

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
December 15, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on December 15, 2021, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 6:03 PM.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac - **excused**
David Whelan
Samantha Meiring
Sean Doherty
Doug Sharp

Staff: **Present:** Bryce Borders, Acting Chief of Police; Heather Lowe, Deputy Town Clerk; William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Amend the Agenda to Remove Agenda Item 5a, All in Favor, **Motion carried.**

Motion by Trustee Meiring, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda as Amended, All in Favor, **Motion carried.**

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

There was no one present that wished to give public comment.

5. Executive Session

a. An executive session pursuant to C.R.S. 24-6-402(4) (f)(1) for a personnel matter regarding the review of the Town Clerk

b. An executive session pursuant to C.R.S. 24-6-402 (4) (f)(1) for a personnel matter

regarding the selection of the Municipal Court Judge

Motion by Trustee Whelan, **second** by Trustee Meiring, to go into an executive session pursuant to C.R.S. 24-6-402 (4) (f)(1) for a personnel matter regarding the selection of the Municipal Court Judge All in Favor, **Motion carried.**

open: 6:07 PM

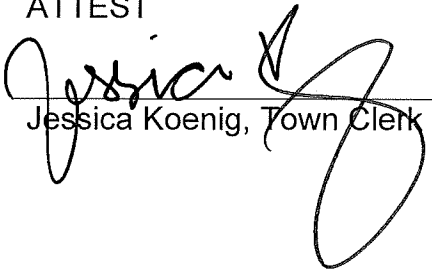
close: 7:11 PM

6. Adjournment

The Board of Trustees adjourned the December 15, 2021 Special Meeting at 7:11 PM.

Introduced and Approved the 12th of January, 2022.

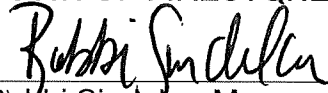
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor