committee reached a consensus to recommend approval of the Purchasing Card Policy Update to the Board of Members with a slight modification of the temporary help and fee language.

**d. Capitalization & Depreciation Policy Update**

The Finance Committee reached a consensus to recommend approval of the Capitalization and Depreciation Policy Update to the Board of Members.

**6. Future Agenda Items**

**7. Adjournment - 6:30 pm**

**Motion** by Member Doherty, **second** by Citizen Member Kim, to Adjourn at 6:27 PM, All in Favor, **Motion carried.**

Introduced and Approved the 13th of October, 2021.

TOWN OF FIRESTONE,  
COLORADO

ATTEST

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Frank A. Jimenez, Chair

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Jessica Koenig, Secretary

**AGENDA INFORMATION  
MEMORANDUM**

FIRESTONE  
TOWN BOARD OF TRUSTEES



**AIM#:** 5.a

**Discussion**

**Meeting Date:** October 13, 2021

**Initiated By:**

**Dept:** Town Clerk

**AGENDA TITLE**

Budget Overview

**SUMMARY**

**HISTORY AND PREVIOUS BOARD ACTION**

**RECOMMENDATION**

**ALTERNATIVES**

**ATTACHMENTS**

None

**FINANCIAL CONSIDERATIONS**