

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
August 31, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Special Meeting on August 31, 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 - **absent**
Sean Doherty
Doug Sharp

Staff: **Present:** Raelynn Ferrera, Assistant to the Town Manager; Julie Pasillas, Director of Public Works; 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 Conyac, **second** by Trustee Sharp, 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)(b) for a conference with the Town's special counsel for the purposes of receiving legal advice on specific legal questions regarding the Town of Firestone v. Central Weld County Water District litigation.

Motion by Trustee Whelan, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402 (4)(b) for a conference with the Town's special counsel for the purposes of receiving legal advice on specific legal questions regarding the Town of Firestone v. Central Weld County Water District litigation. All in Favor, **Motion carried.**

open: 6:01 PM

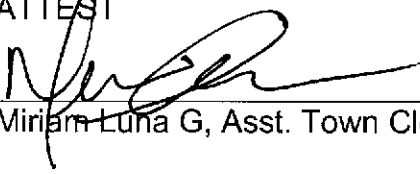
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5. Discussion/Action

6. Adjournment

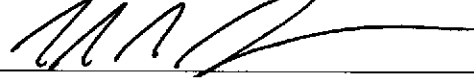
Introduced and Approved the 28th of September, 2022.

ATTEST



Miriam Luna G, Asst. Town Clerk

TOWN OF FIRESTONE, COLORADO



Frank A Jimenez, Mayor Pro Tem