

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
7:30 p.m.

April 10, 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. Trustee Walb announced that no quorum was present at 7:00 p.m. Those in attendance were Trustees Walb and Thomas.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

ACTION ITEMS

SWEARING IN OF MAYOR

Town Clerk Judy Hegwood swore Chad Auer into the office of Mayor.

SWEARING IN TRUSTEES

Town Clerk Judy Hegwood swore Kelly Morgan, Paul Sorensen and Matt Holcomb into the office of Trustee, each serving a four-year term.

The Mayor and Trustees were seated.

<i>Mayor:</i>	<i>Chad Auer</i>
<i>Mayor Pro-tem:</i>	<i>-----</i>
<i>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Charlie Thomas</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

<i>Also present were:</i>	<i>Cheri Andersen, Town Manager</i>
	<i>Wes LaVanchy, Town Administrator</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Sam Light, Town Attorney</i>
	<i>Carl Nelson, Finance Director</i>
	<i>David Montgomery, Chief of Police</i>
	<i>Theo Abkes, Public Works Director</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>Dave Lindsay, Town Engineer</i>

APPROVAL OF AGENDA

Mayor Auer called for approval of the agenda. Trustee Thomas moved and Trustee Walb seconded, to approve the agenda, as amended, with the removal of the March 27, 2008 regular meeting minutes from the consent agenda for placement into the Town Books of Record, needing no approval from the Board, as stated by Attorney Sam Light. Roll call vote was taken. Motion carried.

APPROVAL OF CONSENT AGENDA

- a. Approval of April 2008 Accounts Payable*
- b. Approval of March 27, 2008 Regular Meeting Minutes*
- c. Stehley Residence Revegetation Payment*

Trustee Thomas moved and Trustee Holcomb seconded to approve the consent agenda, as amended, by removing the March 27, 2008 regular meeting minutes. Roll call vote was taken. Motion carried.

TRUSTEE VACANCY

Attorney Sam Light gave legal advice on how the Trustee vacancy may be filled.

Mayor Auer asked the Board how they wished to proceed. Trustee Thomas said he would like to table the appointment, with all Trustees in agreement.

Trustee Morgan moved and Trustee Thomas seconded, to have the Trustee vacancy tabled for discussion at the April 17, 2008 work session and placed on the April 24, 2008 agenda. Roll call vote was taken. Motion carried.

SELECTION OF MAYOR PRO-TEM

Trustee Sorensen moved and Trustee Morgan seconded, to appoint Trustee Charlie Thomas as Mayor Pro-tem. Roll call vote was taken. Motion carried.

APPOINTMENT OF TOWN CLERK, TOWN ATTORNEY, TOWN JUDGE, AND TOWN MARSHALL

Attorney Sam Light stated that the appointment of Officers may be made within 30 days.

Trustee Holcomb moved and Trustee Morgan seconded, to discuss the appointments of Town Clerk, Town Treasurer, Town Attorney, Town Marshall and Municipal Judge at the April 17, 2008 Work Session. Roll call vote was taken. Motion carried.

PRESENTATIONS

Plaques for Outgoing Board Members

Town Manager Cheri Andersen stated that this item will not be completed due to the outgoing members not being present.

Habitat for Humanity Project – Ms. Carrie McClure

Ms. Carrie McClure invited the Board of Trustees to volunteer to participate in the April 19, 2008 Habitat Builds Colorado project to build homes in the St. Vrain Valley.

Recess

The Board took a 15 minute recess at 7:37 p.m.

The Board reconvened from recess at 8:03 p.m.

MASTER PLAN

Town Planner Bruce Nickerson gave an overview of the Master Plan and showing a Power Point presentation of the last twelve years.

PARTICIPATION FROM UNSCHEDULED CITIZENS FOR ITEMS NOT LISTED ON THE AGENDA

There was public comment from the following citizens:

1. Virginia Buczek
2. Barb Harrison

EXECUTIVE SESSION

Mayor Auer called for a motion to enter into executive session.

Trustee Thomas moved and Trustee Sorensen seconded, to enter into executive session for a conference with the town attorney for the purpose of receiving legal advice on specific legal questions related to annexation under C.R.S. Section 24-6-402(4)(b). Roll call vote was taken. Motion carried with a vote of 5-Yea; 0-Nay. [9:27 p.m.]

Attorney Sam Light said the purpose of the executive session is to give legal advice, by request of the town attorney, on the current litigation of the Firelight Park annexation.

The board re-convened from executive session at 10:48 p.m.

Mayor Auer stated that the persons in attendance were Attorney Light, Town Manager Cheri Andersen, Planner Bruce Nickerson, Trustees Walb, Holcomb, Sorensen, Thomas, Morgan and himself.

STAFF REPORTS

Town Administrator Wesley LaVanchy gave explanation of the payroll and accounting system and went over the signature card process for signing town checks.

BOARD REPORTS

Trustee Walb reported that Saturday May 3, 2008 is the Town of Firestone "Clean Up Day" and said the Board spends a few hours volunteering their time on this day. There is a free pancake breakfast and hamburger and hot dogs served for lunch.

Trustee Morgan requested that the Town Board put a team together for the Relay for Life.

Mayor Auer gave Starbucks cards to the Trustees asking them to take a citizen to coffee.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Holcomb seconded to adjourn the meeting. All in favor. The meeting adjourned at 10:55 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____ 2008