

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:

Chair:	Frank A. Jimenez
Vice Chair:	Sean Doherty
Citizen Member:	Raymond Bryd
	Anna Thigpen - absent
	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



Frank A. Jimenez, Chair

ATTEST



Jessica Koenig, Secretary