

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
November 30, 2022

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on November 30, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:00 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson

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; Julie Pasillas, Director of Public Works; Miriam Luna Gonzalez, Deputy Town Clerk; & AJ Krieger, Town Manager.

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Jimenez, to Approve the Agenda, All in Favor, **Motion carried.**

4. Executive Session

- a. An executive session pursuant to CRS 24-6-402(4)(e)(I) for the purposes of developing strategies for negotiation and instructing negotiators regarding the renewal and terms and conditions of the Town of Firestone's Water Service Agreement with Central Weld County Water District.

Motion by Trustee Sharp, **second** by Trustee Whelan, to Go into Executive Session
An executive session pursuant to CRS 24-6-402(4)(e)(I) for the purposes of developing strategies for negotiation and instructing negotiators regarding the renewal and terms and conditions of the Town of Firestone's Water Service Agreement with Central Weld County Water District.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Trustee Jimenez, Trustee Doherty, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried

Open: 6:02 PM

Close: 7:45 PM

5. Adjournment

Motion by Trustee Doherty, **second** by Trustee Conyac, to Adjourn, All in Favor, **Motion carried.**

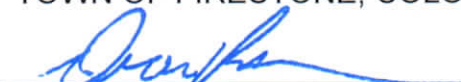
Introduced and Approved the 14 of December, 2022.

ATTEST



Miriam Luna Gonzalez, Deputy Town Clerk

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor