

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
January 19, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on January 19, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 9:16 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 - **excused**
Samantha Meiring
Sean Doherty
Doug Sharp

Staff: **Present:** Jessica Koenig, Town Clerk

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

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

4. 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

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to go into 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 All in Favor, **Motion carried.**

5. Adjournment

Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Adjourn at 11:03 PM, All in Favor, **Motion carried.**

Introduced and Approved the 26th of January, 2022.



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig

Jessica Koenig, Town Clerk