

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
7:00 p.m.

November 20, 2008

Special Board Meeting

The Town Board of Trustees of the Town of Firestone met in regular session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 7:00 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>absent/excused</i>
<i>Trustees:</i>	<i>Butch Walb</i>	
	<i>Matt Holcomb</i>	
	<i>Paul Sorensen</i>	
	<i>Kelly Morgan</i>	

Also present were:

<i>Wes LaVanchy, Town Administrator</i>
<i>Sam Light, Town Attorney</i>
<i>Bruce Nickerson, Town Planner</i>
<i>Dave Lindsay, Town Engineer</i>

Pledge of Allegiance

All rose for Pledge of Allegiance to the flag.

REGULAR BUSINESS

November 2008 Accounts Payable

Trustee Morgan moved and Trustee Sorensen seconded, to approve the November 2008 accounts payable, as submitted. Roll call vote was taken. Motion carried.

ADJOURNMENT

Trustee Sorensen moved and Trustee Morgan seconded, to adjourn the meeting. The meeting adjourned at 7:05 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, CMC, Town Clerk

READ AND APPROVED THIS _____ DAY OF _____ 2008.