

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
August 4, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on August 4, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Jimenez called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson - **excused**

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp

Staff: **Present:** Raelynn Ferrera, Assistant to the Town Manager; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Pro Tem Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve of Agenda, All in Favor, **Motion carried.**

4. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase or acquisition of real property and C.R.S. 24-4-402 (4)(e)(I) for developing a strategy for negotiations and instructing negotiators concerning the acquisition of water rights.

Motion by Trustee Conyac, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(a) for the purchase or acquisition of real property and C.R.S. 24-4-402 (4)(e)(I) for developing a strategy for negotiations and instructing negotiators concerning the acquisition of water rights. All in Favor with the exception of Trustee Holcomb

who vote nay, **Motion carried.**

open: 6:06 PM

close: 7:33 PM

5. Discussion/Action

- a. Live Streaming Future Meetings Discussion (*for discussion only, no action will take place*)

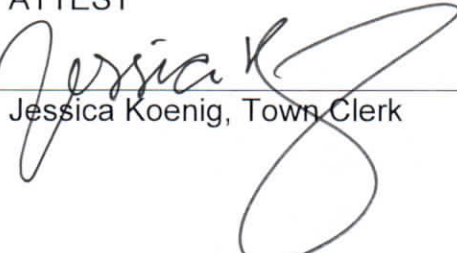
The Board reached a consensus to give direction to Town staff to schedule AV demos with companies.

6. Adjournment

Motion by Trustee Conyac, **second** by Trustee Doherty, to Adjourn at 8:25 PM, All in Favor, **Motion carried.**

Introduced and Approved the 24th of August, 2022.

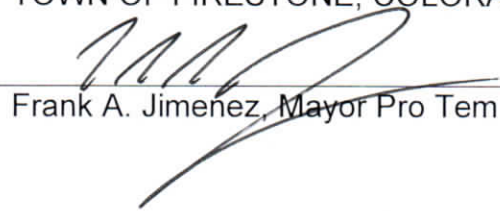
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Frank A. Jimenez, Mayor Pro Tem