

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
6:00 p.m.

January 15, 2009

Special Board Meeting

The Town Board of Trustees of the Town of Firestone met in a special meeting session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 6:10 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>	
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>	<i>(arrived at 6:18 p.m.)</i>
<i>Trustees:</i>	<i>Butch Walb</i>	
	<i>Matt Holcomb</i>	
	<i>Paul Sorensen</i>	
	<i>Kelly Morgan</i>	

Absent: *Darrell Walsh (excused)*

Also present were: *Cheri Andersen, Town Manager*
Wes LaVanchy, Town Administrator
Judy Hegwood, Town Clerk, CMC
Sam Light, Town Attorney

Pledge of Allegiance

All rose for Pledge of Allegiance to the flag.

ACTION/DIRECTION ITEMS

Town Manager Evaluation

Attorney Sam Light gave explanation of the executive session procedures before the session began. Trustee Thomas moved and Trustee Holcomb seconded, to enter into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, with the particular topic of the executive session to be the performance evaluation of the Town Manager. Attorney Sam Light stated that attending the session would be the Trustees, Town Attorney and Town Manager. Manager Cheri Andersen stated that she consented to continuation of the executive session if she were excused from a portion of the session. The motion passed 5-0.

The Trustees convened to the executive session at 6:35 for the performance evaluation of the Town Manager.

The Board reconvened in open session at 9:00 p.m. Attorney Sam Light noted for the record that the executive session was for the performance evaluation of the Town Manager, that Manager Cheri Andersen left the executive session at 7:36 p.m. and that the Board of Trustees with Ms. Andersen's consent remained in executive session to continue her performance evaluation.

Town Administrator Evaluation

Attorney Sam Light gave direction of the executive session procedures before the session began. Trustee Thomas moved and Trustee Sorensen seconded, to enter into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, at 9:04 p.m, with the particular topic of the executive session to be the performance evaluation of the Town Administrator. Attorney Sam Light stated that attending the session would be the Trustees, Town Attorney and Town Administrator. Administrator Wes LaVanchy stated that he consented to continuation of the executive session if he were excused from a portion of the session. The motion passed 5-0.

The Trustees convened to the executive session at 9:13 for the performance evaluation of the Town Administrator.

The Board reconvened in open session at 11:25 p.m. Attorney Sam Light noted for the record that the executive session was for the performance evaluation of the Town Administrator, and that Administrator Wes LaVanchy left the executive session at 10:24 p.m. and that the Board of Trustees with Mr. LaVanchy’s consent remained in executive session to continue his performance evaluation.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Morgan seconded, to adjourn the meeting. The meeting adjourned at 11:27 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, CMC, Town Clerk

READ AND APPROVED THIS _____ DAY OF _____ 2009.