

Minutes

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

March 13, 2008

Regular 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 Mike Simone called the meeting to order at 7:00 p.m. Roll call was taken with the following persons present:

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| <i>Mayor:</i> | <i>Michael Simone</i> | |
| <i>Mayor Pro-tem:</i> | <i>Dennis Bertron</i> | <i>(absent/excused)</i> |
| <i>Trustees:</i> | <i>Butch Walb</i> | |
| | <i>Julie Crowder</i> | <i>(absent/excused)</i> |
| | <i>Charlie Thomas</i> | <i>(absent/excused)</i> |
| | <i>Steve Curtis</i> | |
| | <i>Sharon Falcone</i> | |

Also present were:

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| <i>Cheri Andersen, Town Manager</i> |
| <i>Wesley LaVanchy, Town Administrator</i> |
| <i>Judy Hegwood, Town Clerk, CMC</i> |
| <i>David Montgomery, Police Chief</i> |

QUORUM NOT PRESENT

Mayor Simone stated that the Firestone Municipal Code provides that "At all the meetings of the Board of Trustees, four of the Trustees shall constitute a quorum for the transaction of business, but a minority may adjourn from day to day." The Municipal Code also states that "The Mayor shall not be counted for purposes of determining a quorum."

"Given that we have only three Trustees and the Mayor present, we do not have a quorum for the transaction of business. However, there are a number of matters that require prompt attention and therefore I suggest the Trustees entertain a motion for an adjourned meeting, which is the only action that can be taken at tonight's meeting."

Trustee Curtis moved, and Trustee Falcone seconded, that this meeting, and all public hearings and other business set for this meeting, be adjourned to a special meeting of the Board of Trustees to be held Monday, March 17, 2008 at 7:00 p.m. at Firestone Town Hall." Voice vote was taken. Motion carried. Trustee Walb-Yea; Trustee Curtis-Yea; and Trustee Falcone-Yea.

Adjournment was at 7:05 p.m.

The Municipal Code reference is section 2.04.060